

**RESOLUTION NO. 2007-09**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, DECLARING CERTAIN PROPERTY ORIGINALLY ACQUIRED FOR UTILITY PURPOSES TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE FINANCE DIRECTOR TO SELL SUCH SURPLUS PROPERTY.

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WHEREAS, the City currently owns certain property that was originally acquired for utility purposes and that has been determined by the Public Works Director to be no longer required for providing continued public utility service, and

WHEREAS, RCW 35.94.040 provides that the City may, by resolution of its legislative body after a public hearing, declare such property surplus and thereafter cause such property to be leased, sold, or conveyed, and

WHEREAS, the Poulsbo City Council held a public hearing on such surplus property on May 16, 2007 and, after considering any and all testimony received, determined to enact this resolution declaring the property surplus and authorizing its sale, now therefore,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

**Section 1.** **Property Declared Surplus.** That certain property described on Exhibit A to this resolution, which was originally acquired for utility purposes, is no longer required for providing continued public utility service and is hereby declared to be surplus to the City's needs.

**Section 2.** **Authority of Finance Director.** The Finance Director of the City of Poulsbo is hereby authorized and directed to sell the property described on Exhibit A in any

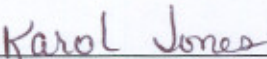
commercially reasonable manner of his/her choosing, including without limitation sealed bid, auction, or private sale, so long as the City receives, in return for each item sold, no less than fair market value. Every sale made pursuant to this resolution shall be on an "as is" basis and shall include an express disclaimer by the City of any and all warranties or liability. The proceeds of each sale shall be applied to the fund from which disbursements were made in order to originally acquire the property when new.

RESOLVED by the Poulsbo City Council this 16<sup>th</sup> day of May, 2007.

CITY OF POULSBO

  
MAYOR KATHRYN H. QUADE

ATTEST/AUTHENTICATED:

  
CITY CLERK KAROL JONES, CMC

FILED WITH THE CITY CLERK: 5/9/2007  
PASSED BY THE CITY COUNCIL: 5/16/2007  
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Exhibit A to  
Resolution 2007-09

<b>Owning Fund</b>	<b>Description</b>	<b>Location</b>	<b>Current Market Value</b>
Water/Sewer	17' 1982 Prowler Trailer		None Damage
Sewer	12 HP Trash Pump Yellow	Shop	None to old
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