

RESOLUTION NO. 3073

RESOLUTION DECLARING USED WATER METER BOXES AND LIDS AS SURPLUS,
AND AUTHORIZING THEIR DISPOSITION AND SALE

WHEREAS, the City's Public Works Department is installing new water meter boxes and lids;
and

WHEREAS, in their present condition, the used water meter boxes and lids have a *de minimis*
value on an individual basis and the City no longer has any need for them; and

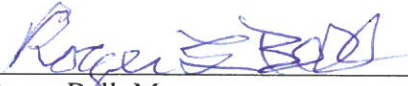
WHEREAS, Public Works desires to have the used water meter boxes and lids declared surplus
by the City Council consistent with its general powers under RCW 35.A.11.010 and other
applicable law, and further desires to receive authorization to dispose and sell the water meter
boxes and lids as Public Works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

WHEREAS, other smaller water systems may be interested in purchasing some of the used water
meter boxes and lids; and

WHEREAS, the City Council finds that good cause exists for declaring the used water meter boxes
and lids to 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 and authorize: (a) that the used water
meter boxes and lids to be surplus and to have *de minimis* values when considered separately; (b)
that Public Works management may 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; and (c) that any net sale proceeds shall be deposited into the Water Fund No. 411.

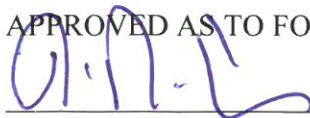
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH,
WASHINGTON this 9th day of January, 2024.



Roger Bell, Mayor

ATTEST:


Kim Grimm, Clerk/Treasurer

APPROVED AS TO FORM:


Rob Case, City Attorney