

AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4275		Date: December 11, 2007
Department: Finance	Attachments: Resolution No. 4275	Budget Impact:
Administrative Recommendation: City Council adopt Resolution No. 4275.		
Background Summary: Resolution No. 4275 authorizes the Mayor and City Clerk to declare certain items of property as surplus and authorizes their disposal.		
<p>N1217-8</p> <p>F4.6.1</p>		
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.		Reviewed by Departments & Divisions: <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input type="checkbox"/> Public Works <input type="checkbox"/> Information Services
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 _____		<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: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___		
Councilmember: Backus		Staff: Coleman
Meeting Date: December 17, 2007		Item Number: VIII.B.5

RESOLUTION NO. 4275

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.

Airport

435-0001654	VARIOUS EQUIPMENT - SHOP (purchased 1981)
435-0001658	DIRECT FIRED MELTER
435-0016520	WEATHER STATION SYSTEM

Golf

437-0000043	1991 3 WHEEL L/C W/HYD
437-3300032	TRIM KING MODEL #1471

Information Services

518-0000001	CROWN SOUND SYSTEM
518-0000002	COLLATOR
518-0000003	LASER PRINTER

518-0000004 HP 150 DUAL DISK DRIVE
518-0000005 1650 AM PRESS
518-0000006 BIN SORTER MULTIGRAHICS
518-0000009 LIFELINE TURNKEY SYSTEM
518-0000010 ETHERNET SWITCH
518-0000011 SQL MICROSOFT SERVER
518-0000012 CHALLENGE DIGITAL CUTTER
518-0000015 NT SERVER
518-0000016 FIREWALL/WATCHGUARD
518-0000017 PARAGON MAIL MACHINE
518-0000018 CD-ROM SERVER
518-0000019 LANROVER E/PLUS & DIAL OUT
518-0000021 DPX GENESIS IMAGE RECORDER
518-0000022 DELL SERVER P3600
518-0000023 SERVER - COMPAQ
518-0000028 PREFECTOR PRESS
518-0000034 SERVER - COMPAQ (AUBURN 2)

Planning, Building, Community Development
One (1) Olivetti Typewriter (901D)

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.

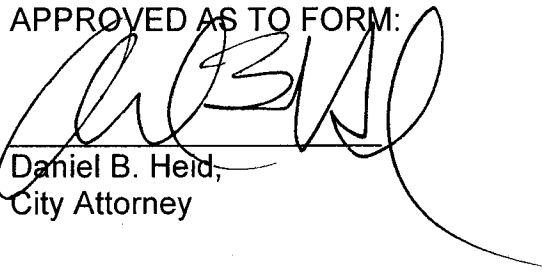
CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Daniel B. Heid,
City Attorney