

LAKEHAVEN UTILITY DISTRICT
 King County, Washington
 Resolution No. 2001-946

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 12th day of April, 2001.

ATTEST:

| | | | |
|---|--|---------------------------------|-------------------------------------|
| <u>Donald A. Miller</u> President and Commissioner | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
|---|--|---------------------------------|-------------------------------------|

| | | | |
|--|---------------------------------|---------------------------------|-------------------------------------|
| <u>NOT PRESENT</u> Vice President and Commissioner | <input type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
|--|---------------------------------|---------------------------------|-------------------------------------|

| | | | |
|---|--|---------------------------------|-------------------------------------|
| <u>Sam Manger</u> Secretary and Commissioner | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
|---|--|---------------------------------|-------------------------------------|

| | | | |
|--|--|---------------------------------|-------------------------------------|
| <u>Edward E. Stewart</u> Commissioner | <input checked="" type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
|--|--|---------------------------------|-------------------------------------|

| | | | |
|---|---------------------------------|---------------------------------|-------------------------------------|
| <u>NOT PRESENT</u> Commissioner | <input type="checkbox"/> Yea | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain |
|---|---------------------------------|---------------------------------|-------------------------------------|

Approved as to form: Steve H. ...
 General Counsel

EXHIBIT "A"

Update On Surplus
Water Shop Surplus Room
1/17/01

The Following are numbered already.

1. (1) 7 Drawer Desk Wood (Brown)
2. (1) 6 Drawer Desk Wood (Brown)
3. (1) Table 6' 1'.5 x 2' High (metal)
4. (1) 2 Drawer File Cabinet (Black)
5. (1) 2 Drawer File Cabinet (Black)
6. (1) 2 Drawer File Cabinet (Black)
7. (1) 6 Drawer ½ Desk Wood (Brown)
8. Window
9. **ITEM DELETED & ADDED TO #43**
10. **ITEM DELETED & ADDED TO #43**
11. (1) Brown Plastic Chairs Metal Legs
12. (1) Brown Plastic Chairs Metal Legs
13. (1) Brown Plastic Chairs Metal Legs
14. (1) Tan Swivel Chair With One Wheel Broken
15. (1) Speedaire compressor
16. (1) Metal Shelf 3 Shelf Black
17. (1) Wood Shelf 3 Shelf Brown
18. (1) 5 Drawer Wood Desk L-Shaped
- 20 (1) Brown Stand
- 21) (1) Drawer Bathroom Cabinet
- 22) Wall Dividers
- 23) 2-piece Desk (Brown)
- 24) (1) Desk (six drawers)
- 25) (1) Box 2 phones

- 26) Overhead projector
- 27) (2) Amperometric titrator
- 28) Portable pH meter with Field case
- 29) Do meter (2)
- 30) Sink
- 31) little printer table
- 32) (2) Drawer green desk
- 33) Barnstead glass still
- 34) (1) Desiccator cabinet
- 35) (1) Printer
- 36) Microwave
- 37) (1) 2-drawer File Cabinet
- 38) (2) more Titrator
- 39) (1) old 2-way radio
- 40) (1) Thermolyne Furnace
- 41) (2) Brown CD holders
- 42) (1) very little 2-drawer gray cabinet
- 43) (2) blue chairs
- 44) rolling 4-leg stand
- 45) (1) Barrel chair
- 46) (1) Chair
- 47) (1) big microwave stand
- 48) (1) big 4-leg table
- 49) (1) little wood paper holder
- 50) 4-drawer file cabinet
- 51) 4-drawer file cabinet
- 52) 4-drawer file cabinet
- 53) Wood Bookshelf with drawers
- 54) Sharp 8870 copier

- 55) **To Field Operations**
- 56) Desk-Brown top
- 57) IBM Typewriter
- 58) Metal 6-drawer desk missing one leg (Tan)
- 59) Metal 6-drawer desk (Green)
- 60) SW Bell Answering Machine
- 61) Canon FAX 270 Fax Machine
- 62) Sharp Fax FO-2600
- 63) Tolile Bottom
- 64) 1 Gray, 1 Green same style chair
- 65) 6 Brown soft cushion swivel chair
- 66) 4 Lavender Tweed wooden leg conference chairs
- 67) 1 Lavender Tweed wooden no arms wooden leg conference chairs
- 68) 2 Brown swivel chairs same style
- 69) 2 Brown swivel chairs black arms
- 70) 2 Brown swivel chairs no arms
- 71) Lot of 6 miscellaneous swivel chairs w/arms different styles
- 72) Lot of 8 miscellaneous swivel chairs no arms multiple colors
different styles
- 73) Lot of 3 four leg chairs different styles
- 74) Tampon dispenser
- 75) Gray metal desk w/back board shelf
- 76) Old car stereo
- 77) Bathroom partitions (light blue)
- 78) Black shelving for a desk
- 79) Computer monitor
- 80) Media Center Tan cabinet (Wilson Jones)
- 81) Media Center Tan cabinet (Wilson Jones)
- 82) Minolta EP5400 Copier

- 83) To Electrical
- 84) To Electrical
- 85) Table Top
- 86) Cork Board Large
- 86) 1 Cork Board Small
- 87) 1 Room Section Divider
- 88) Unistruct
- 89) 5-Doors (top rollers)
- 90) 5 Magnectrol leveling probes
- 91) 3 Yellow/Gold room dividers
- 92) 3 Yellow/Gold room dividers
- 93) 2 Wooden doors & frame
- 94) Glass partition for desks (stand-up)
- 95) 4 Panes of glass 2 large, 2 small
- 96) Grey shelving
- 97) Vac Board
- 98) Cage unit 10-pieces
- 99) Uni-strut frame w/ 4 x 8 plywood
- 100) Fax machine - 1996

CURRENT UPDATED LIST

Inventory Ready To Surplus

| Category ID | Description | Processor | Installed RAM | Location | Value |
|---------------|----------------------------------|-----------|---------------|----------------|-------|
| Comput | | | | | |
| 63 | Pentium 133 | 133 P | 64 | Mezzanine, | \$40 |
| 64 | Pentium 133 | 133 P | 64 | Mezzanine, | \$40 |
| 65 | Pentium 133 | 133 P | 32 | Mezzanine, | \$35 |
| 67 | Pentium 133 | 133 P | 32 | Mezzanine, | \$35 |
| 266 | Pentium 100 | 100 P | 32 | Mezzanine, | \$30 |
| 270 | Pentium 100 | 100 P | 24 | Mezzanine, | \$30 |
| 299 | Pentium 133 | 133 P | 32 | Mezzanine, | \$35 |
| 300 | Pentium 133 | 133 P | 64 | Mezzanine, | \$40 |
| 313 | Pentium 166 | 166 P | 64 | Computerroom, | \$45 |
| 323 | P200 Mid Tower | 200 P | 32 | Mezzanine, | \$50 |
| 325 | 166 MHz Pentium, Mini-Tower | 166 P | 32 | Computer Room, | \$40 |
| 338 | 200 MHz Pentium - Midi Tower | 200 P | 32 | Mezzanine, | \$50 |
| 347 | Pentium 200 | 200 P | 32 | Mezzanine, | \$50 |
| 349 | Pentium 200, Midi-Tower | 200 P | 128 | Mezzanine, | \$70 |
| 351 | Pentium 200, Midi-Tower | 200 P | 128 | Mezzanine, | \$70 |
| 353 | Pentium 200, Midi-Tower | 200 P | 128 | Mezzanine, | \$70 |
| 381 | Pentium 200 MHz, Midi-Tower | 200 P | 32 | Mezzanine, | \$50 |
| 385 | Pentium 200 MHz, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 387 | Pentium 200 MHz, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 394 | Pentium 200 MHz, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 396 | Pentium 200 MHz, Midi-Tower | 200 P | 128 | Mezzanine, | \$70 |
| 436 | 200MHz Pentium, Midi-Tower | 200 P | 32 | Mezzanine, | \$50 |
| 437 | 200 MHz Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 439 | 200 MHz Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 440 | 200 MHz Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 447 | 200 MHz /MMX Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 449 | 200 MHz/MMX Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 451 | 200 MHz/MMX Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 453 | 200 MHz/MMX Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 461 | 200 MHz/MMX Pentium, Mini-Tower | 200 P | 32 | Computer Room, | \$50 |
| 465 | 200 MHz/MMX Pentium, Mini-Tower | 200 P | 64 | Computer Room, | \$50 |

Category Total: \$1,500

Printer

| | | | | | |
|-----|-------------------------------|--|--|------------|------|
| 271 | HP LaserJet III laser printer | | | Mezzanine, | \$30 |
|-----|-------------------------------|--|--|------------|------|

Category Total: \$30

Monitor

| | | | | | |
|-----|-----------|--|--|------------|------|
| 111 | Monitor | | | Mezzanine, | \$20 |
| 137 | VGA Color | | | Mezzanine, | \$20 |

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| Category ID | Description | Installed | | | Value |
|-------------|------------------|-----------|-----|------------|-------|
| | | Processor | RAM | Location | |
| 145 | VGA Color | | | Mezzanine, | \$20 |
| 167 | SVGA Color | | | Mezzanine, | \$20 |
| 183 | SVGA Color | | | Mezzanine, | \$20 |
| 212 | VGA Color | | | Mezzanine, | \$20 |
| 215 | VGA Color | | | Mezzanine, | \$20 |
| 219 | SVGA Color | | | Mezzanine, | \$20 |
| 238 | UVGA 14" Color | | | Mezzanine, | \$20 |
| 245 | SVGA Color | | | Mezzanine, | \$20 |
| 252 | SVGA Color | | | Mezzanine, | \$20 |
| 256 | SVGA Color | | | Mezzanine, | \$20 |
| 272 | SVGA Color | | | Mezzanine, | \$20 |
| 303 | 15" SVGA | | | Mezzanine, | \$20 |
| 304 | 15" SVGA | | | Mezzanine, | \$20 |
| 305 | 15" SVGA | | | Mezzanine, | \$20 |
| 306 | 15" SVGA | | | Mezzanine, | \$20 |
| 307 | 15" SVGA | | | Mezzanine, | \$20 |
| 324 | 15" | | | Mezzanine, | \$20 |
| 342 | SVGA 14" | | | Mezzanine, | \$20 |
| 343 | SVGA 15" | | | Mezzanine, | \$20 |
| 345 | SVGA 14" | | | Mezzanine, | \$20 |
| 377 | SVGA 15" | | | Mezzanine, | \$20 |
| 380 | SVGA 15" | | | Mezzanine, | \$20 |
| 382 | SVGA 14" | | | Mezzanine, | \$20 |
| 391 | SVGA 15" | | | Mezzanine, | \$20 |
| 395 | SVGA 14" | | | Mezzanine, | \$20 |
| 400 | SVGA 15" | | | Mezzanine, | \$20 |
| 402 | SVGA 15" | | | Mezzanine, | \$20 |
| 422 | SVGA 15" | | | Mezzanine, | \$20 |
| 501 | 15" Monitor | | | Mezzanine, | \$20 |
| 512 | 15" Monitor | | | Mezzanine, | \$20 |
| 513 | UVGA 15" Monitor | | | Mezzanine, | \$20 |

Category Total: \$660

Grand Total: \$2,190

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