

RESOLUTION NO. 741

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 BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.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 26<sup>th</sup> day of February 2015.

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 741 of Birch Bay Water & Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on February 26, 2015.

  
SECRETARY

## Resolution #741 – Exhibit A

### Surplus Property List

Asset #	Description	Reason for Surplus	Previous Location	Present Location
832-2	Fire Hydrant	Old, unusable - Removed/Replaced with new	Birch Bay Dr/Beachway	Metal Scrap Pile
1802-4	Fire Hydrant	Old, unusable - Removed/Replaced with new	Jackson Dr/Old Bible Church	Metal Scrap Pile
960-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Nootka Lp	Metal Scrap Pile
708-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Nootka Lp	Metal Scrap Pile
709-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Nootka Lp	Metal Scrap Pile
710-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Nootka Lp/Salish	Metal Scrap Pile
701-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Salish	Metal Scrap Pile
702-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village-Salish	Metal Scrap Pile
752-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Salish	Metal Scrap Pile
756-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Salish	Metal Scrap Pile
762-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Chehalis	Metal Scrap Pile
760-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Chehalis	Metal Scrap Pile
759-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Chehalis	Metal Scrap Pile
758-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Chehalis	Metal Scrap Pile
766-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Coquitlam	Metal Scrap Pile
765-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Coquitlam	Metal Scrap Pile
764-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Coquitlam Pl	Metal Scrap Pile
763-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Cowichan Rd	Metal Scrap Pile
727-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Nakat Way	Metal Scrap Pile
729-1	Fire Hydrant	Old, unusable - Removed/Replaced with new	BB Village - Nakat Way	Metal Scrap Pile

*For hydrants, the Asset number is the same as the hydrant number on BBWSD Water system drawings*