

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2019-13

SUBJECT: Proprietary Surplus

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 10/22/19
- Passed by the City Council: 11/06/19
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 11/06/19

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Rhiannon Fernandez
City Clerk

11/08/19
Date

RESOLUTION NO. 2019-13

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 November 6th, 2019 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 6th day of November, 2019.

CITY OF POULSBO



MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: 10/22/19
PASSED BY THE CITY COUNCIL: 11/06/19
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2019 Surplus - Proprietary

| Asset Tag # | Item Description | Make | Model | Serial # / VIN # | Condition, Notes, Repairs Needed, Etc. | Fund |
|-------------|---------------------------|------|-------|-------------------|---|-------|
| 0772 | 1998 GMC S-10 pickup | GMC | S-10 | 1GTCS14X6W8527961 | Needs detail from PW/Josh - License # 25261D | Water |
| 1343 | Old Telemetry Controls | | | | Telemetry upgrade project will replace these controls | Water |
| 1344 | Old Telemetry Controls | | | | Telemetry upgrade project will replace these controls | Sewer |
| N/A | Telemetry boxes/ Antennas | | | | 6 Metal/2 plastic - 7 Antennas | Water |
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