

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 12-3-7E

**RESOLUTION DECLARING MISCELLANEOUS 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

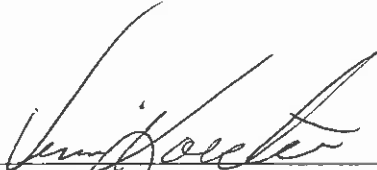
WHEREAS, the property/equipment listed on Exhibit "A" is no longer needed by the District and its retention by the District is no longer warranted.

NOW, THEREFORE, BE IT RESOLVED:

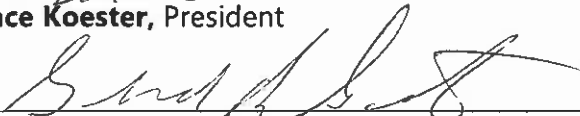
1. The field equipment described on Exhibit "A" (attached and incorporated herein by this reference), are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 43.19 of the State of Washington.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **March 2012**.

BOARD OF COMMISSIONERS



Vince Koester, President



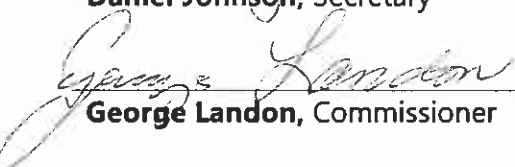
Gerald R. Guite, Commissioner



Kathleen Quong-Vermeire, Commissioner



Daniel Johnson, Secretary



George Landon, Commissioner