

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2007-1090

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 the course of operating the water and sewer utilities, the District has periodically acquired electronic equipment necessary for such operations, and

WHEREAS, certain of such equipment is 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 such equipment were sold or otherwise disposed of,

NOW, THEREFORE, **BE IT RESOLVED** as follows:

1. The Pitney Bowes Documatch machine (Model H500, Serial # 2138), is 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 dispose of such property pursuant to the requirements established under law.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 24th day of May, 2007.

ATTEST:

Donald L.P. Miller
President and Commissioner Yea Nay Abstain

Ronald E. Nowicki
Vice President and Commissioner Yea Nay Abstain

Secretary and Commissioner Yea Nay Abstain

Beverly J. Twedley
Commissioner Yea Nay Abstain

Edward C. Stewart ✓
Commissioner Yea Nay Abstain

Approved as to form:

[Signature]
General Counsel