

**POINT ROBERTS WATER DISTRICT NO. 4
79 TYEE DRIVE, SUITE A
POINT ROBERTS, WA 98281**

RESOLUTION NO. 626

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM
COUNTY, WASHINGTON, DETERMINING THAT CERTAIN
EQUIPMENT OR MATERIALS OWNED BY THE DISTRICT IS NOT AND WILL
NOT BE NEEDED FOR DISTRICT PURPOSES: DECLARING THE
BOARD'S INTENTION TO DECLARE THIS PROPERTY
SURPLUS.**

WHEREAS, certain surplus property value is subject to changing market conditions such as scrap iron, scrap copper pipe, and scrap aluminum street signs; and

WHEREAS, in addition, changes are taking place in the market place that allow for improved methods to sell common surplus property items including the sale of assorted equipment on the Internet; and

WHEREAS, revenues collected from the sale of any surplus equipment or materials will be returned to the fund from which the materials or equipment were originally purchased; and

WHEREAS, if the original source cannot be determined the funds will default to the 804 General Fund; and

WHEREAS, staff requests authorization for the auction, sale or disposal of this surplus property and waste materials on the open market including used oil, lubricants, scrap metal, paper, tires, rims, filters, small appliances, broken computer parts/keyboards, telephones, obsolete electronic equipment, and furniture; and

WHEREAS, there is a continuing need for the sale, auction or disposal of certain surplus property and materials; and

BE IT RESOLVED by the Board of Commissioners of the Point Roberts Water District No. 4, Whatcom County, Washington, that they hereby declare surplus and authorize the auction, sale or disposal of certain unidentified surplus property and waste materials on the open market including used oil, lubricants, scrap metal, paper, tires, rims, filters, small appliances, broken computer parts/keyboards, telephones, obsolete electronic equipment, and furniture.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the regular open public meeting thereof held on the 14th day of June, 2011.

POINT ROBERTS WATER DISTRICT NO. 4

By _____
Scott Hackleman, Chair and Commissioner

By _____
N. Madeleine Anderson, Secretary and
Commissioner

By _____
Bill Meursing, Commissioner