

**LAKEHAVEN UTILITY DISTRICT**  
**King County, Washington**

**Resolution No. 2001-958**

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 27th day of September, 2001.

ATTEST:

<u>Donald A. Miller</u> President and Commissioner	✓ Yea	_____ Nay	_____ Abstain
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<u>Thomas M. Gorman</u> Vice President and Commissioner	✓ Yea	_____ Nay	_____ Abstain
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<u>[Signature]</u> Secretary and Commissioner	✓ Yea	_____ Nay	_____ Abstain
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<u>[Signature]</u> Commissioner	✓ Yea	_____ Nay	_____ Abstain
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<u>[Signature]</u> Commissioner	✓ Yea	_____ Nay	_____ Abstain
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Approved as to form: [Signature]  
General Counsel

EXHIBIT "A"

# Inventory Ready To Surplus

Category	ID	Description	Processor	Installed RAM	Location	Value
<b>Computer</b>						
	66	Pentium 133	133 P	32	Computer Room,	\$35.00
	124	80386SX	386		Computer Room,	\$0.00
	214	80386SX	386	5	Computer Room,	\$0.00
	218	80486	486	16	Computer Room,	\$0.00
	227	80486	486		Computer Room,	\$0.00
	230	80486	486	16	Computer Room,	\$0.00
	237	80486DX	486	16	Computer Room,	\$0.00
	240	80486DX - cannibalized	486		Computer Room,	\$0.00
	250	80486SX	486	16	Computer Room,	\$0.00
	254	80486DX	486	32	Computer Room,	\$0.00
	258	80486DX	486	16	Computer Room,	\$0.00
	301	Pentium 133	133 P	64	Computer Room,	\$35.00
	328	166 MHz Pentium, Mini-Tower	166 P	32	Computer Room,	\$40.00
	331	166 MHz Pentium, Mini-Tower	166 P	64	Computer Room,	\$40.00
	333	166 MHz Pentium, Mini-Tower	166 P	32	Computer Room,	\$35.00
	390	Pentium 200 MHz, Mini-Tower	200 P	64	Computer Room,	\$60.00
	445	200 Mhz/MMX Pentium, Mini-Tower	200 P	64	Computer Room,	\$60.00
	455	200 Mhz/MMX Pentium, Mini-Tower	200 P	32	Computer Room,	\$50.00
	457	200 MHz/MMX Pentium, Mini-Tower	200 P	32	Computer Room,	\$50.00
<b>Category Total:</b>						<b>\$405.00</b>
<b>Monitor</b>						
	37	SVGA 15"			Computer Room,	\$20.00
	38	SVGA 15"			Computer Room,	\$20.00
	40	SVGA 15"			Computer Room,	\$20.00
	108	Monitor			Computer Room,	\$20.00
	152	VGA Color			Computer Room,	\$20.00
	260	SVGA Color			Computer Room,	\$20.00
	391	SVGA 15"			Computer Room,	\$20.00
	398	SVGA 15"			Computer Room,	\$20.00
	420	SVGA 15"			Computer Room,	\$20.00
	468	UVGA 15" Monitor			Computer Room,	\$20.00
	471	UVGA 15" Monitor			Computer Room,	\$20.00
<b>Category Total:</b>						<b>\$220.00</b>
<b>Grand Total:</b>						<b>\$625.00</b>