

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2021-03

SUBJECT: Proprietary Surplus

CONFORM AS TO DATES & SIGNATURES

- ☒ Filed with the City Clerk: 3/4/2021
- ☒ Passed by the City Council: 3/10/2021
- ☒ Signature of Mayor
- ☒ Signature of City Clerk
- ☐ Publication: _____
- ☐ Effective: _____

DISTRIBUTED COPIES AS FOLLOWS:

- ☐ NK Herald: _____
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- ☒ Clerk's Department: Original
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- ☐ Finance:
- ☒ Posted to Library Drive and Website
- ☐ _____

Rhiannon Fernandez

City Clerk

03/12/2021

Date

RESOLUTION NO. 2021-03

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 March 10th, 2021 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.

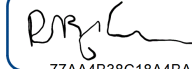
Section 2. Authority of Finance Director. The Finance Director of the City of Poulsbo is hereby authorized and directed to sell the property described on the Proprietary Surplus List in any commercially reasonable manner of his/her choosing, including without

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 10th day of March, 2021.

CITY OF POULSBO

DocuSigned by:

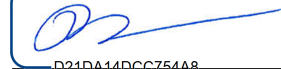


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MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:

DocuSigned by:



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CITY CLERK, RHIANNON FERNANDEZ, CMC

FILED WITH THE CITY CLERK: 03/04/2021
PASSED BY THE CITY COUNCIL: 03/10/2021
RESOLUTION NO. 2021-03

Surplus Summary Spring 2021 - Proprietary

COP Asset Tag #	Item Description	Make	Model	Serial # / VIN #	Condition, Notes, Repairs Needed, Etc.	Dept	Gov/Water/Sewer/ Storm/ or SW
4279	Digital Camera	Sony	W800 20 MP Digital Camera	818585	Broken, does not work.	PW	Solid Waste
Partial - 3285	Flodar Sensor		4000-400		Flodar sensor for the flow monitor. The logger and sensor are capitalized together, just replacing the sensor portion.	PW	Sewer