

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2014-1239

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


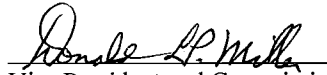
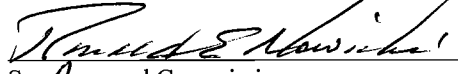
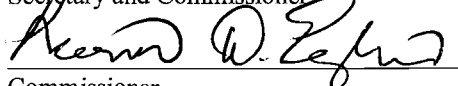

WHEREAS, the Board of Commissioners believing that it would be in the best interest of the District and its customers if the items were sold or otherwise disposed of;

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 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 11th day of September, 2014.

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

Approved as to form:



General Counsel

EXHIBIT A

<i>SURPLUS VEHICLES</i>				
Make	Model	Year	Unit #	Vin #
Ford	F-250 Pick Up	2002	55	1FTNW2L22EC51083
Ford	Taurus	1998	69	1FAFP52U1WG244717
Dodge	Ram	2001	71	3B7KC23Z31G213091
Ford	F-350 Pick Up	2001	79	1FTWW32S21ED01480
Chevrolet	Colorado	2004	97	1GCDT198248171072