

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 98-860

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, declaring certain items of property to be surplus and authorizing the sale thereof pursuant to R.C.W.57.08.015.

WHEREAS, in operating the water and sewer system, the District has accumulated equipment and other items of personal property over the years, and

WHEREAS, certain of such items are no longer useful to the District, and

WHEREAS, the Board of Commissioners believing that it would be in the best interest of the District and its customers if these items were sold or otherwise disposed of;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The property described in Exhibit "A", attached hereto, declared to be surplus and unnecessary to the operation of the District.
2. The staff is hereby authorized and directed to proceed with the sale or otherwise disposed of such property pursuant to the requirements established under R.C.W.57.08.015.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 20 day of Aug, 1998.

ATTEST:

<u><i>Deer Mayer</i></u> President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
<u><i>Beverly J. Tweddle</i></u> Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
<u><i>Donald L. Miller</i></u> Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
<u><i>Thomas M. Jermovich</i></u> Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
<u><i>Mark Wilson</i></u> Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain

Approved as to form:

[Signature]
General Counsel

**LAKEHAVEN UTILITY DISTRICT
SURPLUS PROPERTY INVENTORY
VEHICLES**

Item #	Vehicle #	Vehicle Description	VIN #	License #	Purchase Date
1	112	1976 Dodge Cab & Chassis	D31BF6S316065	C 38196	7/76
2	426	1986 Chevy S-10 Pickup	1GCCT14R7G2187867	C62183	6/86