

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 790**

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 public auction or private 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 public auction or private sale; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners now determines that each piece of property listed in Attachments "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 public auction or private sale, the miscellaneous equipment 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 regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 23rd day of January, 2020.



President and Commissioner




Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 790, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 23rd day of January, 2020, 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 (Surplus Equipment)

Description	Serial Number/Model	Type of Equipment	Quantity	Estimated Value	Means of disposal	Notes
Rockhound Brush Mower	Brushhound	Trackhoe Mower	1	\$500.00	Public Auction	Bad Motor, Bad Bearing, not cost effective to repair, replaced in 2019
Exhaust Fan	Homelight	Fan	1	\$50.00	Public Auction or scrap metal	Not compatible with current safety equipment
Truck Tool Boxes & light bars	Weather Guard	F250 Tool Boxes	2 each	\$150.00	Public Auction	Retained from prior surplus vehicles but does not fit current or new trucks
Vehicle Seats	Ford & Misc.	New Seats	Pallet	\$50.00	Public Auction	New back seats taken out to modify trucks with inverters and special equipment for each truck
Fire Hoses	Unknown	Hoses	Pallet	\$25.00	Public Auction or solid waste	Old and outdated, not used
Explosion Proof Lights	Unknown	Shop Lighting	Pallet	\$100.00	Public Auction or recycling	Intended for vector dump bay, project never completed
Sewer Easement Cleaner	Sreco Model EMSE-6 Serial# EM-R-6-98-162	Easement cleaner	1	\$500.00	Public Auction or Private Sale to other Agency via WASWD website	Old easement cleaner that has been replaced by a new unit
Covered Utility Trailer	White Horse Trailer	Covered Utility Trailer	1	\$1,000.00	Public Auction	Surplus Trailer, has not been used in several years
Neptune Meter Registers	e-Coders	New Meter Registers	400	\$50.00	Public Auction or Private Sale to other Agency via WASWD website	Purchased approximately 10 years ago, incompatible with current District metering standards