

# HIGHLINE WATER DISTRICT King County, Washington

## RESOLUTION 23-2-15E

### RESOLUTION TO RESCIND RESOLUTION 23-2-1B 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 reviewed and prepared a list of vehicles ready for surplus or disposal; and,

**WHEREAS**, on February 1, 2023, the Board of Commissioners passed Resolution 23-2-1B authorizing the surplus or disposal of vehicles; and,

**WHEREAS**, District staff has since been informed of potential needs for the vehicles listed in Exhibit A in Resolution 23-2-1B; and,

**WHEREAS**, District staff has decided to postpone the surplus of vehicles at this time and will address surplus vehicles at a future meeting; and,

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

**NOW, THEREFORE, BE IT RESOLVED:**

1. Res 23-2-1B authorizing the surplus or disposal of vehicles rescinded.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **15th** day of **February 2023**.

#### BOARD OF COMMISSIONERS

DocuSigned by:  
*Daniel Johnson*  
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**Daniel Johnson, President**

DocuSigned by:  
*Kathleen Quong-Vermeire*  
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**Kathleen Quong-Vermeire, Secretary**

DocuSigned by:  
*Polly Daigle*  
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**Polly Daigle, Commissioner**

DocuSigned by:  
*Todd Fultz*  
8728C379F2E448D...  
**Todd Fultz, Commissioner**

DocuSigned by:  
*Vince Koester*  
382D4C8BA38F421...  
**Vince Koester, Commissioner**

Agenda Item No.: 5.4  
Agenda Date: 02/15/23  
Reviewed By: [Signature]

SUBJECT: Resolution to rescind Resolution 23-2-1B the surplus or disposal of 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:**

- Resolution 23-2-15E

**COMMENTS:**

On February 1, 2023, the Board of Commissioners passed Resolution 23-2-1B authorizing the surplus or disposal of vehicles.

District staff has since been informed of potential needs for the vehicles listed in Exhibit A in Resolution 23-2-1B.

District staff has decided to postpone the surplus of vehicles at this time and will address surplus vehicles at a future meeting.

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