

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-05

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

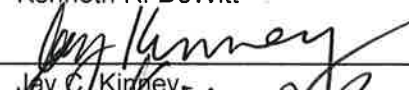
WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in its inventory certain obsolete, unrepairable or surplus equipment, which personal property items are identified on Exhibit "A" attached to this resolution,


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 16th day of February 2017, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 
Lee Cross, Secretary

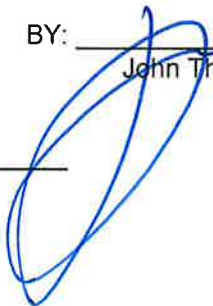


EXHIBIT A

PARK SERVICES VEHICLE AND EQUIPMENT

2017 SURPLUS

Item 1) Truck #4, 1995 Ford F250. It's scheduled FOR replacement this year. Market value \$100 -\$500

Item 2) Truck #6, 1994 Chevrolet c1500. It's scheduled for replacement this year. Market value \$100 - \$500.

Item 3) Mower #M40, 1999 Jacobsen HR9016. Mower is well used and is scheduled to be replaced this year. Trade in value of \$3000. Market value \$3000 - \$10,000.

Item 4) Mower #M45, John Deere 52" walk behind. Mower is getting replaced this year with a more user friendly machine. Trade in Value of \$900. Market value \$900 - \$1000

Item 5) Outboard #BM3, 2005 Yamaha 25hp. Engine or lower unit seized up, Outboard was replaced last year. Market value \$50 - \$200

Market values are approximate.

All items will be sold on Public Surplus auction site. Items #3 & #4 will get traded in if the auction doesn't meet the reserve price of the trade in value.