

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 19-10-29B

**RESOLUTION AUTHORIZING THE SURPLUS OF
OFFICE EQUIPMENT, TOOLS AND 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.

WHEREAS, staff recommends approval of this resolution and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

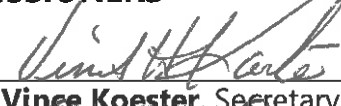
1. The office equipment, tools and vehicles described on Exhibit A - Highline Water District 2019 Surplus Items (attached and incorporated herein) are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 57.08.015.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **29th** day of **October 2019**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



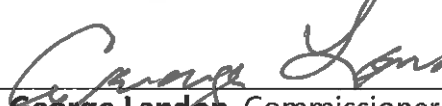
Vince Koester, Secretary



Todd Fultz, Commissioner



Daniel Johnson, Commissioner

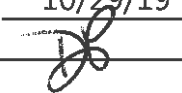


George Landon, Commissioner

HIGHLINE WATER DISTRICT
2019 Surplus Items

EXHIBIT A

Acquisition Date	Asset ID	Brand	Model	Description	Qty	Cost	Book Value	Condition	Location	Additional Information
6/18/2004	781	Chevy	Silverado	04 Chevy Silverado Truck	1	\$ 18,664.17	\$ -	Fair	V #64	Mileage 134347 Aprox
4/20/2001	560	Ford	F250	4X4 SUPR Truck	1	\$ 24,724.44	\$ -	Fair	V #30	Mileage 92273 Aprox
6/4/2013	SA13034	Dell	Optiplex 980	Computer			\$ -	Fair	Main Office	
2006	SA06036	Dell	Optiplex 210L	Computer			\$ -	Fair	Main Office	
2006	SA06035	Dell	Optiplex 210L	Computer			\$ -	Fair	Main Office	
2006	SA06068	Dell	Optiplex 210L	Computer			\$ -	Fair	Main Office	
2006	SA06056	Dell	Optiplex 210L	Computer			\$ -	Fair	Main Office	
2006	SA06057	Dell	Optiplex 210L	Computer			\$ -	Fair	Main Office	
	SA4037	HP		Computer			\$ -	Fair	Main Office	
	SA7001	Dell		Computer			\$ -	Fair	Main Office	
	SA282	HP		Computer			\$ -	Fair	Main Office	
06/17/10	SA07059	Dell	Vostro 200	Computer, Desktop			\$ -	Fair	Main Office	
6/15/2010	SA10004	Dell	Optiplex 755	Computer, Desktop			\$ -	Fair	Main Office	
2008	SA08001	Dell		Computer, Desktop		\$ 1,586.68	\$ -	Fair	Main Office	
1/29/2008	SA08000	Dell		Computer, Desktop		\$ 1,586.68	\$ -	Fair	Main Office	
6/17/2010	SA07056	Dell	Optiplex 960	Computer, Desktop		\$ 737.00	\$ -	Fair	Main Office	
4/18/2008	SA07053	Dell	Vostro 200	Computer, Desktop		\$ 750.00	\$ -	Fair	Main Office	
6/16/2010	SA07041	Dell	Optiplex 755	Computer, Desktop			\$ -	Fair	Main Office	
10/23/2007	SA07038	Dell	Vostro 200	Computer, Desktop		\$ 750.00	\$ -	Fair	Main Office	
6/16/2010	SA07037	Dell	Vostro 200	Computer, Desktop		\$ 750.00	\$ -	Fair	Main Office	
6/16/2010	SA07036	Dell	Optiplex 755	Computer, Desktop			\$ -	Fair	Main Office	
12/30/2013	SA13050	Ridgid	R86034K	Cordless Impact Driver	1	\$ 174.11	\$ -	Worn	Vehicle #71	Battery Won't Keep Charge

Agenda Item No.: 5.2
Agenda Date: 10/29/19
Reviewed By: 

RE: Authorize Surplus of Office Equipment, Tools and 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>					\$	<u> </u>

ATTACHMENTS:

1. Resolution 19-10-29B
2. Exhibit A – 2019 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 items will be disposed of in accordance with the guidelines of RCW 57.08.015.