

**WEST SOUND UTILITY DISTRICT
RESOLUTION 408-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
DECLARING TO BE SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED BY THE DISTRICT**

WHEREAS, it is the desire of West Sound Utility District (“District”) to dispose of personal property and equipment owned by the District and SKWRF that is no longer needed; and

WHEREAS, RCW 57.08.015 governs the process and procedures for the disposal of surplus personal property; **NOW, THEREFORE**,

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

Section 1. The below listed property is not presently needed for District purposes and will not be needed for District purposes in the future:

- a) One each- Neon “Green Power” sign.
Cost new- \$1,385
Condition- Good
Current Value- marginal
- b) Three each- YSI DO meters
Condition- obsolete
Current value- None
- c) One each- YSI DO meters
Condition- obsolete
Current value- None
- d) Two each- Poly-blend Polymer make down systems
Cost new- \$10,000
Current Value- marginal

Section 2. The above listed equipment is declared by the Board of Commissioners as surplus to the needs of the District and shall be disposed as determined by the General Manager.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on December 17, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington

Jeannie Screws

Jeannie Screws
Chairperson

Susan Way

Susan Way
Vice Chairperson

James J. Hart

James J. Hart
Secretary

Jerry Lundberg

Jerry Lundberg
Commissioner