LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 98-849

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 operating the water and sewer system, the District has accumulated equipment and other items of personal property over the years, and

WHEREAS, certain of such items 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, declared to be surplus and unnecessary to the operation of the District.

2. The staff is hereby authorized and directed to proceed with the sale or otherwise disposed 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 _7_th day of _May_, 1998.

ATTEST:

_____
President and Commissioner   Yea ✓   Nay _____   Abstain _____

_____
Vice President and Commissioner   Yea ✓   Nay _____   Abstain _____

NOT PRESENT
Secretary and Commissioner   Yea _____   Nay _____   Abstain _____

_____
Commissioner   Yea ✓   Nay _____   Abstain _____

_____
Commissioner   Yea ✓   Nay _____   Abstain _____

Approved as to form:

_____
General Counsel

LAKEHAVEN UTILITY DISTRICT
SURPLUS PROPERTY INVENTORY
VEHICLES

Item #	Vehicle #	Vehicle Description	VIN #	License #	Purchase Date
1	4	1984 Ford Station Wagon	1FABP4033EG114276	C 34821	11/83
2	11	1991 Chevrolet S-10 Pickup	1GCDT19Z6M8145499	10887C	06/90
3	354	1984 Chevrolet S-10 Pickup (4X4)	1GCCT14Y0E8241379	C61417	07/84
4	358	1987 Chevrolet S-10 Pickup (4X4)	1GCCT14ROH2223738	1735C	06/87
5	412	1982 AMC Jeep	1UTBF00A1CS000136	C58581	08/82