#### BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

### **RESOLUTION 2016-16**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY ITEMS.

WHEREAS, The Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District has a responsibility to ensure an efficient and cost effective district operation; and

WHEREAS, the Board of Commissioners has the power to dispose of real and personal property as provided in RCW 35.61.132; and

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in its inventory certain obsolete, unrepairable or surplus equipment, which personal property items are identified on Exhibit "A" attached to this Resolution,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the personal property identified in Exhibit "A" be declared surplus since it is not needed presently or in the foreseeable future for Park District purposes, and it would be in the best interest of the Park District for said property to be sold.

**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this <u>18th</u> day of <u>August</u> 2016, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY:

Journ violitas pwo

Kenneth R. DeWitt

Kirk B/Robinson

Jay C. Kinney - Secretary

# **Surplus Inventory List**

## <u>Cultural Arts Department Surplus Item</u>

## **Electric Pottery Kiln:**

Shimpo ConeArt Kiln Model #B-X 4227D

16.5 cubic feet Serial #122679

Phase 1 Volt 240 KW 18.0 Amps 75 Maximum Temp 2350

This large electric kiln is often referred to as the "Mother Kiln" of Eagledale Pottery Studio as all wet work gets fired in this kiln first, before the glazing process can begin. It has been renovated multiple times over the past 20+ years. In more recent years, a new lid, new elements, and a new floor have helped to keep it going.

Staff has been aware that this kiln will need to be replaced at some point in the future. It misfired recently, causing some work to be damaged, and it is likely there will be more incidents like this due to the age of the kiln.

The unexpected \$15,000 gift from the Hawk estate makes it possible to replace this large electric kiln with a new electric kiln, a Cone Art Oval 16.5 cubic foot for the price of \$5586.00 which includes delivery.

Surplus value: The Eagledale Pottery Studio staff has recommended a minimum bid of \$500 + buyer hauling it away would be a good starting price for this kiln.