

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 775**

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.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners now determines that each piece of property listed in Attachment “A” 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 or sale, the technology products listed in Attachment “A” in accordance with a process determined by the District’s General Manager.
3. 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 special meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 6th day of June, 2019.



President and Commissioner



Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 775 , adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 6th day of June, 2019, 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
Dell PowerEdge R520	JVG5FX1	Server	1	200	Drives removed
Dell PowerEdge R520	JVG4K02	Server	1	200	Drives removed
Dell PowerEdge R520	588WP22	Server	1	200	Drives removed
Dell PowerEdge R520	F73YL02	Server	1	200	Drives removed
Dell PowerEdge R520	CGCBBZ1	Server	1	200	Drives removed
Dell PowerEdge R520	DB8PZ12	Server	1	200	Drives removed
Dell PowerEdge R520	F3LKN22	Server	1	200	Drives removed
Hewlett Packard laptop docks		Accessory	2	0	Old model
APC Back UPS pro 420		UPS		0	Damaged
Dell u2412 mb monitor		Accessory		0	Damaged
check scanner		Misc		0	Obsolete
APC 3000XL	JS0637028126	UPS	1	200	Trade-In
APC 5000 XLT	NS0648015453	UPS	1	200	Trade-In
APC DLA3000RM2U	JS0545019847	UPS	1	200	
Allen Bradley SLC 500		PLC	1	400	
power cables		Misc	2 boxes	0	
communication cables		Misc	2 boxes	0	
Fortinet Fortigate 30D	FW30DP3X13000072	Firewall	1	100	164th
Fortinet Fortigate 30D	FW30DP3X13000066	Firewall	1	100	180th / MM8
Fortinet Fortigate 30D	FW30DP3X13000036	Firewall	1	100	Creek Side
Fortinet Fortigate 30D	FW30DP3X14000024	Firewall	1	100	Glacier Peak
Fortinet Fortigate 30D	FW30DP3X13000043	Firewall	1	100	Highlands 1
Fortinet Fortigate 30D	FW30DP3X13000080	Firewall	1	100	Highlands 2
Fortinet Fortigate 30D	FW30DP3X16000096	Firewall	1	100	Highlands East
Fortinet Fortigate 30D		Firewall	1	100	Larimer 1
Fortinet Fortigate 30D	FW30DP3X13000049	Firewall	1	100	Larimer 2
Fortinet Fortigate 30D	FW30DP3X13000038	Firewall	1	100	Lift Station 2
Fortinet Fortigate 30D	FW30DP3X14000077	Firewall	1	100	Lift Station 3
Fortinet Fortigate 30D	FW30DP3X14000077	Firewall	1	100	Lift Station 4

Fortinet Fortigate 30D	FW30DP3X14000168	Firewall	1	100	Pioneer Trails
Fortinet Fortigate 30D	FW30DP3X14000038	Firewall	1	100	The Point
Fortinet Fortigate 30D	FW30DP3X13000040	Firewall	1	100	Sector 7
Fortinet Fortigate 30D	FW30DP3X13000048	Firewall	1	100	Silver Firs
Fortinet Fortigate 30D	FW30DP3X13000081	Firewall	1	100	Thomas Lake
Fortinet Fortigate 30D	FW30DP3X14000070	Firewall	1	100	Valmont
Fortinet Fortigate 30D	FW30DP3X14000093	Firewall	1	100	Waldenwood
Fortinet Fortigate 30D	FW30DP3X13000071	Firewall	1	100	Windsong Terrace
Fortinet Fortigate 30D	FW30DP3X14000185	Firewall	1	100	Woodlands East
Fortinet Fortigate 30D	FW30DP3X14000023	Firewall	1	100	Woodlands North
Fortinet Fortigate 30D	FW30DP3X14000565	Firewall	1	100	Cathcart
Fortinet Fortigate 30D	FW30DP3X13000044	Firewall	1	100	MM 1
Fortinet Fortigate 30D	FW30DP3X13000067	Firewall	1	100	MM 4
Fortinet Fortigate 30D	FW30DP3X13000068	Firewall	1	100	MM 5
Fortinet Fortigate 30D	FW30DP3X13000059	Firewall	1	100	MM 6
Fortinet Fortigate 30D	FW30DP3X13000042	Firewall	1	100	MM 7
Fortinet Fortigate 30D	FW30DP3X14000017	Firewall	1	100	MM 10
Fortinet Fortigate 30D	FW30DP3X13000053	Firewall	1	100	PRV East
Fortinet Fortigate 30D	FW30DP3X13000052	Firewall	1	100	PRV West
Fortinet Fortigate 60D	FGT60D4613002363	Firewall	1	100	Reservoir 2
Fortinet Fortigate 60D	FGT60D4613002619	Firewall	1	150	Reservoir 3
Fortinet Fortigate 60D	FGT60D4613003755	Firewall	1	150	Reservoir 4
Fortinet Fortigate 30D	FW30DP3X14000258	Firewall	1	100	Extra
Samsung Galaxy S7	35635 40817 48049	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 89910	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 92484	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 94977	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 48387	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 95099	Cell Phone	1	70	
Samsung Galaxy S7	35635 40843 80378	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 39287	Cell Phone	1	70	
Samsung Galaxy S7	35976 40841 26125	Cell Phone	1	70	
Samsung Galaxy S7	35976 40841 11275	Cell Phone	1	70	
Samsung Galaxy S7	35635 40817 35517	Cell Phone	1	70	

Samsung Galaxy S7	35635 40817 93755	Cell Phone	1	70
Samsung Galaxy S7	35976 40838 64668	Cell Phone	1	70
Samsung Galaxy S7	35635 40817 37422	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 22223	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 23247	Cell Phone	1	70
Samsung Galaxy S7	35635 40817 48171	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 25347	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 26034	Cell Phone	1	70
Samsung Galaxy S7	35635 40817 48445	Cell Phone	1	70
Samsung Galaxy S7	35635 40817 36614	Cell Phone	1	70
Samsung Galaxy S6	99000 70421 13578	Cell Phone	1	25
Samsung Galaxy S6	99000 70421 17686	Cell Phone	1	25
Samsung Galaxy S7	35635 40817 43727	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 11192	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 46026	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 11416	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 16324	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 13636	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 22249	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 11267	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 16183	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 22736	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 10095	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 10384	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 10486	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 23940	Cell Phone	1	70
Samsung Galaxy S7	35976 40841 25978	Cell Phone	1	70
Samsung Galaxy S7	35635 40819 68480	Cell Phone	1	70