

**RESOLUTION NO. 16-220
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

**A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN INVENTORY
ITEMS DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS
OF THE CITY OF LIBERTY LAKE, WASHINGTON**

WHEREAS, certain items of equipment belonging to the City of Liberty Lake are obsolete and no longer utilized by the City;

WHEREAS, the City would like to dispose of these items that are unneeded or not useful to the City; and

WHEREAS, the City has followed its financial policies and procedures for the surplus of equipment and is now desirous of formally declaring the items as surplus and disposing of them pursuant to the City's Municipal Code;

NOW, THEREFORE, be it resolved by the City Council of the City of Liberty Lake, Washington, as follows:

The items belonging to the City of Liberty Lake as shown in Exhibit A are declared to be surplus to the foreseeable needs of the City and it is deemed to be for the common benefit of the residents of the City to dispose of said items. The Mayor is authorized to dispose of the items listed in this Resolution in a manner that will be to the best advantage of the City of Liberty Lake.

Approved by the City Council this 6th day of December, 2016.



Mayor, Steve Peterson

Attest:



Ann Swenson, City Clerk

Approved as to Form:



Sean P. Boutz, City Attorney

Exhibit A - Inventory List for Surplus Action 12/6/2016

DEPARTMENT	ITEM	DESCRIPTION	Value	LL Property # or Serial #	#	Location
Library	19" LCD Monitor	Dell E193FPC		283	1	
Library	17" LCD Monitor	Dell E172FPT		201	1	
Library	Desktop Computer	Lenovo 8807		518	1	
Library	Desktop Computer	Lenovo 8807		520	1	
Library	Laptop Computer	Acer Extensa 4630		619	1	
Library	Desktop Computer	Dell Optiplex 360		1411	1	
Library	Desktop Computer	Acer AM5100-U5201A			1	
Library	Keyboard	Adesso PCK-308UB			1	
Library	Large filing Cabinet				2	
Library	Plastic Magazine Holders				box	
Library	Brown Reclyner				1	
Library	Canopy				2	
Police Dept	HP Deskjet Printer HP920C	S.N. MX1B96D2TD		308	1	
Police Dept	Canon Imageclass 2300 cc	S.N. 6ZS0147404		384	1	
Police Dept	Imagistics IM4511	Model # SHP1M4511		S.N. 5080628-SHP	1	
Police Dept						
Police Dept	2003 Ford Crown Victoria	Mileage: 169,158	KBB: \$299.00 Private Party: \$1,047.00	VIN: 2FAFP71W63X107597	1	
Police Dept	Laptop Computer 7	GD6000		4504	1	
Police Dept	Laptop Computer 7	GD6000		4539	1	
Police Dept	Laptop Computer 7	GD6000		4773	1	
Police Dept	Laptop Computer XP	GD6000		4386	1	
Police Dept	Laptop Computer XP	VR1			1	
Police Dept	Laptop Computer XP	VR1		4471	1	
Police Dept	Laptop Computer XP	VR1			1	
Police Dept	Laptop Computer XP	VR1		4472	1	
Police Dept	Laptop Computer XP	VR1		4469	1	
Police Dept	Laptop Computer XP	VR1		4470	1	

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CERTIFICATION

I, Ann Swenson, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 16-220 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on December 6, 2016 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution No. 16-220 was adopted by the following vote: 4-0.

AYES, and in favor thereof: Mayor Pro Tem Brickner, Council Members Dunne, Moore, and Langford.

NAYS: None.

ABSENT: Council Members McGuire, Kaminskas and Severs

ASTAINED: None.

CITY OF LIBERTY LAKE



CITY CLERK