

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 22-2-2B

RESOLUTION AUTHORIZING THE SURPLUS OR DISPOSAL 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) or its retention by the district is no longer justified; and,

WHEREAS, District staff has reviewed and prepared the attached list of items ready for surplus or disposal; and,

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 2022 Surplus OR Disposal Items (attached and incorporated herein) are declared surplus or disposal.
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 **2nd** day of **February 2022**.

BOARD OF COMMISSIONERS

DocuSigned by:

 78D0B6DD748D45D...
Polly Daigle, President

DocuSigned by:

 6E7D4CD7088E4C7...
Daniel Johnson, Secretary

DocuSigned by:

 8720D270F2E446D...
Todd Fultz, Commissioner

DocuSigned by:

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Vince Koester, Commissioner

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Kathleen Quong-Vermeire, Commissioner

EXHIBIT A

HIGHLINE WATER DISTRICT
2022 SURPLUS ITEMS

Acquisition Date	Tag No./ID	Brand name	Model Name/Number	Description	Vendor	Serial number	Location	Cost	Book Value	Condition
06/16/10	SA07037	Dell	Vostro 200	Computer, Desktop	Dell.com	8004566947931	Barak's Office	\$ -	\$ -	Dispose
01/29/08	SA08001	Dell		Computer, Desktop		3G2YHF1	Barak's Office	\$ 1,717.33	\$ -	Dispose
06/15/10	SA10004	Dell	Optiplex 755	Computer, Desktop	Dell.com	00144047550637	Barak's Office	\$ -	\$ -	Dispose
06/04/13	SA13034	Dell	Optiplex 980	Computer		00186061163189	Surplus	\$ -	\$ -	Dispose
06/16/10	SA07036	Dell	Optiplex 755	Computer, Desktop	Dell.com	00144047550663	Barak's Office	\$ -	\$ -	Dispose
06/16/10	SA07041	Dell	Optiplex 755	Computer, Desktop		4070010817	Barak's Office	\$ -	\$ -	Dispose
06/17/10	SA07043	Dell	Optiplex 960	Computer, Desktop		38273737141	Barak's Office	\$ -	\$ -	Dispose
06/04/13	SA13029	Dell	Optiplex 960	Computer, Desktop		5LJ90L1	Type	\$ -	\$ -	Dispose
06/17/12	SA12014	Dell	Optiplex 990	Computer	Dell.com	00186020758124	Keith's Desk	\$ -	\$ -	Dispose
06/17/10	SA07056	Dell	Optiplex 990	Computer		28761727069	GM Matt's Office	\$ -	\$ -	Dispose
10/23/07	SA07038	Dell	Optiplex 960	Computer, Desktop		9K20L1	Barak's Office	\$ -	\$ -	Dispose
04/18/08	SA07053	Dell	Vostro 200	Computer, Desktop	Dell.com	3F1JJP1	Barak's Office	\$ 750.00	\$ -	Dispose
12/23/14	SA14023	Lexmark	Vostro 200	Computer, Desktop		HD1LJD1	Barak's Office	\$ 750.00	\$ -	Dispose
9/4/2003	00692692	Gate Back-Automated	MSS10DN	Printer	Amazon.com	CC8113LP015072	GM Matt's Office	\$ 136.86	\$ -	Dispose
9/16/2009	01376	Allred Hole Hog Mole						\$ 7,441.90	\$ -	Dispose
8/25/2004	00816	Allred Hole Hog Mole	310c				1203	\$ 4,653.75	\$ -	Dispose
5/5/1998	00376	Stomper Oil Injection						\$ 3,808.00	\$ -	Dispose
4/12/1990	00450	SpotWye Sprayer						\$ 2,535.81	\$ -	Surplus
6/14/1999	000525	Ford - 2000 F650/c & Body V 022	Ford F650	Truck	Ford	3FDNX6534TMA02085		\$ 558.35	\$ -	Dispose
3/8/2012	1809	Bumper Crane V #22						\$ 59,433.52	\$ -	Surplus
5/6/2000	000500	Underhood Air Comp V#22	VMC V#7000					\$ 6,990.04	\$ -	Surplus
12/16/2008	001336	Doors-Vehicle 022-Rear				1243-H05066		\$ 6,373.74	\$ -	Surplus
4/5/2000	000489	Chev-2000 Silverado 2000 V#08	Silverado	Truck	Chevy	14809		\$ 3,060.77	\$ -	Surplus
2/19/2009	001334	Canopy-Truck-Vehicle 08				1GCEC14V5YE320387		\$ 17,100.12	\$ -	Surplus
7/1/2004	000814	Bedslide Domestic Longbox						\$ 2,813.29	\$ -	Surplus
								\$ 533.81	\$ -	Surplus

Agenda Item No.: 5.1

Agenda Date: 2/2/2022

Reviewed By: [Signature]

SUBJECT: Resolution Authorizing the Surplus or Disposal 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 type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
<i>Amount: \$ _____</i>			

ATTACHMENTS:

1. Resolution 22-2-2B
2. Exhibit A
3. _____
4. _____

COMMENTS: