

RESOLUTION NO. 286

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
WHATCOM COUNTY, WASHINGTON,
AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY

WHEREAS, pursuant to RCW 57.08.015, the Board of Commissioners ("Board") may sell, at public or private sale, property belonging to the Birch Bay Water & Sewer District ("District") if the Board determines that the property is not and will not be needed for district purposes;

WHEREAS, the District Board has determined that the property listed on Exhibit A attached hereto is no longer needed for district purposes; and

WHEREAS, the District Board has determined that the aggregate value of the property listed on Exhibit A is less than Two Thousand Five Hundred Dollars (\$2,500.00); and

WHEREAS, the District Board wishes to sell said property;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows:

Section 1: The property listed on Exhibit A is hereby declared surplus and is determined to have an aggregate value of less than Two Thousand Five Hundred Dollars (\$2,500.00).

Section 2: The District Manager is hereby authorized to sell the property listed on Exhibit A at a sale initiated by whatever means the District Manager chooses.

Section 3: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 4: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid, or unconstitutional, then the original Resolution shall be in full force and effect.

Section 4: This Resolution shall be effective immediately.

PASSED by the Board of Commissioners of Birch Bay Water & Sewer District, Whatcom County, Washington, at a regular meeting held the 22nd day of October, 2009.


COMMISSIONER

COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 686 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on October 22, 2009.



SECRETARY

Exhibit A

	<u>Category</u>	<u>Item</u>	<u>Description</u>	<u>Est Value</u>
1	Computer		Asus Database Server	\$45
3	Computer		Charle's old PC	\$40
4	Computer		Glenn's old laptop	\$20
5	Computer		Larry's old PC	\$40
6	Computer		Old Billing Server	\$100
7	Computer		Old Meter Reading PC	\$1
8	Computer		Roger's old PC	\$55
9	Computer		Sewer Lab PC	\$55
11	Computer		Watershop PC	\$30
12	Computer Speakers		Generic Computer Speakers	\$2
13	Computer Speakers		Generic Computer Speakers	\$2
14	Copier	Sharp AR-5132	black and white copier	\$5
15	CRT Monitor	View Sonic GS771	17" beige	\$0
16	CRT Monitor	NEC Accusync 70	17" beige	\$0
17	CRT Monitor	Samsung SyncMaster 955DF	19" beige	\$0
18	CRT Monitor	KDS VS-195e	19" beige	\$0
19	CRT Monitor	KDS VS-195e	19" beige	\$0
20	CRT Monitor	KDS VS-195e	19" beige	\$0
21	CRT Monitor	AOC 9klr	19" beige	\$0
22	CRT Monitor	Samsung 997DF	19" silver/black	\$0
23	Folding Machine	Hasler M2000	Folding and Stuffing Machine	\$250
24	Keyboard/Mouse	Logitech Cordless Express	wireless keyboard and mouse set.	\$5
25	Network	Linksys EZKS16W	16 port desktop switch	\$15
26	Network	Netgear FS116	16 port desktop switch	\$15
27	Network	Netgear FS308	8 port switch	\$1
28	Network	Zywall 100	Firewall/Router	\$200
29	Network	Netgear RT328	ISDN router	\$5
30	Network	Netgear RT328	ISDN router	\$5
31	Printer	HP Deskjet 1220C	large format color inkjet printer	\$60
32	Printer	HP 6P	laser printer	\$20
33	Video	Magnavox Camcorder		\$5
Total				\$976