

**SNOQUALMIE PASS UTILITY DISTRICT
KING AND KITTITAS COUNTY, WASHINGTON**

RESOLUTION NO. 2017-11

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SNOQUALMIE PASS UTILITY DISTRICT, KING AND KITTITAS
COUNTY, WASHINGTON, DETERMINING THAT CERTAIN
DISTRICT PERSONAL PROPERTY IS SURPLUS TO THE NEEDS OF
THE DISTRICT AND DECLARING THE BOARD'S INTENTION TO
SELL THE PROPERTY AT PRIVATE SALE OR PUBLIC SALE

WHEREAS, the Snoqualmie Pass Utility District ("District") now owns certain personal property which may be described on the District's accounting and property records as "fixed assets" as further described on Exhibit A attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, the Property has an estimated value of up to \$19,595; and

WHEREAS, the Property is not and will not be needed for District purposes; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Snoqualmie Pass Utility District, as follows:

1. The Property is not and will not be needed for District purposes and is therefore surplus to the District's needs; and
2. The Property shall be sold to the highest bidder at a public sale pursuant to terms and conditions hereinafter to be determined pursuant to District policy and RCW 57.08 et seq.; and
3. District staff are hereby authorized and directed to prepare the necessary documents for the public sale of the property and to take all steps necessary to accomplish such sale, are further authorized and directed to remove the Property from the District's list of fixed assets.


ADOPTED by the Board of Commissioners of Snoqualmie Pass Utility District, King and Kittitas County, Washington, at a regular open public meeting held on the 13th day of November 2017.



President/Commissioner



Secretary/Commissioner



Commissioner

Attest

I, Norm Craven, the undersigned Secretary of the Board of Commissioners of Snoqualmie Pass Utility District, do hereby certify the within and foregoing is a true and correct copy of Resolution No. 2017-11 adopted at the open public meeting thereof held on the 13th day of November, 2017.



Secretary