

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-7-6A

**RESOLUTION AUTHORIZING THE SURPLUS OF
OFFICE EQUIPMENT, FIELD EQUIPMENT AND VEHICLES**

WHEREAS, the District annually reviews its current inventory of office, field equipment, vehicles and 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.

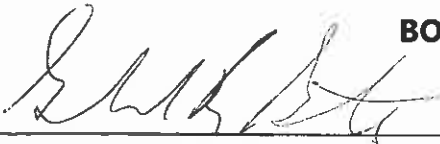
Staff recommends approval of this resolution and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

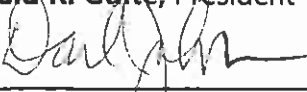
1. The office equipment, field equipment and vehicles described on the attached Exhibit A - Highline Water District 2011 Surplus Items List (incorporated herein by this reference) are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with 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 **6th** day of **July 2011**.

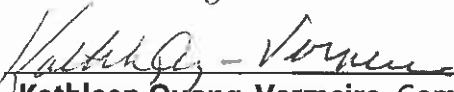
BOARD OF COMMISSIONERS



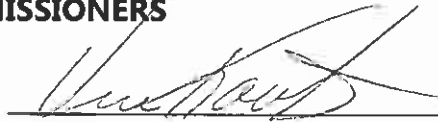
Gerald R. Guite, President



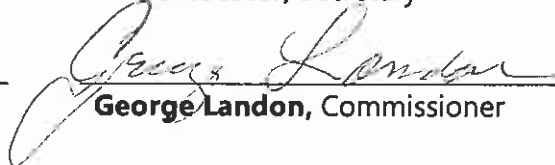
Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Vince Koester, Secretary



George Landon, Commissioner