

SILVER LAKE WATER DISTRICT
 SNOHOMISH COUNTY, WASHINGTON
 RESOLUTION NO. 598

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, DECLARING CERTAIN DISTRICT PERSONAL PROPERTY TO BE SURPLUS AND DETAILING TERMS OF SALE OF SUCH PROPERTY

WHEREAS, the District owns certain personal property which it is no longer in need; and

WHEREAS, individual properties to be declared surplus are valued at less than \$2500.00 and other individual properties are valued at more than \$2500.00; and

WHEREAS, State law requires the District Commissioners to declare such property surplus before selling the property by private or public sale.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board determines that the following list of property of the District is not and will not be needed for District purposes.

Smith & Loveless Wet Well Mounted Lift Stations	Min. Bid
Ser # 16-5399-H Year online-1995 10 HP, 4B2D Pump, 350 GPM @ 47' Head 460 Volts 3 Phase, 7-3/4" Impeller	\$1,000.00
Ser # 16-3340 Year online-1985 10 HP, 4B2B Pump, 250GPM @75' Head 460 Volts 3 Phase, 8 7/8" Impeller	\$1,000.00
Ser # 16-1760-F Year online-1979 20HP, 4B2B Pump, 275 GPM @ 94' Head 208 Volts 3 Phase, 9 3/4" Impeller	\$1,000.00
Smith & Loveless 3 Phase Motors	
200 Volt 40 HP	\$1,000.00 each
200 Volt 40 HP	\$1,000.00 each
460 Volt 40 HP	\$1,000.00 each
460 Volt 40 HP	\$1,000.00 each
230/460 Volt 20 HP	\$1,000.00 each
230/460 Volt 20 HP	\$1,000.00 each
460 Volt 7.5 HP	\$800.00 each
460 Volt 7.5 HP	\$800.00 each

Generators

Onan, Propane Fuel, 35 KW, Pad Mounted	\$7,000.00
Onan, Diesel Fuel, 50 KW, Pad Mounted	\$8,500.00
Sulair, Propane Fuel, 50 KW, Motor Froze Up	\$100.00
ILI System, Diesel Fuel, 175 KW, Pad Mounted Trailer Enclosure	\$10,000.00

Fuel Tanks

175 Gallon Propane Tank	\$200.00
120 Gallon Propane Tank	\$150.00

Telemetry

S&B Panel with Sparring & DAQ equipment - 1973 - 1995	Make offer
S&B Panel with DAQ equipment and Texas Instrument PLC - 1990	Make offer
S&B Backboards with all equipment	Make offer

Office Computers

Unit #1, Dell, Pentium3, 700MHz, Windows pro SPK3, serial#C7W4208 Zip drive, 256MB, Dell Motherboard, HDD 10mega	\$75.00
Unit #2, Generic tower, Pentium3, 733MHz, Microsoft NT4.0, ser#600628 96MB Memory, 166MHz, HDD-c:1.6GB/2.1GB	\$75.00
Unit #3, Generic tower, Pentium3, 450MHz, Windows NT4.0, ser#622650 44xCDROM, 64MB,	\$75.00
Unit #4, Generic tower, Pentium3, 550MHz, Windows NT4.0, ser#600629 128MB Memory, CDROM, HDD-c:1.3GB/2GB	\$75.00
Unit #5, Generic tower, Pentium2, 266MHz, Windows NT4.0, ser#608705 HDD-1)c:2.5GB, e:2.5GB, 128MB	\$50.00
Unit#6, Generic tower, Pentium2, 200MHz, Windows NT4.0, ser#601260 HDD-c:2GB, e:100MB	\$25.00
Unit#7, Generic tower, Pentium3, Windows NT4.0, ser#629090 256MB	\$75.00

Office Computers -

Unit#8, Generic tower, Pentium3, 500MHz, Windows 2000Pro, ser#628563	\$75.00
Unit#9, Merit net server, serial# 600350	\$75.00
Unit #10, Hitachi Laptop computer, Pentium 2, Windows 2000 Ser# TWN0208900016, 64MB	\$100.00
Unit #11, Acer Laptop computer Pentium 3, Windows 2000, ser# 9149C0140501901762M, Travel Mate 732TLV, 130MB	\$200.00
Unit #12, Acer Laptop computer Pentium 4, Windows XP ser#R143U014A521700DE5M000, Travel Mate 630, 256 MB,	\$300.00
Unit #13, 3-Com Super Stack 2, 10 Ports	\$25.00
Unit #14, ExPresso 1616, 10/100, 16 Ports with Fiber link	\$50.00

Vehicles

1975 Ford C-800 5 Yard Dump Truck, Vin # N80FVW46410 / 3694 391 Gas Engine, 5 speed w/ 2 speed rear-end, 107,000 Miles	\$3,000.00
1980 G-100 Trailer Air Compressor, Ser # 165075 No Accessories, 642.8 Hours	\$1,000.00
1983 Ford 555 Backhoe, Ser # 0696441, Inclosed Cab, Ford Controls, 2698 Hours, New motor at 1200 hours	\$8,000.00
1997 Go-4 3-Wheel, Ser. # ZW9MPK634VPO44024 16973 Miles, 2624 Hours	\$5,000.00

2. The Board directs District staff to publish notice of the District's intention to sell the inventory listed above once a week for two consecutive weeks in the Everett Herald. Such notice shall describe the property to be sold at public sale, call for bids for each item listed above or any combination thereof, require payment in full by cash or certified check within one day of bid opening and state the time for submission of sealed bids to the District office. Should successful bidder fail to pay as required the next lowest bidder shall be sold the item(s). Notice shall reserve the right of the District to reject any and all bids. The Board recognizes that no bid may be received on certain surplus items. Such items may be sold at private sale or discarded should no buyer be found. The Board recognizes payment for the removal of any property not sold through this process may be required to dispose of it and authorizes staff to pay such disposal/removal costs.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this _____ day of August, 2005.

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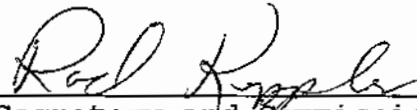
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President and Commissioner

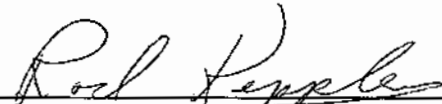


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. _____ adopted by the Board of Commissioners of the Silver Lake Water District this _____ day of August, 2005 as said Resolution appears in the records of the Silver Lake Water District.



Secretary of the Silver Lake Water District