

LAKEHAVEN WATER AND SEWER DISTRICT
King County, Washington

Resolution No. 2018-1304

A RESOLUTION of the Board of Commissioners of the Lakehaven Water and Sewer 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 Water and Sewer District, King County, Washington, at an open public meeting this 2nd day of February, 2018.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
_____ Commissioner	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain

Approved as to form:



General Counsel

EXHIBIT A

2018 Surplus Property List

Quantity	Description	Functionality	Department	
1	600 Amp Switch Gear	No -- Replace due to age.	Lakota	
4	200 Amp Switch Gear	No - Replace due to age.	Lakota	
1	Transformer	Good – Undersized and replaced (UV Project)	Lakota	
1	Transformer	Damaged – Replaced	Lakota	
1	Very Small Trailer	Works - Not needed	Eng/Inspections	
1	Plotter	Broken – Replaced	Dev. Engineering	

13	Chairs	Worn - Replaced	Water Ops	
5	Chlorine Pumps	Broken — Replaced	Water Ops	
1	Chlorine Pumps	Broken — Replaced	Water Ops	