

SULTAN CITY COUNCIL

AGENDA ITEM COVER SHEET

ITEM NO: Action A 3
DATE: February 26, 2009
SUBJECT: Surplus Equipment
CONTACT PERSON: Laura Koenig, Clerk/Deputy Treasurer

ISSUE:

The issue before the City Council is the request to surplus the attached Non-Operating Miscellaneous Equipment (Attachment A) from City Hall, the Police Department and Public Works.

The City Council authorize Mayor Eslick to sign Resolution 08-28 (Attachment B)

SUMMARY:

The City of Sultan replaces the non operating equipment as needed within City hall. The attached list includes computers, monitors, desks, and miscellaneous office supplies that are no longer used by staff or needed. After the City and County Sheriff merged the two offices, there were several extra computers, monitors, printers and radio equipment that are no longer needed.

Ownership of some equipment was transferred to the County. For audit purposes, it is recommended the Council take action to surplus those items to Snohomish County. Those items included vehicles and vehicle equipment, radios, phones and a safe.

FISCAL IMPACT:

The Computer equipment will be taken to the disposal site during the annual Clean up day. Items with value will be sold and the monies deposited into the proper funds.

RECOMMENDED ACTION:

Authorize the surplus and correct disposal of the attached list of equipment and supplies by authorizing the Mayor to sign Resolution No. 09-01.

ATTACHMENT: A. Surplus Equipment List
B. Resolution 09-01

**CITY OF SULTAN
RESOLUTION 09-01**

A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN INVENTORY ITEMS DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE CITY OF SULTAN.

WHEREAS, certain items of equipment belonging to the City of Sultan are obsolete and no longer used by the City; and

WHEREAS, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items from the list of assets of the City and to obtain the maximum return for said inventory items, it should be the best interest of the City to dispose of the same in a manner that will not longer be to the best advantage to the City of Sultan, and

WHEREAS, certain items are broken and non-useable and need to be removed from inventory and disposed of in a proper manner,

NOW THEREFORE, it is resolved by the City Council of the City of Sultan, Washington as follows:

1. Based upon the findings and recommendations of the City, the items of inventory belonging to said City as shown in Exhibit "A" attached hereto, are declared to be surplus of the foreseeable needs of the City.
2. That it is deemed to be for the common benefit of the residents of said City to dispose of said inventory.
3. That the staff is authorized to dispose of items listed in Exhibit "A" in accordance with the provisions of SMC 3.60.030 to SMC 3.60.065 attached hereto, in a manner that will be to the best advantage to the City of Sultan.

PASSED by the City Council this 26th day of February, 2009.

City of Sultan

Carolyn Eslick, Mayor

ATTEST:

Laura J. Koenig, City Clerk

City of Sultan - Non-Operating Surplus Equipment List -2/26/2009

Item Description	Model #	Serial Number	C.O.S. Inventory #
HP Scanjet ADF			415
Dell CPU			413
Brother Lazer Printer	HL1440		404
Epson Perfection Scanner		B17001002B5C4909538	
Compaq Monitor	CV935	035GA23YA145	
HP Monitor		MX91447810	
Brother Typewriter	SX4000		
Olivetti Typewriter	ET121		
2 Drawer File Cabinet			
Black Typewriter Stand			
1 Box of computer wires and speakers			
1 Box of used office supplies			
2 1/2' X 5' table - damaged			
4 drawer wooden desk 5' X 2 1/2'			
1 red office chair - damaged			
1 brown office chair - damaged			
2 5' long tables			
1 folding 3' table - damaged			
Komodo Laptop Windows 98 w/case & cords	N30B2	9396121B1A0093A	
Compaq Presario Window 98 (no cords & case)	2940A	V822BY538156	
CTX EZBook	700G	V92C266-8117223	
Panasonic Fax Machine	KX-FP200		
Canon Copier	NP6621	NGV22091	
Handset Radio - Motorola	AAH25KDC 9AA3AN	672TYUF308	
Handset Radio - Motorola	AAH25KDC 9AA3AN	672YZJ2943	
Handset Radio - Motorola	AAH25KDC 9AA3AN	672TYW9268	
Handset Radio - Motorola	H01JDC9AA3CN	402AWU94162	
Handset Radio - Motorola	H43RFU7160BN	7922TRA2642	
Handset Radio - Vertex	VX-10 (1X)	6071418/CR00244	
Handset Radio - Vertex	VX-10 (1X)	6M07128/CS00234	
Handset Radio - Vertex	VX-10 (1X)	6M071279/CS00229	
Handset Radio - Vertex	VX-10 (1X)	6M071417/CS00249	
Handset Radio - Motorola	AAH25KDC 9AA3AN	672TYU6992	

Handset Radio - Motorola	AAH25KDC 9AA3AN	672TZE9506	
Handset Radio - Motorola	HT600	SPD-6	
Handset Radio - Motorola	MT1000		
Handset Radio - Motorola	MT1000	1532	
Handset Radio - Motorola	435VU7160BN	651ANJ2293	
Handset Radio - Motorola	H43RFU7160BN	792DEP3597/SPD-3	
Car Radio - Vertex	SEC1212	03051-2EO4-00685	
Car Radio - Motorola	043LRA77ASBK	778FPC3589	
Car Radio - Motorola			
Car Radio - Motorola	M43GMC29C2AA	159TUC3850	
Car Radio - Motorola	M43DGC90J2AA	869FAA2923	
Car Radio - Motorola	D43LRA7PA5BK	78TSS2458	
Car Radio - Motorola	M43GMC29C2AA	159TUE7758	
Car Radio - Motorola	M43GMC29C2AA	159TWUJ821	
Car Radio - Motorola	799DX + 173W - ASTRO	494CFM0307	
Car Radio - Motorola	799DX + 173W - ASTRO	494CFM0309	
Handset Radio Battery - Motorola	NTN9825B		
Handset Radio Battery - Motorola	NTN9816B		
Handset Radio Battery - Motorola	HNN9008AR		
Handset Radio Battery - Motorola	HNN9008AR		
Handset Radio Battery - Motorola	NTN9815B		
Handset Radio Battery - Motorola	HNN9008AR		
Handset Radio Battery - Motorola	HNN9008AR		
Handset Radio Battery - Alexander Tech.	H36247		
Handset Radio Battery - Motorola	NTN5447B	SCFPD #5	
Charger - Motorola	NTN4633A	CS00131	
Charger - Motorola	6066MKH01		
Charger - Motorola	NTN9000A		
Charger - Motorola	NTN9000A		
Charger - Motorola	NTN9000A		
Charger - Motorola	NTN9000A		
Charger - Yaesu Musen Co	CA-15	6M005/CS00243	
Charger - Yaesu Musen Co	CA-15	6M005/CS00248	
Charger - Advanced Tech. Industries	AT2000IFD	182018	
Charger - Motorola	NTN4633C	CS00129	
Charger - Motorola	HTN9000A		
Charger - Motorola	NTN4633A	CS00132	
Charger - Motorola	NTN4633B	EPD1095	
Charger - Motorola	NTN4633A	CS00130	
Charger - Motorola	NTN4633B	Traffic Unit 25	
8 Handset Clips			

2 Handset Holsters			
Handset Remote Extender - Yaesu Musen Co	PA-17	61003/CS00241	
Handset Radio Speaker	MH-45 9K005		
Handset Radio Speaker - Motorola	HMN9053B		
2 Power Plugs			
Power Adapter - Condor	DV8135A		
Charger - Vista Lite	BC-07860R		
Power Adapter - Cygo-Lite	41-6-55D		
Power Adapter - Mag-Lite	MC-110		
Power Adapter - Cygo-Lite	DC1200500		
Plug in	35-7.5-250C		
Power Adapter - Sony	AC-L10B		
Power Adapter - Sony	AC-L10A		
Safe purchased in 2008			
Cannon Safe		S41428	205
2005 Blue Ford Crown Victoria	License # 40170D	VIN# 2FAHP71W75X118149	
2004 White Ford Crown Victoria	License # 46122D	VIN# 2FAHP71W44X161751	
2004 White Ford Crown Victoria	License # 46121D	VIN# 2FAHP71W64X161752	
2004 White Ford Crown Victoria	License # 46123D	VIN# 2FAHP71W64X161745	
2008 White Ford Pickup Truck	License # 46181D	VIN# 1FTRW14WX8FC28364	