

**SILVER LAKE WATER-SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 717**

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

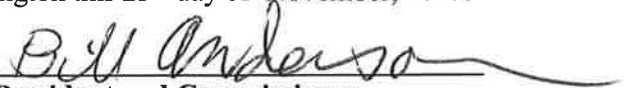
WHEREAS, District staff has identified technology products no longer needed by the District, as outlined in “Attachment A”, with an estimated value of more than \$2,500.00 and will be sold at private sale.

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

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 or has become unsuitable for public use and is hereby declared to be surplus.
2. The Board directs District staff to sell at private sale the technology products listed in “Attachment A” in accordance with a process determined by the District General Manager. Staff shall publish notice of intention to sell the technology products listed in “Attachment A” once a week for two consecutive weeks in a newspaper of general circulation in the District. The notice shall describe the property and state the time and place at which it will be sold or offered for sale, the terms of sale, and that the property is to be sold at a private sale.
3. The Board directs District staff to sell at private sale the property listed in “Attachment B” in accordance with a process determined by the District General Manager.
4. Each and every item or lot set forth in Sections 1 through 2 are to be sold “as is where is.”

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 November, 2015.



President and Commissioner



Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 717, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 23rd day of November, 2015 as said Resolution appears in the records of the Silver Lake Water and Sewer District.



Secretary of the Silver Lake Water and Sewer District

Item Description	Product Number	TOTALS	Reason for Surplus
AB ADVANCED INTERFACE CONVERTER	1761-NET-AIC SER B	9	Replaced with better model
AB SLC 5/03 CPU	1747-L532	6	Replaced with better model
AB SLC 5/03 CPU	1747-L531	4	Replaced with better model
ProSoft MVI46 Comm Module - HART	MVI46	6	Replaced with better model
PROSOFT MVI69 COMM MODULE	MVI69-HART	1	Replaced with better model
AB SLC 500 High Speed Counter Encoder Module	1746-HSCE	10	Replaced with better model
ISOLATED CIRCUIT 100/120 VAC/DC INPUT MODULE	1746SC-IA8I	29	Replaced with better model
ISOLATED RELAY OUTPUT	1746-OX8	18	Replaced with better model
Spectrum Controls 4 Channel Isolated Current Input Module	1746SC-INI4vi	29	Replaced with better model
SPECTRUM CONTROLS ISOLATED ANALOG OUTPUT MODULE	1746SC-INO4i	5	Replaced with better model
AB SLC 500 POWER SUPPLY	1746-P1 series A	2	Replaced with better model
AB SLC 500 POWER SUPPLY	1746-P2 series C	12	Replaced with better model
AB SLC 500 POWER SUPPLY	1746-P4 series A	1	Replaced with better model
SLC 500 7 SLOT RACK	1746-A7 SER B	7	Replaced with better model
SLC 500 13 SLOT RACK	1746-A13	5	Replaced with better model
SLC 500 10 SLOT RACK	1746-A10 SER B	2	Replaced with better model
Sonicwall network security appliance 3500	0017C50FF4C4	1	Replaced with better model
Plantronics wireless headset		1	Obsolete
Microsoft Visio 2002		1	Replaced with better version

"ATIACHMENT B"

Item #	Item	Description	Quantity	Notes
1	Diaphram Pump	Not sure what brand (70's vintage-rope pull start)	1	Have not used for 25+ years, old
2	Bore Machine	CMC (70's vintage)	1	Have not used for 25+ years, old
3	ConVault	250 Fuel Tank	1	Diesle Tank from Booster #2
4	Treated Decking	2"x6"x10'	One Pallet	Was planned for equipment trailer, but trailer was refurbished at Northend Truck

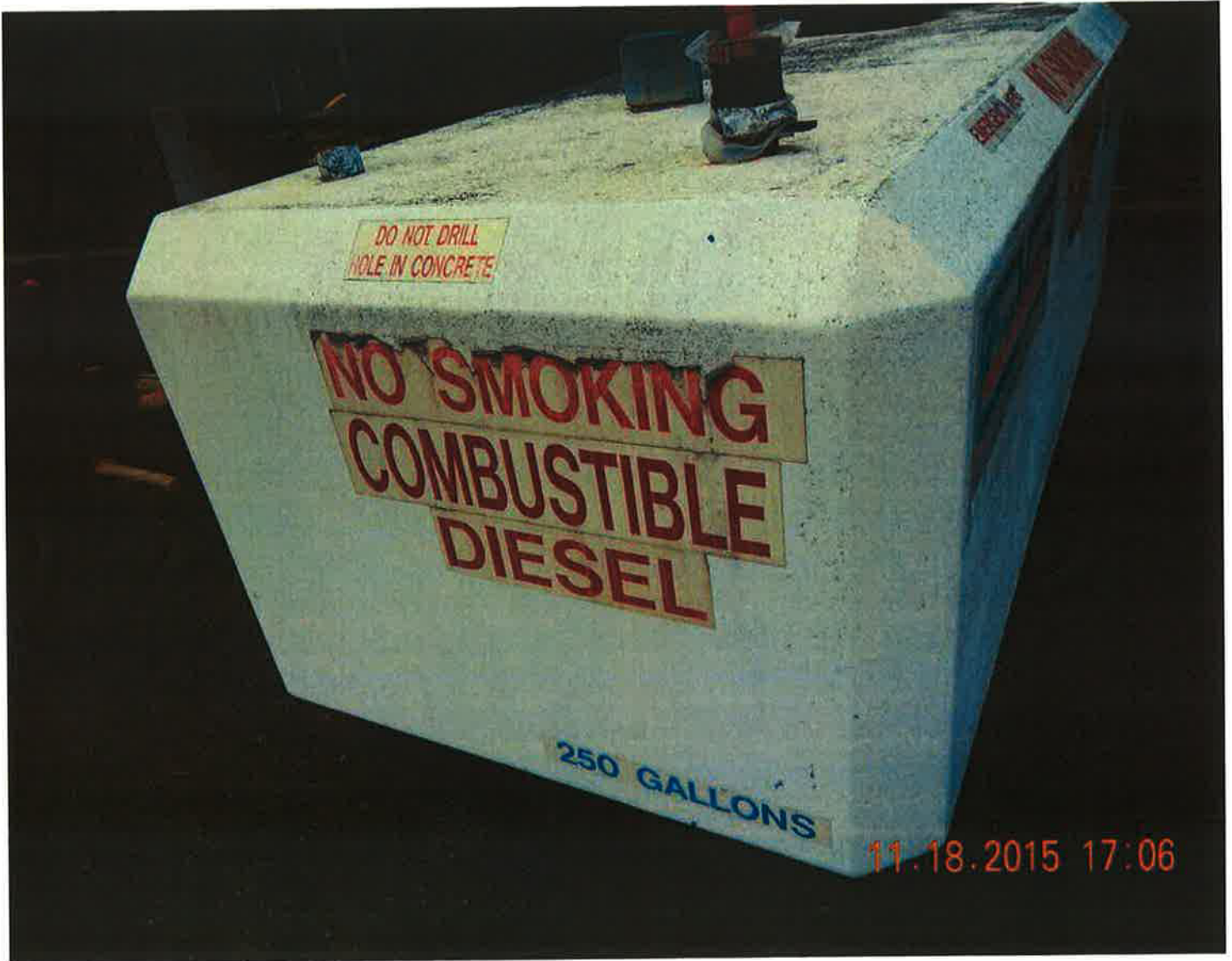
①



②



3



③



④

