

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2016-12

SUBJECT: Disposal of Proprietary Surplus

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 5/25/16
- Passed by the City Council: 6/1/16
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 6/1/16

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Rhiannon Fernandez
City Clerk

6/3/16
Date

RESOLUTION NO. 2016-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, DECLARING CERTAIN PROPERTY ORIGINALLY ACQUIRED FOR PROPRIETARY 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 proprietary purposes and that has been determined by the Public Works Supervisor 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 June 1, 2016 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:

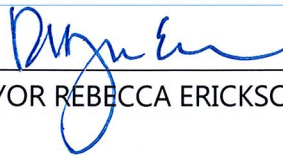
Section 1. Property Declared Surplus. That certain property described on Proprietary Surplus List attached to this resolution, which was originally acquired for proprietary purposes, is no longer required for providing continued public utility service and is hereby declared to be surplus to the City's 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 Proprietary Surplus List 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 1st day of June, 2016.

CITY OF POULSBO



MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: May 25, 2016
PASSED BY THE CITY COUNCIL: June 1, 2016
RESOLUTION NO. 2016-12

2016 Spring Surplus - Proprietary										
****	old ventilation system						PW	Proprietary	PW	3HP comes with 1 vent tube
1867	Gas Detector				Fair		PW/ Sewer	Proprietary	PW	
1868	Gas Detector				Fair		PW/ Sewer	Proprietary	PW	
1869	Gas Detector				Fair		PW/ Sewer	Proprietary	PW	
1845	Pump	Gorman	Rupp		Poor		Sewer	Proprietary	PW	destroyed with new pump station
1846	Pump	Gorman	Rupp		Poor		Sewer	Proprietary	PW	destroyed with new pump station
1849	Motor	Newman			Poor		Sewer	Proprietary	PW	destroyed with new pump station
1850	Motor	Lincoln			Poor		Sewer	Proprietary	PW	destroyed with new pump station
1865	Ventilation System	Homelite		12733410	Fair		PW/Sewer	Proprietary	PW	comes with 3 ventilation tubes
0395	1976	Chevy	PanelVan	48,406	TPL3563603860		Sewer	Proprietary	PW	Replaced with new 2015 Van