

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 833**

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, RCW 39.33.010 authorizes sale, exchange, transfer of public property to any other the state or any municipality or any political subdivision thereof, upon such terms and conditions that are mutually agreed upon; and

WHEREAS, District staff has identified miscellaneous equipment and materials that are no longer needed by the District, as outlined in Attachment "A," and will be sold to another public agency by private sale or sold at public auction; and

WHEREAS, District staff has identified 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 which will be sold directly at 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 to another public agency, or at public auction, 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 equipment listed in Attachment "B."

4. In the event District staff are unable to sell any of the Property listed in Attachment "A" or Attachment "B," District staff is 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 8th day of September 2022.



President and Commissioner



Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. 833, adopted by the Board of Commissioners of the Silver Lake Water and Sewer District this 8th day of September 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

Item Name	Description	Notes	Estimated value
GPS Set 1	Trimble Geo 7x	Handheld Computer, model 88161	\$ 1,500.00
	Trimble Zephr - Model 2	GPS Antenna and pole with tripod	\$ 800.00
	Trimble Pelican Case	Trimble Pelican Case	\$ 100.00
	Spare Battery	Remaining capacity unknown	\$ -
Estimated total (GPS Set 1)			\$ 2,400.00
GPS Set 2	Trimble Geo 7x	Handheld Computer, model 88161	\$ 1,500.00
	Trimble Zephr - Model 2	GPS Antenna and pole	\$ 800.00
	Trimble Pelican Case	Trimble Pelican Case	\$ 100.00
	Spare Battery	Remaining capacity unknown	\$ -
Estimated total (GPS Set 2)			\$ 2,400.00
(4) 2" Water Meters	Neptune T-10 S/ProCoder TC		\$ 1,600.00
(3) 1.5" Water Meters	Neptune T-10 S/ProCoder TC		\$ 900.00
(44) 1" Water Meters	Neptune T-10 S/ProCoder TC		\$ 4,400.00
(111) 5/8" Water Meters	Neptune T-10 S/ProCoder TC		\$ 11,100.00
(70) 5/8" Register	ProCoder 5/8"	Extra Registers	\$ 3,500.00
(6) 1" Register	ProCoder 1"	Extra Registers	\$ 300.00
(30) 520M radios	Sensus Flex Net		\$ 3,000.00
Estimated total (Water Meters)			\$ 24,800.00

Attachment B

Item Name	Description	Notes	Estimated value
Trailer Mounted Trash Pump	Wisconsin Engine VH4D & 4" Marlo Pump	License C45179	\$ 2,500.00
Estimated total			\$ 2,500.00