

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2017-12

SUBJECT: Declaring Certain Proprietary Property to be Surplus

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 8/31/17
- Passed by the City Council: 9/7/17
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: _____

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Rhiannon Fernandez
City Clerk

7/20/2017
Date

RESOLUTION NO. 2017-12

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 Superintendent 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 September 6, 2017 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 the 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 6th day of September, 2017.

CITY OF POULSBO



MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:

CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: 8/28/2017
PASSED BY THE CITY COUNCIL: 9/6/2017
RESOLUTION NO. 2017-12

2017 Surplus - Proprietary

Asset Tag #	Type of Item	Make	Model	Serial#	Condition	Specific repairs needed, if known	Department
0302	Powersystems Generator	75 KW		6369	fair		Sewer
N/A	1995 30KW Mobile Generator (yellow)	Lima Electric	3016	A35218UE	poor	water pump	Sewer
N/A	Mobil Generator for Liberty Bay Lift Station (yellow)	ILI	106d34	3042-1	poor	stator	Sewer
Asset Tag #	Type of Item	Year	Make	Model	Mileage	VIN	Department
0297	Vehicle	2005	Ford	Explorer	22,836	1FMZU72K75UB29643	Storm Drain
0394	Vehicle	1993	Case	580 Backhoe	5,932 Hours	JJG0173795	Sewer
1269	Vehicle	2008	Chevy	Colorado	38,750	1GCDT19EX88210003	Water
1539	Vehicle	1975	GMC	1-ton Flatbed	71,332	TCY33Z22503171	Solid Waste
2077	Vehicle	2010	Chevy	Colorado	24,264	1GCKTBDE7A8143466	Sewer