

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2009-10

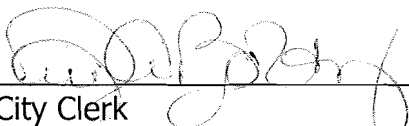
SUBJECT: Surplus Proprietary (Utility) Equipment

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 07/08/2009
- (X) Passed by the City Council: 08/05/2009
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: N/A
- (X) Effective: 08/05/2009

DISTRIBUTED COPIES AS FOLLOWS: email all departments

- NK Herald:
- Resolution Book (copy)
- Code Publishing - via email if in electronic format
- City Attorney
- Civil Service Commission and/or Sec/Chief Examiner
- Clerk's Department: Original
- City Council
- Finance: Finance Director Booher
- Fire District No. 18
- Mayor
- Municipal Court
- MRSC from website:
- Parks/Recreation: via e-mail
- Planning/Building:
- Police
- Public Works
- Posted to Library Drive and City Website



City Clerk

August 24, 2009

Date

RESOLUTION NO. 2009-10

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.

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 August 5, 2009 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 5th day of August, 2009.

CITY OF POULSBO


MAYOR KATHRYN H. QUADE

ATTEST/AUTHENTICATED:


CITY CLERK, JILL A. BOLTZ

FILED WITH THE CITY CLERK: 07/08/2009
PASSED BY THE CITY COUNCIL: 08/05/2009
RESOLUTION NO. 2009-10

2009 SPECIAL SURPLUS ITEM

| <u>Department</u> | <u>Tag #</u> | <u>Item</u> | <u>Location</u> | <u>Value</u> | <u>Brand</u> | <u>Model</u> | <u>Serial Number</u> |
|-------------------|--------------|--------------|-----------------|--------------|--------------|--------------|----------------------|
| Public Works: | Lic: D25258 | Case Backhoe | PW Parking Lot | ~\$12K-\$15K | Case | | Vin#8956555 |