HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-7-6A

RESOLUTION AUTHORIZING THE SURPLUS OF OFFICE EQUIPMENT, FIELD EQUIPMENT AND VEHICLES

WHEREAS, the District annually reviews its current inventory of office, field equipment, vehicles and supplies to justify that it has served its useful life, or due to its deteriorating condition (including the cost of continued maintenance and increased operating costs, safety concerns and storage limitations) its retention by the District is not justified.

Staff recommends approval of this resolution and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The office equipment, field equipment and vehicles described on the attached Exhibit A - Highline Water District 2011 Surplus Items List (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 6th day of July 2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, President
Daniel Johnson, Commissioner
Kathleen Quong-Vermeire, Commissioner

Vince Koester, Secretary
George Landon, Commissioner