

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 824**

**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 that a 2014 Ford Escape SUV, Vehicle No. 59, that is no longer needed by the District, with an estimated value of more than \$2,500.00, will be sold at a public auction; 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 through private sale; and


NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners now determines that Vehicle No. 59, 2014 Ford Escape SUV and the miscellaneous equipment outlined 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 public auction, Vehicle No. 59, the 2014 Ford Escape.
3. The Board of Commissioners directs District staff to sell through private sale, the miscellaneous equipment listed in Attachment "A" in accordance with a process determined by the District's General Manager.
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.

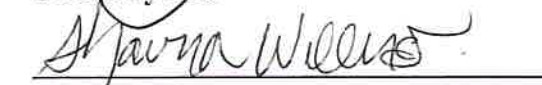
ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 10th day of March 2022.



President and Commissioner



Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 824, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 10th day of March 2022, 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 #/Service Tag	Type of Device	Estimated Value	Notes
Dell PowerEdge R530	1H28DH2	Server	\$20.00	1xXeon E5-2603, 16GB RAM, No Hard Drives
Dell PowerEdge R530	CKXP082	Server	\$20.00	1xXeon E5-2620, 32GB RAM, No Hard Drives
Dell MD 3800i	B1XYL02	Storage	\$1,000.00	No Hard Drives
Dell Precision T3500	9W7HCP1	PC	\$0.00	Xeon W3550, 6GB RAM, Nvidia Quadro K620, no HDD
Dell Precision T3500	40F3KN1	PC	\$0.00	Xeon W3550, 6GB RAM, Nvidia Quadro K620, no HDD
Dell Precision T3500	9W6HCP1	PC	\$0.00	Xeon W3550, 6GB RAM, Nvidia Quadro K620, no HDD
Avigilon 9W-H3-3MH-	N/A	Camera	\$0.00	Dead
Dell 2407WFPb	46633-65V-45OS	Monitor	\$0.00	Dead
Dell 2407WFPb	46633-65V-45GS	Monitor	\$0.00	Dead
Dell 2407WFPb	46633-65V-464S	Monitor	\$0.00	Dead
Dell 2407WFPb	46634-71C-4KJS	Monitor	\$0.00	Dead
Dell 2407WFPb	46633-65V-45YS	Monitor	\$0.00	Dead
Dell 2407WFPb	74262-89C-2YKS	Monitor	\$0.00	Dead
Dell 2407WFPb	46633-65V-45ES	Monitor	\$0.00	Dead
LG DVD/VHS Player	209638	DVD/VHS	\$0.00	end of life
Acer Veriton	22E09600	PC	\$0.00	end of life
Toshiba TDP-T45	37112197	Projector	\$0.00	end of life
Dell Latitude E5400	HYH5PJ1	Laptop	\$0.00	end of life
			\$1,040.00	Total Estimate Value