HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 17-5-3A  

RESOLUTION AUTHORIZING THE SURPLUS OF  
OFFICE EQUIPMENT AND VEHICLES  

WHEREAS, the District annually reviews its current inventory of office and field equipment, office furniture, vehicles and materials/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 and vehicles described on Exhibit A - Highline Water District May 2017 Surplus Items (attached and incorporated herein) are declared surplus.  

2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 57.08.015.  

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this 3rd day of May 2017.  

BOARD OF COMMISSIONERS  

Todd Fultz, President  

Vince Koester, Commissioner  

Daniel Johnson, Secretary  

George Landon, Commissioner  

Kathleen Quong-Vermeire, Commissioner
<table>
<thead>
<tr>
<th>Location</th>
<th>Condition</th>
<th>Book Value</th>
<th>Cost</th>
<th>City</th>
<th>Description</th>
<th>Make</th>
<th>Model</th>
<th>Asset ID</th>
<th>Acquisition Date</th>
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<tbody>
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<td>$7.209,30</td>
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<td>POSTAGE MACHINE HASTER IM460</td>
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<td>Eugene</td>
<td>Chevrolet</td>
<td>000911</td>
<td>05/3/2005</td>
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<tr>
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<td>Eugene</td>
<td>Chevrolet</td>
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<td>05/6/1998</td>
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May 2017 Surplus Items
HIGHLINE WATER DISTRICT

EXHIBIT A
Re: Authorize Surplus of Office Equipment and Vehicles

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes ☐ No ☐ N/A ☒</td>
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<tr>
<td>Administrative</td>
<td>Budgeted? Yes ☐ No ☐ N/A ☒</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $ __________</td>
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</tbody>
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ATTACHMENTS:
1. Resolution 17-5-3A
2. Exhibit A – May 2017 Surplus Items

COMMENTS:
The District annually reviews its current inventory of office and field equipment, office furniture, vehicles and materials/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.

All surplus items will be disposed of in accordance with the guidelines of RCW 57.08.015.