

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2015-1247

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 26 day of February, 2015.

ATTEST:

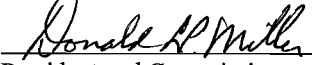

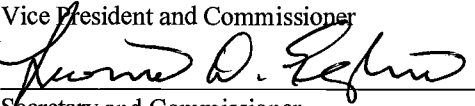
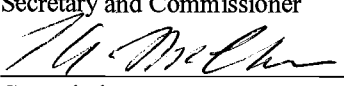
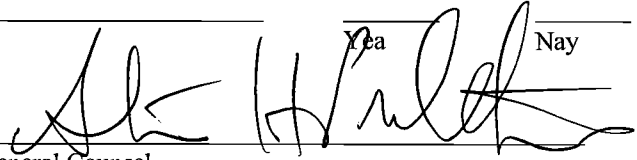
 _____ President and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/>	_____	_____
	Yea	Nay	Abstain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

EXHIBIT A

LAKEHAVEN UTILITY DISTRICT SURPLUS INVENTORY

Topcon Unit GRS-1, GD with GSM Modem with Accessories (GPS Equipment):

- Additional Battery Cradle Charger
- Additional Battery
- Seco Bipod – Thumb Release Style
- PG-A1 External Antenna with Cable
- Litepole with Metal Bracket
- Hard Case
- Cables
- AC/DC Converter
- Stylus Pens