

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 15-2-4A

RESOLUTION AUTHORIZING THE SURPLUS OF DISTRICT VEHICLES

WHEREAS, the District annually reviews its current inventory of office and field equipment, office furniture, vehicles and materials/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:

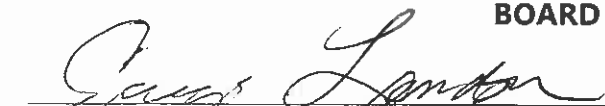
- The District vehicles described as follows are declared surplus:

Make/Model: Chevrolet/Colorado							
Acquisition Date	Asset ID	Description	Qty	Cost	Book/Value	Condition	Location
03/27/07	74*	2007 Crew Cab 4WD	1	\$22,451.33	\$0	Fair	Headquarters
Make/Model: Chevrolet/Colorado							
Acquisition Date	Asset ID	Description	Qty	Cost	Book/Value	Condition	Location
03/27/07	75*	2007 Ext Cab 4WD	1	\$22,536.04	\$0	Fair	Headquarters
Make/Model: International/4900							
Acquisition Date	Asset ID	Description	Qty	Cost	Book/Value	Condition	Location
12/16/98	09	1999 Dump Truck	1	\$80,361.77	\$0	Fair	Headquarters
* Includes the cost of the attached Emergency Lights Bar.							

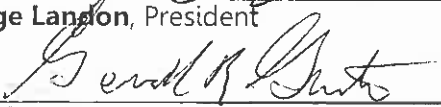
- The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 57.08.015.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this 4th day of **February 2015**.

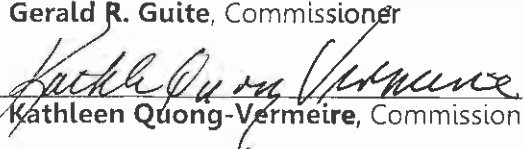
BOARD OF COMMISSIONERS




 George Landon, President



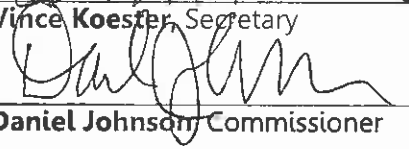
 Gerald R. Guite, Commissioner



 Kathleen Quong-Vermeire, Commissioner



 Vince Koester, Secretary



 Daniel Johnson, Commissioner

Agenda Item No.: 6.1
Agenda Date: 2/4/2015
Reviewed By: M. E.

Re: Authorize Surplus of District 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:

1. Resolution 15-2-4A

COMMENTS:

The District annually reviews its current inventory of office and field equipment, office furniture, vehicles and materials/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 the surplus of District vehicles 74, 75 and 09.

All surplus items will be disposed of in accordance with the guidelines of RCW 57.08.015.