

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 16-9-19B**

**RESOLUTION AUTHORIZING THE SURPLUS OF  
OFFICE/FIELD 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.

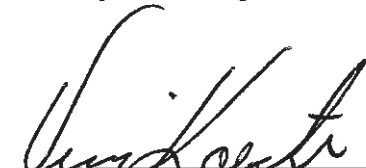
Staff recommends approval of this resolution and the General Manager concurs.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The office/field equipment and vehicle(s) described on Exhibit A - Highline Water District September 2016 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 **19th** day of **September 2016**.

**BOARD OF COMMISSIONERS**



**Vince Koester**, President



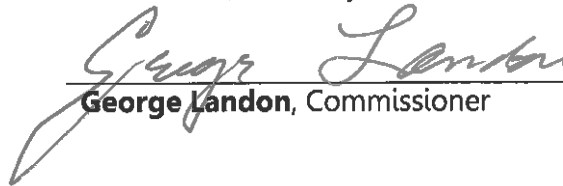
**Daniel Johnson**, Commissioner



**Kathleen Quong-Vermeire**, Commissioner



**Todd Fultz**, Secretary



**George Landon**, Commissioner

**EXHIBIT A**

**HIGHLINE WATER DISTRICT  
September 2016 Surplus Items**

Acquisition Date	Asset ID	Brand	Model	Description	Qty	Cost	Book Value	Condition	Location
05/31/90	000474	Case	580K	Backhoe V# 14	1	\$ 37,713.93	\$ -	Fair	Main Office
03/14/06	000984	Ford	F250 4x4	Truck, Wht, HD 3/4 Ton Extended Cab P/U (#69)	1	\$ 23,265.16	\$ -	Fair	Main Office
09/27/07	001166	Konica	Bizhub C55	Color Copier	1	\$ 11,053.39	\$ -	Fair	Main Office
10/20/03	000701	Toshiba	A20S207	Laptop Computer	1	\$ 1,527.55	\$ -	Fair	Main Office
03/20/07	SA07001	Dell	Demension 9200	Desktop Computer	1	\$ 1,500.00	\$ -	Fair	Main Office
01/22/13		CANON	Laser Class 730i	Laser Fax Machine	1	\$ 1,094.97	\$ -	Fair	Main Office
08/26/06	001016	Dell	Optiplex 21	Desktop Computer	1	\$ 866.07	\$ -	Fair	Main Office
08/26/06	001019	Dell	Optiplex 21	Desktop Computer	1	\$ 866.05	\$ -	Fair	Main Office
08/26/06	001017	Dell	Optiplex 21	Desktop Computer	1	\$ 866.05	\$ -	Fair	Main Office
11/26/06	001050	DELL	INSPIRON13	Laptop Computer	1	\$ 850.82	\$ -	Fair	Main Office
06/26/06	001037	Dell	Optiplex 21	Desktop Computer	1	\$ 818.17	\$ -	Fair	Main Office
09/26/06	001038	Dell	Optiplex 21	Desktop Computer	1	\$ 818.16	\$ -	Fair	Main Office
06/06/07		Hewlett Packard	HSTNC-001L-TC	Computer, Thin Client	5	\$ 602.52	\$ -	Fair	Main Office
		Bloomfield	Koffee King	3 burner coffee maker	1	\$ 300.00	\$ -	Fair	Main Office
				1000 WATT Outdoor Flood Lights	2	\$ -	\$ -	Good	Main Office
		STIHL		STIHL TS 460 - saw	1	\$ -	\$ -	Poor	Main Office
09/05/03	00695	Honda	CC1820HS	Concrete saw	1	\$ 4,781.76	\$ -	Poor	Main Office
		Bridgestone	V#75	Tires - P 235/75 R15 with wheels	4	\$ -	\$ -	Good	Main Office
		Bridgestone	V#74	Tires - 215/65 R17 - tires only	4	\$ -	\$ -	Good	Main Office
		Winter Cat	V#69	Tires - Lt 265/70 R17 Studded	4	\$ -	\$ -	Fair	Main Office
		General	V#60	Tire - 225/70 R19.5 with wheel	1	\$ -	\$ -	Fair	Main Office
		Michelan	V#18	Tire - 235/80 R17 with wheel	1	\$ -	\$ -	Fair	Main Office
		Grabber	V?	Tire - Lt 235/85 R16 - tire only	1	\$ -	\$ -	Fair	Main Office
4/2004	000801	Wacker	WAKBS604	Jump Jack - Rammer/Compactor	1	\$ 2,585.00	\$ -	Poor	Main Office

**Agenda Item No.:** 5.2  
**Agenda Date:** 9/19/16  
**Reviewed By:** 

Re: Authorize Surplus of Office/Field Equipment, Vehicles

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL					
<i>Expenditures?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount:</i> \$ _____					

- Attachments:**
1. Resolution 16-9-19B
  2. Exhibit A - September 2016 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.