

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-7C

RESOLUTION AUTHORIZING THE SURPLUS OF DISTRICT VEHICLES AND TIRES

WHEREAS, the Board authorized surplus of miscellaneous office equipment, field equipment and vehicles by passage of Resolution 11-7-6A.

WHEREAS, the following items listed below were not included in Resolution 11-7-6A and are hereby declared surplus.

SURPLUS VEHICLES			
Vehicle ID #	Year	Make	Model
49	1993	Chevrolet	Flatbed Truck
42	1991	Chevrolet	Step Van

MISCELLANEOUS SURPLUS TIRES		
Make	Qty	Size
SIGNET	4	205/65R15
TOYO	1	245/75R16
HERCULES	4	205/70R15
GENERAL	1	225/70R19.5
WILDCAT	2	225/75R16
MICHELIN	1	225/75R16
LAREDO	3	245/75R16
WILDCAT	5	245/75R16
WILDCAT	2	235/85R16

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

NOW, THEREFORE, BE IT RESOLVED:

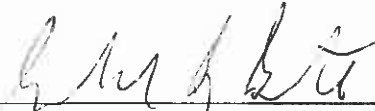
1. The Board of Commissioners hereby declares Vehicle #49 – 1993 Chevrolet Flatbed Truck, Vehicle #42 – 1991 Chevrolet Step Van, and the miscellaneous tires referenced in this document and incorporated herein, as surplus.
2. The General Manager or designee is authorized to dispose of the surplus vehicles and tires in accordance with RCW 43.19 of the State of Washington.

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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **September 2011**.

BOARD OF COMMISSIONERS



Gerald R. Guite, President

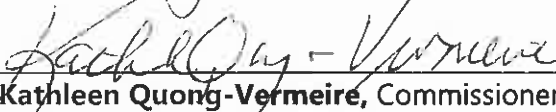


Vince Koester, Secretary



Daniel Johnson, Commissioner

George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner