

AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4257		Date: November 26, 2007
Department: Information Services & Planning	Attachments: Resolution No. 4257	Budget Impact:

Administrative Recommendation:
City Council adopt Resolution No. 4257.

Background Summary:
The Information Services Department requests surplus and disposal of the following items:

TOTAL	DESCRIPTION	REASON
19	incomplete pc's	parts retained for repair of other units
11	laptop computers	non repairable/obsolete
9	printers	non repairable
45	computer monitors	non repairable
25	digital cameras	obsolete
7	scanners	non repairable scanners

The Planning, Building and Community Department requests surplus and disposal of the following items:
 One (1) X700 Camera w/zoom lens/macro lens/and other attachments
 One (1) Sharp Compet adding machine
 One (1) Meridian Telephone

T1203-1
F4.6.1

Reviewed by Council & Committees: <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm.	COUNCIL COMMITTEES: <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input type="checkbox"/> Public Works <input type="checkbox"/> Other _____
Reviewed by Departments & Divisions: <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Information Services	<input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources

Action:
 Committee Approval: Yes No
 Council Approval: Yes No Call for Public Hearing ___/___/___
 Referred to _____ Until ___/___/___
 Tabled _____ Until ___/___/___

Councilmember: Backus	Staff: Coleman
Meeting Date: December 3, 2007	Item Number: VIII.B.1

RESOLUTION NO. 4257

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AUBURN, WASHINGTON DECLARING CERTAIN ITEMS
OF PROPERTY AS SURPLUS AND AUTHORIZING THEIR
DISPOSAL**

WHEREAS, the City of Auburn has a number of items which are no longer of use to the City; and

WHEREAS, it would be appropriate to surplus the property and dispose of it by auction or other sale mechanism, or to dispose of it, in whole or in part, through gift to another governmental agency or an appropriate charitable non-profit entity, as deemed most expedient by the Mayor.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON HEREBY RESOLVES as follows:

Section 1. That the property identified below is declared to be surplus, and the Mayor is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit entity.

Information Services Department

19 incomplete pc's (parts retained for repair of other units)
11 obsolete/non repairable laptop computers
9 non repairable printers
25 obsolete digital cameras
45 non repairable computer monitors
7 non repairable scanners

Planning, Building and Community Department

One (1) X700 Camera w/zoom lens/macro lens/and other attachments
One (1) Sharp Compet adding machine

One (1) Meridian Telephone

Section 2. That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this _____ day of _____, 2007.

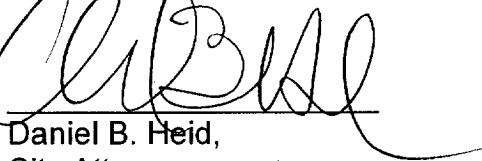
CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Daniel B. Heid,
City Attorney