

RESOLUTION NO. 695

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 ("Property") attached hereto is no longer needed for District purposes; and

WHEREAS, the Lummi Indian Nation has expressed an interest in purchasing the Property; 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 by private sale to the Lummi Indian Nation.

Section 3: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

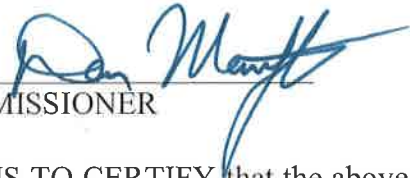
Section 4: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have passed this code and each 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 9th day of September, 2010.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 695 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on September 9, 2010.


SECRETARY

Resolution #695 – Exhibit A

SURPLUS PROPERTY FOR SALE

Two (2) Gorman-Rupp self-priming pumps, model TSA3-B, 3 phase, 7.5 HP.