

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 729**

**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 DISPOSAL OF SUCH PROPERTY.**

**WHEREAS**, RCW 57.08.015 requires the District Commissioners to declare property surplus which is not and will no longer be needed for District purposes before selling the property by private or public sale; and

**WHEREAS**, District staff observed two unhealthy fir trees located near the northern boundary of the District Headquarter site which created risk to person and property; and

**WHEREAS**, the District hired Mike's Tree Service to fell these unhealthy trees and to prune tree branches intruding on the residential subdivision located on the District's northern boundary line; and

**WHEREAS**, these two fir tree trunks measure two and one-half feet in diameter and three and one-half feet in diameter, respectively; and

**WHEREAS**, these trunks are now located on the ground in a heavily forested area thereby making removal difficult and expensive, requiring a labor and time intensive process and resulting expense; and

**WHEREAS**, the General Manager has advised the District will incur cost and expense to dispose of the felled trees, and therefore the trees have no value; and

**WHEREAS**, private parties, including District employees, may care to cut and haul this wood away at no cost to the District; and

**WHEREAS**, District staff has identified these two felled trees to no longer be needed by the District and recommends the Board of Commissioners declare the trees to be surplus to the needs of the District.

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

1. The Board of Commissioners now determines that the two trees located on the District's Headquarter Site northern property line are not and will not be needed for District purposes and are hereby declared to be surplus.
2. The Board directs staff to dispose of these trees in accordance with a process determined by the District's General Manager at the least cost to the District. Such process shall include a waiver of any damages and claims by whoever cuts and hauls away these surplus trees. Should any District employee be involved in this action, such employee permission to do so shall be conditioned on the work being done using the employee's own equipment and on the employees own personal time thereby precluding such employee submitting an Labor and Industry Claim, should such employee be injured during the course of this work.
3. Any person who takes ownership of all or some portion of these two Fir trees shall take ownership in an "as is where is" condition.

**ADOPTED** by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 13<sup>th</sup> day of October, 2016

  
\_\_\_\_\_  
President and Commissioner

  
\_\_\_\_\_  
Secretary and Commissioner

  
\_\_\_\_\_  
Commissioner

**I CERTIFY** the above to be a true and correct copy of Resolution No. 729 adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 13<sup>th</sup> day of October, 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