

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2011-1178

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, consisting of six (6) vehicles, 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 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 14th day of April, 2011.

ATTEST:


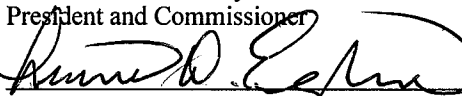
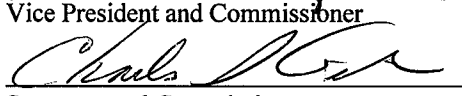

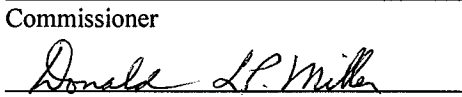
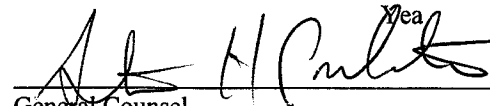
 _____ President and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Commissioner	<input type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
Approved as to form:  _____ General Counsel			

Exhibit "A"

**LAKEHAVEN UTILITY DISTRICT
SURPLUS PROPERTY INVENTORY
VEHICLES**

Item #	Vehicle #	Vehicle Description	VIN #	License #	Mileage
1	65	1999 Chevrolet 1-Ton Dump Truck	1GBKC34JXXF086935	45897C	75,494
2	66	1999 Chevrolet 1-Ton Dump Truck	1GBKC34J5XF087085	51649C	65,259
3	67	1999 Chevrolet K2500 Pickup	1GCGK24R4XR720274	51653C	79,843
4	101	2004 Jeep Wrangler	1JF449S54P762774	68381C	59,784
5	102	2004 Jeep Wrangler	1J4S449S74P762775	68380C	67,583
6	402	1992 GMC 1-Ton with Service Box	1GBJK34N4NE145708	16097C	69,918