

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 07-2014⁶

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT
OF PACIFIC COUNTY, WASHINGTON, DECLARING
CERTAIN PERSONAL PROPERTY OF THE DISTRICT
SURPLUS AND AUTHORIZING THE GENERAL MANAGER TO
SELL SUCH SURPLUS PROPERTY.

WHEREAS, the North Beach Water District's General Manager has identified District property as not now needed nor likely needed for District purposes in the foreseeable future, a list of which is attached hereto and incorporated herein as Exhibit "A"; and

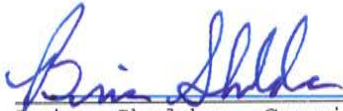
WHEREAS, RCW 57.08.015 provides that the District may sell, at public or private sale, property belonging to the District if the Board determines that the property is not and will not be needed for district purposes and if the Board gives notice of intention to sell the property if the property is over two thousand five hundred dollars in value; now, therefore

BE IT RESOLVED, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

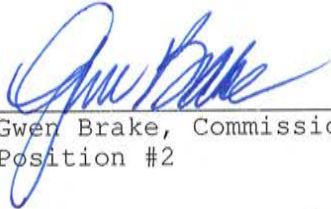
Section 1. Declaration of Surplus. The Board agrees that the District's property listed in Exhibit "A" is not now needed nor likely to be needed in the foreseeable future and does hereby declare such to be "Surplus Property" and that each of the items have a value of less than two thousand five hundred dollars each.

Section 2. Authorization to Advertise and Sell. The General Manager is hereby authorized and directed to sell the Surplus Property by public offering.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 16th day of March, 2015.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

Exhibit A
Resolution 07-2015
"Surplus Property List"

1 - PSA Oxygen Generator AirSep® Corporation Model AS-E (170) 220 volt 3Ø

1 - Atlas Copco Air Compressor GA7 10barFF (ID30) Serial No. API104993 220 volt 3Ø

1 - Steel Fab 30 Gallon Air Tank

