

**RESOLUTION NO. 17-229
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;

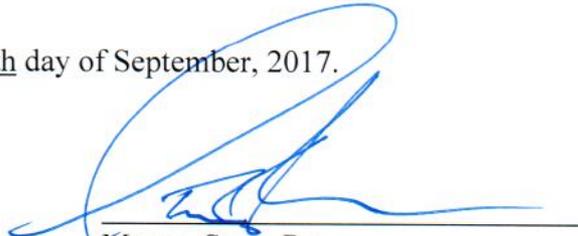
WHEREAS, the City would like to dispose of these items that are unneeded or not useful to the City; and

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 5th day of September, 2017.



Mayor, Steve Peterson

Attest:



Ann Swenson, City Clerk

Approved as to Form:



Sean P. Boutz, City Attorney

EXHIBIT A

SURPLUS: September, 2017

MAKE	ITEM/MODEL	AMOUNT	SERIAL NUMBER	CITY TAG #	REASON FOR DISPOSAL
HP	F4280 Printer	1	CN88J27080	226	
Harmon Kard	Speakers (3)	1 set	N/A		Replaced
Virgin	Mobile Hotspot	1	N/A		Replaced
	E2 Live Wireless PC to TV	1	N/A		Replaced
Creative	MP3 player	3		502,503,504	No longer needed/out of date
HP	Server Graphics Card	1	N/A		Out of date
Dell	E 193FPC Monitor	1	CN-OG8432-64180-584-17JS	284	Out of date/too small
Dell	E 193FPC Monitor	1	CN-OG8432-64180-584-162S	516	Out of date/too small
Linksys	Router	1	CSFO1J411239	1017	Unable to handle traffic
Dell	GX520 Computer	1	2462910913	281	Out of date/too small
Dell	GX520 Computer	1	19816703425	282	Out of date/too small
Varied	Keyboards	5	N/A		Replaced
Plantronics	CS50 Headset	1	N/A		No longer works
	Garden Compost bins	2			No longer needed

* * * * *

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. 17-229 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on September 5, 2017 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 was adopted by the following vote: unanimous.

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

NAYS: None.

ABSENT: Council Member Langford.

ASTAINED: None.

CITY OF LIBERTY LAKE



CITY CLERK