

**SILVER LAKE WATER-SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 687**

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

WHEREAS, RCW 57.08.015 requires the District Commissioners to declare property surplus before selling the property by private or public sale; and

WHEREAS, District staff has identified properties no longer needed by the District, as outlined in "Attachment A", with an estimated value of less than \$2,500.00 and will be sold at private sale; and

WHEREAS, District staff identified and segregated in on-site containers scrap metal no longer needed by the District as outlined in "Attachment B", the estimated recycling or scrap value is sufficient to provide an economic benefit to the District to sell to a recycling and scrap metal company but with individual values of less than twenty-five hundred dollars; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners now determines that the each piece of property listed in Attachments A and B of the District is not and will not be needed for District purposes.
2. The Board directs staff to sell at private auction property listed in Attachment A in accordance with a process determined by the District General Manager.
3. The Board directs District staff to sell the property listed in "Attachment B" at a private sale to a scrap metal vendor that provides the best economic benefit to the District.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 23rd day of August, 2012



President and Commissioner

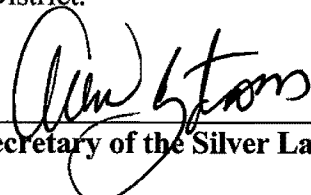


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 687, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 23rd day of August, 2012 as said Resolution appears in the records of the Silver Lake Water and Sewer District.



Secretary of the Silver Lake Water and Sewer District

Silver Lake Water Sewer District 2012 Surplus Items

Attachment A

Chairs
C-1, Blue Office Chair - Cloth w/no arms
C-2, Blue Office Chair - Cloth w/arms, Arms are damaged
C-3, Blue Office Chair - Cloth w/arms
C-4, Gray Office Chair - Leather w/arms, Leather damaged
C-5, Blue Office Chair - Cloth w/no arms
C-6, Blue Office Chair - Cloth w/arms, Arms are damaged
C-7, Blue Office Chair - Cloth w/arms, Arms are damaged
C-8, Brown Office Chair - Cloth w/no arms, Cloth damaged
C-9, Brown Office Chair - Cloth w/no arms, Cloth damaged
C-10, Blue Office Chair - Cloth w/arms
C-11, Blue Office Chair - Cloth w/no arms
C-12, Blue Office Chair - Cloth w/no arms, Chair broken

Silver Lake Water Sewer District 2012 Surplus Items

Attachment B

Metal - Steel
#1, Onan Transfer Switch from Valmont Lift Station
#2, Electrical Box - 18x19x6.5
#3, S&B Telemetry Panel - 24x30x11
#4, Electrical Box - 25x24x9
#5, Electrical Meter Base - 14x30x6
#6, Electrical Box - 22x32x8
#7, Electrical Box - 13x36x12