

RESOLUTION NO. 479

AMENDS RESOLUTION NO 464 OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DATED SEPTEMBER 20, 2005, 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 wishes add certain extra furniture, fixtures and equipment to surplus as defined in Resolution No. 464 as result of acquiring the Town Center properties and normal obsolescence of old office furniture, and,

WHEREAS, the City now wishes to remove certain furniture from surplus as defined in Resolution No, 464 for City use, and,

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

WHEREAS, these assets to be added are surplus now and require storage in the Clock Tower Square building that is suitable for leasing.

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 Certain Furniture, Fixtures and Equipment to be Surplus. The furniture, fixtures and equipment to be declared surplus as set forth and highlighted, "To Surplus", in Exhibits A and B, attached hereto and incorporated by reference.

Section 2. Approve Certain Furniture to be Removed From Surplus for City Use. The furniture to be removed from surplus as set forth and highlighted, "To City Use", in Exhibits A and B attached hereto and incorporated by reference.

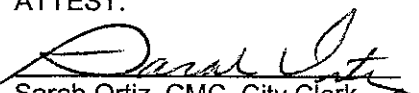
Section 3. Authorize the City Manager to Dispose of the Surplus Furniture, Fixtures and Equipment. The City Manager is authorized to dispose of the surplus furniture, fixtures and equipment in a business like manner including but not limited to an auction, sealed bids, or any other method reasonable calculated to achieve the highest possible return to the City.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON THE 4TH DAY OF APRIL 2005.


Ken Grassi, Mayor

ATTEST:


Sarah Ortiz, CMC, City Clerk