

Agenda Item No.: 5.1
Agenda Date: 04/03/2024
Reviewed By: PH

SUBJECT: Resolution to authorize the surplus of 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:

- Resolution 24-4-3A
- Exhibit A – Surplus List

COMMENTS:

The District annually reviews its current inventory of field equipment, and vehicles 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) or its retention by the district is no longer justified.

District staff has reviewed and prepared the attached list of items ready for surplus.

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

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 24-4-3A

RESOLUTION AUTHORIZING THE SURPLUS OF VEHICLES

WHEREAS, the District annually reviews its current inventory of field equipment and vehicles 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) or its retention by the District is no longer justified; and,

WHEREAS, District staff has reviewed and prepared the attached list of items ready for surplus; and,

WHEREAS, staff recommends approval of this resolution, and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The vehicles described on Exhibit A - Highline Water District 2024 Surplus Items (attached and incorporated herein) are declared.
2. The General Manager or designee is authorized to 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 **April, 2024**.

BOARD OF COMMISSIONERS

DocuSigned by:

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Kathleen Quong-Vermeire, President

DocuSigned by:

482D4CBA38F421
Vince Koester, Secretary

DocuSigned by:

780086D074804ED
Polly Daigle, Commissioner

DocuSigned by:

8728D379F2E446D
Todd Fultz, Commissioner

DocuSigned by:

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Daniel Johnson, Commissioner

EXHIBIT A

Acquisition Date	Tag No./ID	Brand Name	Model Name/Number	Description	Vendor	Serial Number	Location	Cost	Book Value	Condition
6/27/2008	00126	Ford	2008 Ford Escape Hybrid	Escape #77	Columbia Ford Inc	1FMCU59H58KE60323	Main Office	28,519.36	-	Good
4/4/2007	00133	Ford	2008 Ford Escape Hybrid	Escape #76	Columbia Ford Inc	1FMCU59H8KA42896	Main Office	26,503.00	-	Fair
2/22/2012	001606	Ford	2012 Transit Van	Transit #82	Bickford	NM0LS7DN2CT081279	Main Office	24,112.92	-	Fair