

RESOLUTION NO. 1221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DECLARING CERTAIN ASSETS ORIGINALLY ACQUIRED FOR UTILITY PURPOSES TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SELL SUCH SURPLUS ASSETS.

WHEREAS, the City currently owns certain assets that were originally acquired for utility purposes and that have been determined by the Public Works Director 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 assets surplus and thereafter cause such assets to be leased, sold, or conveyed, and

WHEREAS, the Edmonds City Council held a public hearing on such surplus assets on February 2, 2010 and, after considering any and all testimony received, determined to enact this resolution declaring the assets surplus and authorizing their sale, now therefore,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

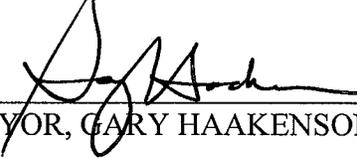
Section 1. Assets Declared Surplus. That certain assets described on Exhibit A to this resolution, which were originally acquired for utility purposes, are no longer required for providing continued public utility service and are hereby declared to be surplus to the City's needs.

Section 2. Authority of Public Works Director. The Public Works Director of the City of Edmonds is hereby authorized and directed to sell the assets described on Exhibit A

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 as listed on Exhibit A. 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.

RESOLVED this 2nd day of February, 2010.

APPROVED:



MAYOR, GARY HAAKENSON

ATTEST/AUTHENTICATED:



CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 01-29-2010
PASSED BY THE CITY COUNCIL: 02-02-2010
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EXHIBIT A

Surplus Assets

I. EQUIPMENT

Quantity	Equipment	Model Number	Estimated Salvage Value (Min. Fair Market Value)
2	Marlow 3" Diaphragm Pump	302B	\$50. /each
1	Homelite Generator	EH-2500	\$50.
4	Homelite 3HP Blowers	111B	\$20. /each
1	Hersey 3" Meter Tester		\$50.
1	Icon-o-lite Aluminum shoring system		\$250.
3	Tren-shore aluminum vertical shores		\$200. /each
1	Hammonds Chlorinator	M# HTS-800 S# 6011	\$1,000.
1	Aluminum Shoring Trailer with Duralite shoring system		\$500.
1	Electrical Generator 20 KW – 1.100 Hrs.	Natural Gas/ONAN	\$1,500.
1	Electrical Generator 35 KW – 400 Hrs.	Natural Gas/Olympian	\$1,500.
1	Electrical Generator 30 KW – 800 Hrs.	Natural Gas/ONAN	\$1,500.
1	Lamson blower w/ base & 300 hp motor	869-0-0-0-1-8-AD	\$1,000.
1	Dorr Oliver ODS pump	4E	\$300.
1	US Filter – Purelab Plus water filter	D-56235	\$400.

II. VEHICLES

Unit #	Dept.	Description	Serial Number	License No.	Salvage Value (Min. Fair Market Value)
16	SWR	1994 Chevrolet Cube Van	1GBKH32K9P3314793	1411D	\$15,000.00