

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 725**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER AND 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.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners now determines that the each piece of property listed in Attachment "A" 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 of Commissioners directs District staff to sell at private sale the property listed in Attachment "A" in accordance with a process determined by the District's General Manager.
3. Each and every item or lot set forth in Sections 1 through 2 are to be sold "as is where is."

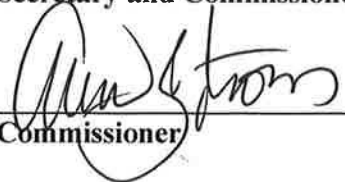
ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 28th day of April, 2016.



President and Commissioner



Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 725, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 28th day of April, 2016, as said Resolution appears in the records of the Silver Lake Water and Sewer District.



Secretary of the Silver Lake Water and Sewer District

"ATTACHMENT A"

Item #	Item	Description	Quantity	Notes
1	SCADA PLC and cabinet	SCADA PLC and cabinet	1	Replaced as part of 2015 SCADA upgrade project