

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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**ITEM NO:** C - 3

**DATE:** June 10, 2010

**SUBJECT:** Surplus Equipment  
Resolution 10-08

**CONTACT PERSON:** Public Works Director Dunn

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**ISSUES:**

The issue before the City Council is to approve Resolution 10-08 (Attachment A) to surplus certain items and equipment from city inventory that are physically worn or functionally obsolete and no longer used in the operations of the City nor will be in the foreseeable future.

**SUMMARY:**

Exhibit A is a list of the equipment city staff is asking council to surplus. The listed items and equipment are physically worn or functionally obsolete and no longer necessary in the operations of the City of Sultan Sewer Lift Station.

**FISCAL IMPACT:**

The motors and pumps have no resale value, staff is recommending selling as scrap to be returned as revenue in the sewer operating fund.

**RECOMMENDED ACTION:**

City Council approve Resolution 10-08 to surplus certain items and equipment from city inventory that are functionally obsolete, at the end of their life cycle, and no longer necessary or needed for current City of Sultan purposes nor is there a need in the foreseeable future. City staff will select a date to take to this equipment to scrap and receive scrap prices the surplus items.

**ATTACHMENTS:**

- A Resolution 10-08
- Exhibit A Surplus Equipment List

**CITY OF SULTAN  
RESOLUTION 10-08**

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 useable by the City; and

**WHEREAS**, said items are physically worn or functionally obsolete and no longer necessary or needed for current City of Sultan purposes nor is there a need therefore in the foreseeable future;

**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 10th day of June, 2010

City of Sultan

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Carolyn Eslick, Mayor

ATTEST:

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Laura J. Koenig, City Clerk

**ATTACHMENT A**

**City of Sultan - Non-Operating Surplus Equipment List 6-10-2010**

Item Description	Model #	Serial Number	C.O.S. Inventory #
Effluent pump and motor,15 hp, 1770 rpm, electric motor,3 ph 60 hz		a06a107r065f-1	NA
Effluent motor and pump, 15 hp 1770 rpm, electric motor, 3ph 60 hz		a06a107r065f-2	NA
Influent lift station pumps and motor, Fairbanks Morse 40 hp		p6a145a-1	NA
Influent lift station pumps and motor, Fairbanks Morse 40 hp		p6a145a-2	NA
			NA