

LAKEHAVEN UTILITY DISTRICT  
King County, Washington  
**Resolution No. 2005-1051**

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 system, the District has periodically acquired vehicles necessary for such operations, and

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

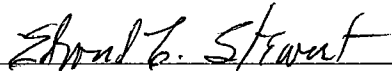
**WHEREAS**, the Board of Commissioners believing that it would be in the best interest of the District and its customers if such a vehicle were sold or otherwise disposed of;


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

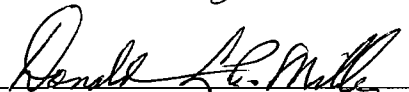
1. The vehicle described in Exhibit "A", attached hereto, is declared to be surplus and unnecessary to the operation of the District.
2. The staff is hereby authorized and directed to proceed to sell or otherwise dispose of such property pursuant to the requirements established under law.

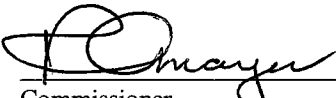
**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 25<sup>th</sup> day of August, 2005.


ATTEST:


	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President and Commissioner	Yea	Nay	Abstain

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President and Commissioner	Yea	Nay	Abstain

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary and Commissioner	Yea	Nay	Abstain

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner	Yea	Nay	Abstain

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner	Yea	Nay	Abstain

Approved as to form:   
General Counsel

**LAKEHAVEN UTILITY DISTRICT  
SURPLUS PROPERTY INVENTORY  
VEHICLES**

Item #	Vehicle #	Vehicle Description	VIN #	License #	Mileage
1	4	1998 Ford Ranger 4X4 Extended Cab Pickup	1FTZR15X0WPA69795	41989C	115,293