RESOLUTION NO. 3062

RESOLUTION DECLARING USED WATER SERVICE METERS AS SURPLUS, AND AUTHORIZING THEIR DISPOSITION AND SALE

WHEREAS, the City's Public Works Department is installing new water service meters; and

WHEREAS, in their present condition, the used water service meters have a *de minimis* value on an individual basis; and

WHEREAS, Public Works desires to have the used water service meters declared surplus by the City Council consistent with its general powers under RCW 35.A.11.010 and other applicable law, and further desires to receive authorization to dispose and sell the water service metes as Public Works management sees fit; and

WHEREAS, other smaller water systems may be interested in purchasing some of the used water service meters; and

WHEREAS, the City Council finds that good cause exists for declaring the used water service meters be surplus, and for granting Public Works management the approval to sell and dispose of the items;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON that the City Council does hereby declare the used water service meters to be surplus and to have *de minimis* values when considered separately, and also hereby authorizes Public Works management to dispose of and sell such items without further approval or action by the City Council- with such sale(s) being made either to other water systems directly or to various other parties via a surplus website, each and all for whatever maximum prices can be obtained. Finally, any net sale proceeds shall be deposited into the Water Fund No. 411.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON this 28th day of November, 2023.

Sherry Raymond, Mayor

ATTEST:

Dale E Novobielski, Clerk/Treasurer

APPROVED AS TO FORM:

Rob Case, City Attorney

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