

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2012-1202

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 five (5) 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 9th day of August, 2012.

ATTEST:

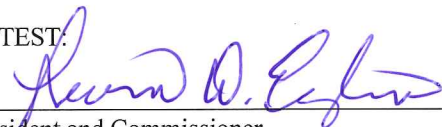

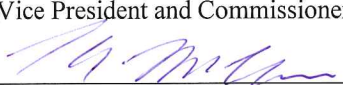

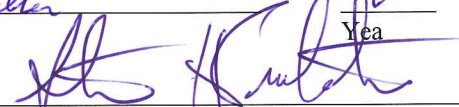
 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	_____ Nay	_____ Abstain
_____ Commissioner	_____ 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	016	1994 GMC 2 ½-Ton Service Truck	1GDM7H1JXRJ509390	28847C	66,331
2	020	1994 Chevy 1-Ton	1GBHC34F5RE288435	37280C	83,959
3	060	2006 Chevy Colorado Pick-UP Truck	1GCDDT196568155174	74670C	109,757
4	073	2000 GMC Sonoma S-10 Pick-Up	1GTCS19W5Y8313725	55143C	75,759
5	412	1998 GMC K2500 Pick-Up	1GTGK29R9WE547186	41997C	65,967