

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 781**

**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

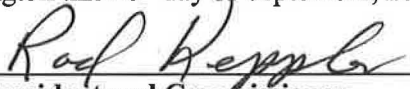
**WHEREAS**, District staff has identified miscellaneous equipment that is no longer needed by the District, as outlined in Attachment "A", with an estimated value of less than \$2,500.00 and will be sold at private auction or private sale; and

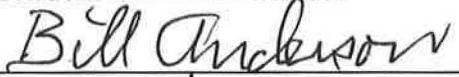
**WHEREAS**, District staff has identified vehicles and or equipment that is no longer needed by the District, as outlined in "Attachment B", with an estimated value of more than \$2,500.00 and will be sold a public auction.

**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 26<sup>th</sup> day of September, 2019.

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

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

  
\_\_\_\_\_  
Commissioner

**I CERTIFY** the above to be a true and correct copy of Resolution No. 781, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 26<sup>th</sup> day of September, 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**

<b>Description</b>	<b>Serial Number</b>	<b>Condition</b>	<b>Estimated Value</b>	<b>Notes</b>
General Electric Commercial Refrigerator	N/A	Fair	\$100.00	Unit has difficulty maintaining temp., compressor issue?

**Attachment B**

<b>Description</b>	<b>VIN Number</b>	<b>Conditon</b>	<b>Value</b>	<b>Mileage</b>	<b>Truck ID</b>	<b>Notes</b>
2000 Ford F 250	1FTNX20L7YEB07021	Fair	\$3,000.00	98,070	21	
2008 Chevy Colorado	1GCDT39E588217937	Fair	\$3,000.00	111,000	45	