

# HIGHLINE WATER DISTRICT King County, Washington

## RESOLUTION 23-2-1B

### RESOLUTION AUTHORIZING THE SURPLUS OR DISPOSAL OF 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 vehicles 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 vehicles described on Exhibit A - Highline Water District 2023 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 **1st** day of **February 2023**.

### BOARD OF COMMISSIONERS

DocuSigned by:  
  
 Daniel Johnson, President

DocuSigned by:  
  
 Kathleen Quong-Vermeire, Secretary

DocuSigned by:  
  
 Polly Daigle, Commissioner

DocuSigned by:  
  
 Todd Fultz, Commissioner

DocuSigned by:  
  
 Vince Koester, Commissioner

**Resolution 23-2-1B  
Surplus/Disposal List**

EXHIBIT A				
Asset ID	Asset Name	Acq Date	Acq Cost	Book Value
002086	MESSAGE BOARD TRAILER V#10	02/10/2020	\$ 18,975.00	\$8,538.75
000480	DAEWOO-96 FORKLIFT V#052	11/22/1995	22,446.09	-
001456	VACTRON TRAILER V#079	05/07/2010	40,005.83	-

Agenda Item No.: 5.2Agenda Date: 02/01/23Reviewed By: OTFSUBJECT: Resolution to authorize the surplus or disposal of vehicles.

CATEGORY		FINANCIAL			
<i>Executive</i>	<input type="checkbox"/>	<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>	<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>	Amount: \$ _____			

**ATTACHMENTS:**

1. Resolution 23-2-1B
2. Surplus/Disposal List

**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) or its retention by the district is no longer justified.

District staff has reviewed and prepared the attached list of **vehicles** ready for surplus or disposal.

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