

SULTAN CITY COUNCIL

AGENDA ITEM COVER SHEET

ITEM NO: Consent C 4
DATE: December 10, 2009
SUBJECT: Surplus of Equipment
Resolution 09-29
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

ISSUE:

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

Authorize the Mayor Eslick to sign Resolution 09-29, Attachment B.

SUMMARY:

The equipment for surplus is listed on Attachment A.

FISCAL IMPACT:

The equipment has little or no value.

RECOMMENDED ACTION:

Authorize the Mayor Eslick to sign Resolution No. 09-29 to surplus and disposal of the vehicles and equipment,

ATTACHMENT A Surplus List (Exhibit "A")
ATTACHMENT B Resolution 09-29

**CITY OF SULTAN
WASHINGTON**

Resolution No. 09-29

**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 be the best interest of the City to dispose of the same in a manner that will no 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 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 10th DAY OF December, 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 - Non-Operating Surplus Equipment List

Item Description	Model #	Serial Number	C.O.S. Inventory #
Postage Scale - Pitney Bowes		114361	
Printer - HP		CN2821P2NS	
Assorted File Folder			
Scanner - Epson	4180 Photo	F3UW052044	
Cassette Player - SuperScope		340340824	
Cassette Player - Sony		unknown	
Adding Machine - TI		C0699A	
Printer - HP		TH07D94PD	
Fax Machine - Brother		U56503H1K422414	
(1) 4 Drawer Legal File Cabinet - Black			
(1) 4 Drawer Letter File Cabinet - Black			