

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2015-1248

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 23rd day of April, 2015.

ATTEST:

<u>Donald R. Miller</u> President and Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ronald E. Nowicki</u> Vice President and Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Arnold D. Refried</u> Secretary and Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Charles J. ...</u> Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Hy ...</u> Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Approved as to form:

[Signature]
General Counsel

EXHIBIT A

**LAKEHAVEN UTILITY DISTRICT
SURPLUS INVENTORY**

Surplus Items			
Quantity	Item Description	Condition	Reason for Disposal
1	Unit 86 2001 3/4-ton Dodge Pick-up	Fair	Bad tranmission
1	Unit 72 2000 3/4-ton Chevy Pick-up	Good	High Miles
1	Unit 95 2003 Go 4 Wheeler	Good	No further use
1	Unit 22 1986 185 CFM Air Compressor	Good	High hours
1	Unit 64 1999 1-ton Chevy Van	Good	Not reliable
2	Thomas Industries Oil free 2-gallon 100 PSI Air Compressor, Model No. LGH-310-H02	Fair	Reduced air flow
1	Dewalt 4-gallon Oil lubricated 130 Max PSI Air Compressor, Model No. D55153	Not working	Not working
1	Rigid 4.5-gallon Oil free 1.8 running HP 150 Max PSI Air Compressor, Model # OF45150A	Not working	Not working
1	Kobalt 30-gallon Oil lubricated 1.9 running HP 155 Max PSI, Model # 215921 (KLA1883054)	Not working	Not working
1	Kobalt 30-gallon Oil lubricated 2 running HP 155 Max PSI, Model # VT636100AJ (AGM05)	Not working	Not working
1	500 - gallon Fuel Tank	Good	No secondary containment
1	1000 - gallon Fuel Tank	Good	No secondary containment