## BELFAIR WATER DISTRICT RESOLUTION NO. 13-02

## RESOLUTION DECLARING PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZING THE SALE OF SURPLUS PROPERTY

## Background:

- 1. Belfair Water District presently owns certain equipment identified in the attached <u>Exhibit A</u> "Equipment:"
- 2. The District no longer has a need for the Equipment and the Equipment is surplus to the needs of the District.

**Resolution:** NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Belfair Water District as follows:

- 1. The Equipment is surplus to the needs of the District.
- 2. The General Manager is authorized to sell or otherwise dispose of the Equipment using commercially reasonable methods established by the General Manager.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Belfair Water District on ARIC 23, 2013 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

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		2 boxes	Working		1" PVC coupling	PVC Coupling
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	\$100.00		Working	922TLG587	Motorola Base unit W/ Bracket	Radio
	\$100.00		Working	682FXE1014	Motorola Base unit W/ Bracket	Radio
	\$100.00	_	Working	HMN300B-9705	Motorola Base unit W/ Bracket	Radio
	\$10.00	_	Working	682TXA5073	Base Unit Mic Motorola	Mic
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