

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2018-09

SUBJECT: Declaring Proprietary Property as Surplus

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 6/7/18
- Passed by the City Council: 6/13/18
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: _____

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Rhiannon Fernandez
City Clerk

6/14/18
Date

RESOLUTION NO. 2018-09

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 June 13, 2018 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 the 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 13th day of June, 2018.

CITY OF POULSBO



MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: 6/7/2018
PASSED BY THE CITY COUNCIL: 06/13/2018
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2018 Surplus - Proprietary

Asset Tag #	Item Description	Make	Model	Serial # / VIN #	Condition, Notes, Repairs Needed, Etc.	Fund
0526	1999 Garbage truck	Peterbuilt		1CYCCB484XT043912	hasn't been run/used in many years, must be towed off property	Solid Waste
3510	1995 Garbage truck	Peterbuilt		1XPZH78X7SD708086	runs and can be driven off lot when auctioned	Solid Waste
1842 & 1843 & 304	sewer lift station control panel and pumps				old equipment/systems replaced by capital project	Sewer
0301	Portable 75KW Generator				old equipment replaced by capital project	Sewer
0305, 0306, 0328, 0329	sewer lift station pumps & motors				old equipment/systems replaced by capital project	Sewer
0327, 0330	sewer lift station and control panel				old equipment/systems replaced by capital project	Sewer
N/A	Misc small sewer parts				small, mis-matched, obsolete sewer parts no longer useful	Sewer
0358	Sewer Camera System				old equipment replaced by new camera system in 2016	Sewer
0323	telemetry MTU				old equipment replaced by capital project	Sewer
0641	telemetry dialer				old equipment replaced by capital project	Water
0747, 0748, & 0749	Viking Ave Pump Station				old equipment/systems replaced by capital project	Water
n/a	small water pump	Berkeley	B3EPBL		old equipment replaced by capital project	Water