

RESOLUTION NO. 464

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DECLARING CERTAIN EXTRA FURNITURE, FIXTURES AND EQUIPMENT TO BE SURPLUS AND AUTHORIZE DISPOSAL OF THESE ASSETS BY THE CITY MANAGER.**

WHEREAS, RCW 39.33.020 – Intergovernmental Disposition of Property and RCW 35A.79 requires that the City of University Place dispose of owned property consistent with Washington State Constitution Article 8, Section 7 – Gift of Public Funds, and,

WHEREAS, the City now owns certain extra and unused furniture, fixtures and equipment as result of acquiring the Town Center properties, and,

WHEREAS, these assets are not needed to conduct the business of the City, and,

WHEREAS, the City will be required to rent storage for these extra owned assets by the spring of 2005, and,

WHEREAS, the City of University Place Policy & Procedures, Section - 03.01.002 directs that disposal of surplus property shall be in accordance with State law and in a manner that provides protection and proper accounting of City assets.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:**

Section 1. Declare the Designated Furniture, Fixtures and Equipment to be Surplus. The furniture, fixtures and equipment set forth as surplus in Exhibits A and B, attached hereto and incorporated by reference, is hereby declared surplus to conducting the business of the City.

Section 2. Authorize the City Manager to Dispose of the Surplus Furniture, Fixtures and Equipment. The City Manager is authorized to dispose of the surplus furniture, fixtures and equipment in a business like manner including but not limited to an auction, sealed bids, or any other method reasonable calculated to achieve the highest possible return to the City.

Section 3. Effective Date. This resolution shall take effect immediately upon adoption.

**ADOPTED BY THE CITY COUNCIL SEPTEMBER 20, 2004.**

  
Ken Grassi, Mayor

ATTEST:

  
Sarah Ortiz, CMC, Acting City Clerk