

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 776**

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 miscellaneous equipment that is 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 auction or private sale; and

WHEREAS, District staff has identified vehicles and or equipment that is no longer needed by the District, as outlined in "Attachment B", with an estimated value of more than \$2,500.00 and will be sold a public auction.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners now determines that each piece of property listed in Attachments "A" and "B" 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 miscellaneous equipment 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 sell at public auction, the vehicles and or equipment listed in Attachment "B".
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.

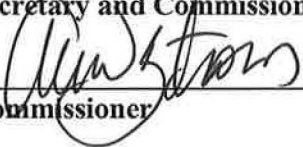
ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 11th day of July, 2019.



President and Commissioner

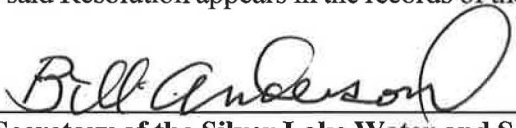


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 776, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 11th day of July, 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	Conditon	Estimated Value	Notes
Whirlpool Side by Side Refrigerator	N/A	Fair	\$25.00	Compressor issues, old crew kitchen unit
White-Westinghouse Refrigerator	WHTF150ASRWXF	Poor	\$5.00	From old kitchen in 132nd HQ
Emerson Microwave Oven	20702617	Poor	\$5.00	Old-still works
GE Stackable Washer/Dryer	ZD001025C	Poor	\$20.00	Original units from new HQ-washer not working
GE Stackable Washer/Dryer	ZD001022C	Fair	\$50.00	Original units from new HQ-working

Attachment B

Description	VIN Number	Conditon	Value	Mileage	Truck ID Number	Notes
2001 Chevy Van 2500	1GCGG29R711236180	Fair	\$3,000.00	75,000	27	Former Water Quality Vehicle (Pool)
2007 Ford Escape	1FMCU93157KA60019	Poor	\$2,500.00	120,500	36	Former GM Vehicle (Pool)