

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-2-15A

**RESOLUTION DECLARING MISCELLANEOUS OFFICE AND 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

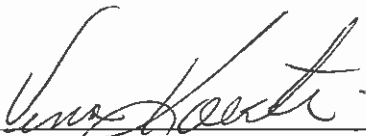
WHEREAS, the property/equipment on Exhibit "A" has served its useful life, or due to its deteriorating condition (including the cost of continued maintenance and increased operating costs, safety concerns and storage limitations), its retention by the District is not justified.

NOW, THEREFORE, BE IT RESOLVED:

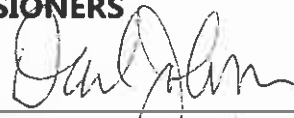
1. The office and field equipment described on Exhibit "A" (attached and incorporated herein by this reference), are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 43.19 of the State of Washington.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **15th** day of **February 2012**.

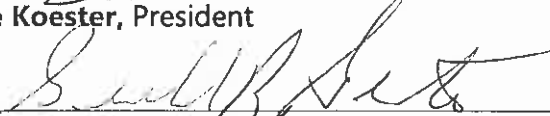
BOARD OF COMMISSIONERS



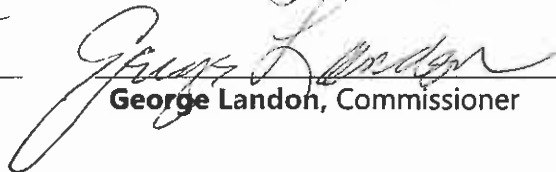
Vince Koester, President



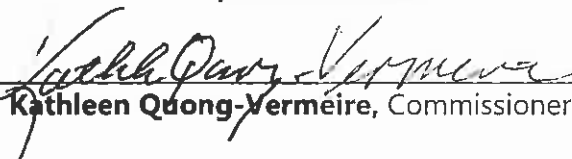
Daniel Johnson, Secretary



Gerald R. Guite, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner