

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2009-1127

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, materials, and equipment necessary for such operations, and

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

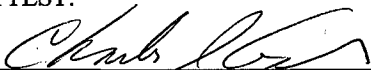



WHEREAS, the Board of Commissioners believing that it would be in the best interest of the District and its customers if these items were sold or otherwise disposed of;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The property described in Exhibit "A", attached hereto, 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 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 30th day of April, 2009.

ATTEST:

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

Approved as to form:



General Counsel

**LAKEHAVEN UTILITY DISTRICT
SURPLUS PROPERTY INVENTORY**

VEHICLES:

Item #	Vehicle #	Vehicle Description	VIN #	License #	Mileage
1	009	1984 Chevrolet 1-Ton Pickup	1GBJC34M2EV125462	C61108	50,716
2	057	1998 Ford F-150 4X4 Pickup	1FTRX18L7XNA84094	44104C	109,259
3	408	1992 GMC Safari Van	1GKEL19W3NB517013	16098C	44,833
4	414	1993 Chevrolet Cavalier Wagon	1G1JC8445P7281388	26417C	68,717
5	409	1991 Wanco Arrow Board	0815912	16099C	----

MATERIALS & EQUIPMENT:

Item #	Item Description	Unit Basis	Number Units
1	Development Services Counter	Each	1
2	3' X 4' Tack Boards	Each	2
3	2' X 3' Tack Board	Each	1
4	Black Rolling Safco File Cabinet with File Folders	Each	1
5	8' Brown Set of Window Blinds	Each	1
6	5.5 foot White Table	Each	1
7	Canon Electronic Typewriter with Cover	Each	1
8	Box of File Folders	Box	1
9	Box of Miscellaneous Supplies	Box	1
10	Hunt Manufacturing Company Black Desk Organizer with Divider Trays	Each	1
11	22.5 Inch White Window Blinds	Each	1
12	Office Chair, wood/Plaid	Each	1
13	VuRyser White Typing Assistant	Each	1
14	White Plastic Computer Screen Lift	Each	1
15	Fellowes White Computer/Typing Assist with Stand	Each	1
16	Luxo Tan Desk Lamp with Desk Attachment	Each	1
17	Meter, Water (#60020983)	Each	1
18	2' X 3' White Boards	Each	3
19	Hunt Manufacturing Company 2.5' X 5' Brown Table	Each	1
20	2.5' X 5.0' Brown Table	Each	1
21	1.5' X 2.5' Brown Table	Each	1
22	Pitney Bows Printer, White (Serial # 0010846)	Each	1
23	IBM Wheelwriter 5, White	Each	1
24	3.5' Table, Circle, Brown	Each	1
25	Brown Trapezoid Shaped Table – Approximately 2' X 5'	Each	1

MATERIALS & EQUIPMENT:

Item #	Item Description	Unit Basis	Number Units
26	Shaw/Walker 4-drawer Lateral File Cabinet	Each	1
27	Bookcase, 4-shelf, Black	Each	1
28	Cabinet, 3-shelf, Plastic, Tan	Each	1
29	Black Plastic TopiBox for Pickup Truck	Each	1
30	Diamond Plate Tool Box for Pickup Truck	Each	1
31	Fold Up Bench Seats from Jeeps	Each	2
32	Hydraulic Valve Turner (Stanley) in Case with Parts	Each	1
33	4-Door Wooden Cabinet	Each	1
34	Large Powerstrip (1 AC – Serial Number – 9504-0140)	Each	1
35	Large Powerstrip (Tripp Lite)	Each	1
36	4-Drawer File Cabinet, Black (Haskell)	Each	1
37	4-Drawer File Cabinet, HON, Black	Each	2
38	2-Drawer File Cabinet, HON, Black	Each	2
39	Tan Pull Down Shutter from Metal Storage Cabinet	Each	1
40	Chairs, Desk, Wheeled	Each	10
41	Chair, Outdoor, Plastic	Each	1
42	2-Drawer, Wood Lateral File Cabinet, Bush	Each	1
43	Table, Computer, Wood, Bush – Approximately 5' in Length	Each	1
44	Table, Computer, Wood 4-Door Overhead, Bush	Each	1
45	Corner Unit, Work Station, Wood, Bush	Each	1