

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 766**

**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’s Board of Commissioners to declare property as 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 less than \$2,500.00 and will be sold at private sale; and

**WHEREAS**, District staff has identified other property and/or technology products no longer needed by the District, as outlined in Attachment “B”, where the estimated value is insufficient to provide economic benefit to the District or in the case of technology products, the potential for release of personnel identifying information of District staff and District customers, as well as potential release of District security codes and passwords that present a security risk to the District and others greater than any economic benefit to the District upon any sale of these items. These items will have any memory storage removed and destroyed and then will be recycled or disposed in the appropriate manner.

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

1. The Board of Commissioners now determines that 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.
2. The Board of Commissioners directs District staff to sell at private auction, the technology products listed in Attachment “A” in accordance with a process determined by the District’s General Manager.
3. The Board of Commissioners directs District staff to destroy and dispose of the property listed in Attachment “B”. For technology products that have a memory storage device

or hard disk drive, such devices are to be removed and physically destroyed prior to disposal.

4. In the event District staff are unable to sell any of the Property listed in Attachment "A", 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 25th day of October, 2018.

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

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

  
\_\_\_\_\_  
Commissioner

**I CERTIFY** the above to be a true and correct copy of Resolution No. 766, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 25<sup>th</sup> day of October, 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

**Attachment A**

Description	Serial Number/Service Tag	Type of Device	Quantity	Estimated Value	Notes
IP Phones		Phone	11	15	
Desk Phone - 2 Rows / Screen		Phone	10	10	
Desk Phone - 1 Row / Screen		Phone	10	10	
Wall Phone - 1 Row / Screen		Phone	4	10	
Wall Phone - 1 Row / No Screen		Phone	6	10	
Desk Phone - 2 Rows / Screen		Phone	1	10	
Desk Phone - 1 Row / No Screen		Phone	5	10	
Side Car		Phone	1	5	
STRATA System		Phone System	1	25	
Dell Latitude E6510	C250VM1	Laptop	1	10	Drives Removed
HP Elitebook 8570w	5CB32501VL	Laptop	1	10	Drives Removed
HP Elitebook 8570w	5CB3480ZMC	Laptop	1	10	Drives Removed
HP Zbook 15 G2	CND42558M5	Laptop	1	10	Drives Removed
HP Elitebook 8570w	5CB32501V0	Laptop	1	10	Drives Removed
Dell Latitude D830	1PJV3D1	Laptop	1	10	Drives Removed
Dell Latitude D830	FSL1PD1	Laptop	1	10	Drives Removed
NEC Laptop		Laptop	1	1	Drives Removed
Precision T3500	9W6RCP1	Desktop	1	10	Drives Removed
Precision T3500	C327FP1	Desktop	1	10	Drives Removed
ThinkCenter Edge 72	PB2G3K0	Desktop	1	10	Drives Removed
Precision T3500	9W6JCP1	Desktop	1	10	Drives Removed
Precision T3500	9W5SCP1	Desktop	1	10	Drives Removed
HP Z220	2UA3112F62	Desktop	1	10	Drives Removed
Precision T3500	9W6SCP1	Desktop	1	10	Drives Removed
Dell PowerEdge R510	G27M9Q1	Server	1	25	Drives Removed
Dell PowerEdge R510	DLKM8R1	Server	1	25	Drives Removed
Dell PowerEdge R510	B805GN1	Server	1	25	Drives Removed
Dell PowerEdge R510	CD5LKS1	Server	1	25	Drives Removed
Fortigate 300C	FG300C3912605523	Firewall	1	50	
Fortigate 30D	FG30DP3X13000082	Firewall	1	1	Broken
LCD Monitors		Accessories	5	0	Broken
CRT Monitors		Accessories	1	1	
Speakers		Accessories	10	0	
Keyboards		Accessories	6	0	
APC 5000 UPS		UPS	1	0	Doesn't Work
APC 1500 UPS		UPS	1	0	Doesn't Work
Verizon Hotspot		Mobile Device	2	0	
Samsung Galaxy Tab E		Mobile Device	1	30	Factory Reset
Samsung Galacy S6		Mobile Device	7	40	Factory Reset
Samsung Galaxy S7		Mobile Device	4	70	Factory Reset
Ithaca Receipt Printers		Printer	3	1	No Longer Used
Laptop Docking Stations		Accessories	6	1	Dell & HP

Brother HL-L23000D Printer		Printer	1	0	Wont Print
Sony Digital Camera		Accessories	1	1	No Charging Cable

**Attachment B**  
**Items to be Destroyed**

<b>Item</b>	<b>Quantity</b>	<b>Notes</b>
120 GB SSD	6	Wiped
Old NEC HD	1	Don't have the adapter to access and wipe
Toshiba IP Edge Phone Appliance	1	Unable to wipe memory