

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 759**

**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**, on October 26, 2017, upon recommendation of staff, the Board of Commissioners authorized the purchase of new vehicles and or equipment and directed staff to surplus the existing Property that is being replaced, that is at the end of its useful life and that is no longer needed by the District, as outlined in "Attachment A".

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

1. The Board of Commissioners now determines that each piece of Property listed in "Attachment A" of the District is not and will not be needed for District purposes, and
2. The District hereby declares the Property to be surplus to the District's needs and further declares its intention to sell the Property at private or public auction pursuant to the requirement of Chapter 57.08.015; and
3. The Board directs District staff to sell at public auction or private sale, the vehicles listed in "Attachment A" in accordance with a process determined by the District's General Manager, and remove the Property from the District's list of fixed assets; and
4. In the event District staff are unable to sell any of the Property, District staff are authorized and directed to dispose of such Property at the least cost 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 \_\_\_\_\_ day of May, 2018.

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

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

  
\_\_\_\_\_  
Commissioner

**I CERTIFY** the above to be a true and correct copy of Resolution No. 759, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 10<sup>th</sup> day of May, 2018, as said Resolution appears in the records of the Silver Lake Water and Sewer District.

\_\_\_\_\_  
**Secretary of the Silver Lake Water and Sewer District**

**Exhibit "A"**

- Unit #31, 1997 Ford 555E Backhoe, 2,943 Hours
- Unit #34, 2007 Ford F250 Pickup Truck, 103,839 Miles
- Wright Stander Lawn Mower, 135 Hours
- Damaged Truck Body and Tool Box Salvaged from Unit #55