

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 18-7-18C**

**RESOLUTION AUTHORIZING THE SURPLUS OF VEHICLE**

**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:**

1. The vehicle described on Exhibit A - Highline Water District July 2018 Surplus Items (attached and incorporated herein) is declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus item 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 **18th** day of **July 2018**.

**BOARD OF COMMISSIONERS**



**Daniel Johnson**, President



**Kathleen Quong-Vermeire**, Secretary



**Todd Fultz**, Commissioner



**Vince Koester**, Commissioner



**George Landon**, Commissioner

**EXHIBIT A**

<b>HIGHLINE WATER DISTRICT July 2018 Surplus Items</b>	
<b>Acquisition Date:</b>	4/16/2004
<b>Asset ID:</b>	000799
<b>Brand:</b>	Ford
<b>Model:</b>	Explorer
<b>Description:</b>	FORD-2004 EXPLORER V#65
<b>Qty:</b>	1
<b>Cost:</b>	\$23,351.09
<b>Book Value:</b>	0
<b>Condition:</b>	Fair
<b>Location:</b>	Main Office

**Agenda Item No.:** 5.2  
**Agenda Date:** 07/18/18  
**Reviewed By:** DB

**RE:** Authorize Surplus of Vehicle - 2004 Ford Explorer

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 18-7-18C  
Exhibit A – July 2018 Surplus Items

**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.

The surplus item will be disposed of in accordance with the guidelines of RCW 57.08.015.