

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 672-17**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
AUTHORIZING THE SOLE SOURCE PURCHASE OF A 2017 GO-4  
INTERCEPTOR**

**WHEREAS**, the District water operating budget contains \$29,000 funding for the replacement of the 2010 Go-4 Interceptor which will then be surplus property; and

**WHEREAS**, since the specialty equipment desired by Water Operations is not on the State contract, and White Bear West Inc. is the only vendor of said equipment, the District staff has concluded that the purchase of this equipment qualifies as sole source acquisition; and

**WHEREAS**, according to District policy, the District's Board of Commissioners need to approve by resolution a determination that the purchase of this specialized equipment qualifies as a sole source acquisition; **NOW, THEREFORE,**

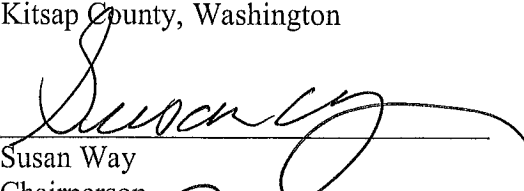
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:**

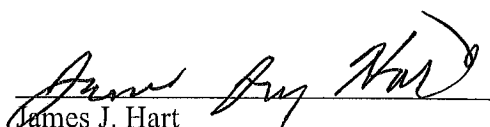
**Section 1.** The Board of Commissioners has hereby determined that the purchase of the 2017 Go-4 Interceptor meets the criteria to qualify as a sole source acquisition and White Bear West Inc. meets the criteria and needs of the Water Operations to supply this specialized equipment.

**Section 2.** The District hereby declares the 2010 G4 Interceptor (VIN #2W9MPH610AS044109, asset ID #1020) to be surplus property and will be disposed of through auction.

**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on July 31, 2017.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

  
\_\_\_\_\_  
Susan Way  
Chairperson

  
\_\_\_\_\_  
James J. Hart  
Vice Chairperson

  
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Jerry Lundberg  
Secretary