

SULTAN CITY COUNCIL

AGENDA ITEM COVER SHEET

ITEM NO: C - 08
DATE: May 14, 2008
SUBJECT: Surplus of Vehicles and Equipment
Resolution 09-07
CONTACT PERSON: Connie Dunn, Public Works Director

ISSUE:

The issue before the City Council is the request to surplus of equipment and vehicles no longer used or useable by the City of Sultan.

Authorize the Mayor Eslick to sign Resolution 09-07, Attachment B.

SUMMARY:

The vehicles and equipment needing to be on the surplus list are on Attachment A.

FISCAL IMPACT:

Approximately \$75.00 to advertise the surplus sell of the vehicles and equipment and staff time to organize and display for public viewing of said items. This will be paid from the proceeds of the sale.

RECOMMENDED ACTION:

Authorize the Mayor Eslick to sign Resolution No. 09-07 to surplus and disposal of the vehicles and equipment,

ATTACHMENT A Surplus List (Exhibit "A")
ATTACHMENT B Resolution 09-07

**CITY OF SULTAN
WASHINGTON**

Resolution No. 09-07

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

WHEREAS, certain vehicles and 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 the best interest of the City to dispose of the same in a manner that will not longer be to the best advantage of 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, THE CITY COUNCIL OF THE CITY OF SULTAN, WASHINGTON, DOES RESOLVE 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 is 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 hereto, in a manner that will be to the best advantage to the City of Sultan.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF Moy, 2009.

CITY OF SULTAN

Carolyn Eslick, Mayor

ATTEST/AUTHENTICATED:

Laura Koenig, City Clerk
Approved as to form:

Margaret J. King, City Attorney

**City of Sultan - Certain Vehicles and Equipment to be Surplus
14-May-09**

Item Description	Model #	Serial Number	COS Inventory #
1989 Ford	Taurus	1FACP5043NA250767	None
2000 Ford	Crown Vic	2FAFP71W4YX164808	None
Highway Sander	Manual Feed	Not Available	None
Canon Copier	NP6221	Not Available	None