HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-3-7E

RESOLUTION DECLARING MISCELLANEOUS FIELD EQUIPMENT SURPLUS AND AUTHORIZING THE DISPOSAL OF THE SAME

WHEREAS, the District has purchased the real property and/or equipment listed on the attached Exhibit "A"; and

WHEREAS, the property/equipment listed on Exhibit "A" is no longer needed by the District and its retention by the District is no longer warranted.

NOW, THEREFORE, BE IT RESOLVED:

1. The field equipment described on Exhibit "A" (attached and incorporated herein by this reference), are declared surplus.

2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 43.19 of the State of Washington.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 7th day of March 2012.

BOARD OF COMMISSIONERS

Vince Koester, President
Gerald R. Guite, Commissioner
Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Secretary
George Landon, Commissioner