

RESOLUTION NO. 565

AMENDS RESOLUTION NO 464 AND 479 OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DATED SEPTEMBER 20, 2004 AND APRIL 4, 2005 RESPECTIVELY, 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 to add certain extra furniture, fixtures and equipment to surplus as defined in Resolution No. 464 and 479 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 and 479 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 declared surplus along with other previously declared surplus items are now stored in Windmill Village Building A and will require off-site storage in early 2008.

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:

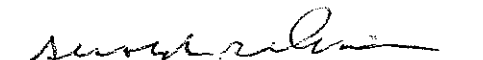
Section 1. Declare Certain Furniture, Fixtures and Equipment to be Surplus. The furniture, fixtures and equipment to be declared surplus as set forth and highlighted, **"To Surplus"** in Exhibit A, attached hereto and incorporated by reference.

Section 2. Approve Certain Furniture and Equipment to be Removed From Surplus for City Use. The equipment and furniture to be removed from surplus as set forth and highlighted, **"Off Surplus"** in Exhibit A, 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 JULY 9, 2007.


Gerald Gehring, Mayor

ATTEST:


 SARAH ORTIZ, DEPUTY CITY CLERK
Sarah Ortiz, CMC, City Clerk

EXHIBIT A

<u>Description</u>	<u>Model or Color</u>	<u>Condition</u>	<u>Qty.</u>	<u>Estimated Value</u>	<u>**Current Status & Location</u>	<u>Proposed Action This Resolution</u>	<u>Planned Disposal</u>	<u>Method</u>
Canopy for Chevelot S 10	White	Good	1	\$ 50.00	Active - A1	To Surplus	Sell	Craigs List
26" K2 Proflex 2000	Orange	Good	1	\$ 150.00	Surplus - A1	None	Sell	Craigs List
26" Marin County Designed & Race Proven	Black	Good	1	\$ 75.00	Surplus - A1	None	Sell	Craigs List
3/0x6/7x1 3/8" DF Six Light door w/hdwr	Nat Fir	Good (Short)	1	\$ 10.00	Surplus - A1	None	Donate	St. Vincent
8/0 x 6/8 Sliding Vinyl Patio Door	White	Good	1	\$ 200.00	Active - A1	To Surplus	Sell	Eli/Turner
48" Cadet base board electric heater, 220V	Cream	Poor	1	\$ 2.00	Surplus - A1	None	Donate	St. Vincent
72" Cadet base board electric heater, 220V	Cream	Poor	1	\$ 2.00	Surplus - A1	None	Donate	St. Vincent
Small Heaters (Lack tip over shut off)	Varys	Obsolete	8	\$ -	Active - A1	To Surplus	Junk	TLF
48" 2 tube T12 fluorescent fixture	White	Obsolete	2	\$ -	Surplus - A1	None	Donate	St. Vincent
48" 2 tube T12 fluorescent fixture	White	Obsolete	8	\$ -	Surplus - A1	None	Donate	St. Vincent
48" single tube T12 fluorescent fixture	White	Obsolete	8	\$ -	Active - A1	To Surplus	Donate	St. Vincent
Desk Lamp/w green shade	Brass	Excellent	1		Active - A1	None		Keep
Electric fan on stand	White	Good	1		Active -	None		Keep

23"x23" Square Floor Fan	Off White	Poor	1	\$ 3.00	A1 Active - A1	To Surplus	Donate	St. Vincent
Letter size steel file cabinet, 2 dwr.	Almond	Damaged	1	\$ -	Surplus - A1	None	Junk	TLF
48"x101"x2" Studio Portable Sound Panels	N/A	Good	6		Active - A1	None	Keep	
36" x 48" Marking Board/w Metal Frame	White	Okay	1		Active - A1	None	Keep	
36" x 48" Marking Board/w Oak Frame	White & Striped	Not Usable due to strips	1	\$ -	Active - A1	None	Junk	TLF
18" x 24" Marking Board/w Oak Frame	White	Okay	1		Active - A1	None	Keep	
24" x 36" Cork Board/w Metal Frame	Cork	Okay	1		Active - A1	None	Keep	
18" x 24" Cork Board/w Oake Frame	Cork	Okay	1		Active - A1	None	Keep	
36" x 48" Cork Board/w Metal Frame	Cork	Okay	1		Active - A1	None	Keep	
30"X66" portable office partition	Beige	Okay	1		Active - A1	None	Keep	
36"X66" portable office partition	Beige	Okay	4		Active - A1	None	Keep	
42"X66" portable office partition	Beige	Okay	1		Active - A1	None	Keep	
48"X66" portable office partition	Beige	Okay	6		Active - A1	None	Keep	
60"X66" portable office partition	Beige	Okay	1		Active - A1	None	Keep	
60"x48" portable office partition	Beige	Okay	1		Active - A1	None	Keep	
74"x60" portable office partition	Gray	Good	2	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
42"x60" portable office partition	Gray	Good	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
36"x60" portable office partition	Gray	Good	2	\$ 1.00	Surplus - A1	None	Donate	St. Vincent

24"x60" portable office partition	Gray	Good	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
23"x48" Metal adjustable drafting table	Dark Gray	Good	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
30"x48" Metal computer table	Gray/Black	Needs Repair	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
30' x 60" Steel Full Desk	Walnut	Good	1	\$ 20.00	Surplus - A1	None	Donate	St. Vincent
30"x60" oak desk	Nat/Red Oak	Good	1	\$ 20.00	Surplus - A1	None	Donate	St. Vincent
30"x60" oak desk w/key bd.	Nat/Red Oak	Good	1	\$ 20.00	Surplus - A1	None	Donate	St. Vincent
32"x64" Lunstead desk with RH side bd.	Colonial Oak	Good	2		Active - A1	None	Keep	
32"x64" Lunstead desk with LH side bd.	Colonial Oak	Good	4		Active - A1	None	Keep	
32"x64" Lunstead Full Desk	Colonial Oak	Good	1		Active - A1	None	Keep	
15"x64" Lunstad Desk Top Bookcase	Colonial Oak	Good	1		Active - A1	None	Keep	
30"x65 1/2" Desk/w RH Side Bd.	Oak	Good	1		Active - A1	None	Keep	
30"x61" Full Desk	Oak	Good	1		Active - A1	None	Keep	
14"x30"x60" Lunstad 4 shelf Book Case	Colonial Oak	Good	4		Active - A1	None	Keep	
12"x37"x48" 3 shelf Book case	Walnut	Good	1		Active - A1	None	Keep	
9'x24"x54" 4 shelf Book Case	Oak	Good	1		Active - A1	None	Keep	
12"x28"x72" 5 shelf Book Case	Walnut	Good	1		Active - A1	None	Keep	
24"x72" Credenza/w files on both sides	Dk. Oak	Good	1		Active - A1	None	Keep	
19"x60" Credenza/w files on one side	Lt. Oak	Good	1		Active - A1	None	Keep	

20"x60" Table/w Steel Chrome Legs	Dk. Oak	Good	1		Active - A1	None	Keep	
57"x12"x17" Desk Organizer	Mahogany	Good	1		Active - A1	None	Keep	
Typewriter Stand	Walnut	Good	1		Active - A1	None	Keep	
13"x17"x22"H Metal tube cart on wheels	Black	Good	1		Active - A1	None	Keep	
Coat Tower	Oak	Good	2	\$ 4.00	Active - A1	To Surplus	Donate	St. Vincent
Oak frame upholstered chair	Gray	Poor	1	\$ 1.00	Surplus - E2	None	Donate	St. Vincent
Artic Air Freezer (Buyer paid and did not pick up)	F22CW7	Good	1		Surplus - A1	Off Surplus	Keep	
Stainless Truelsen two-door reach-in cooler	G20010	Good	1		Surplus - A1	Off Surplus	Keep	
Stainless Hobart dishwasher	WM-ID	Needs Repair	1	\$ 75.00	Surplus - A1	None	Sell	Eli/Turner
Stainless Lockinvar hot water booster	69500	Good	1	\$ 50.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
LaPavoni Coffee grinder	N/A	Good	1	\$ 60.00	Surplus - A1	None	Sell	Eli/Turner
LaPavoni Coffee grinder	N/A	Good	1	\$ 60.00	Surplus - A1	None	Sell	Eli/Turner
LaPavoni two-group espresso machine Serial No. 1999	BAR	Good	1	\$ 400.00	Surplus - A1	None	Sell	Eli/Turner
Rancilio 20' electric grill	N/A	Good	1	\$ 50.00	Surplus - A1	None	Sell	Eli/Turner
Well Soup warmer	LLW-11	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Windere Toaster	White	Good	1	\$ 10.00	Surplus - A1	None	Sell	Eli/Turner

Misc dishes and flatware	N/A	Good	1 Box	\$ 5.00	A1 Surplus - A1	None	Sell	Eli/Turner
Royal cash register	585cx	Good	1	\$ 1.00	Surplus - A1	None	Sell	Eli/Turner
Kenwood surround sound receiver	VR307	Good	1	\$ 20.00	Surplus - A1	None	Sell	Eli/Turner
Neon "Open" window signs	N/A	Good	1	\$ 5.00	Surplus - A1	None	Sell	Eli/Turner
Neon "Open" window signs	N/A	Good	1	\$ 5.00	Surplus - A1	None	Sell	Eli/Turner
48" Fiber glass three compartment sink	Black	Good	1	\$ 10.00	Surplus - A1	None	Donate	St. Vincent
25"x22" single compartment sink	Srainless	Good	1	\$ 5.00	Surplus - A1	None	Donate	St. Vincent
24" x 48" 48" High Pedestal Table	White	Fair	1	\$ 1.00	Surplus - E3	None	Donate	St. Vincent
Oak Captains chairs	Dark Oak	Good	4		Surplus - A3,E3	Off Surplus	Keep	
Painted wood bar stools	Blue	Poor	5	\$ 5.00	Surplus E3	None	Donate	St. Vincent
Painted wood bar stools	Green	Poor	4	\$ 4.00	Surplus E3	None	Donate	St. Vincent
30"x60" Oak trimmed pedestal table	Almond	Good	1	\$ 10.00	Surplus - A1	None	Donate	St. Vincent
30"x60" Oak trimmed pedestal table	Almond	Good	2	\$ 20.00	Surplus - E2	None	Donate	St. Vincent
Fire Extinguisher (Large Restaurant Type)	2AK	Good	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent
Electronic Organ	Walnut	Unknown	1	\$ -	Active - A1	To Surplus	Donate	St. Vincent

** Items labled "Active" have never been surplused.

Items Labled "Surplus" have been declared surplus on Resolution 464 or 479.

EXHIBIT A

<u>Description</u>	<u>Model or Color</u>	<u>Condition</u>	<u>Qty.</u>	<u>Estimated Value</u>	<u>**Current Status & Location</u>	<u>Proposed Action This Resolution</u>	<u>Planned Disposal</u>	<u>Method</u>
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26" Marin County Designed & Race Proven	Black	Good	1	\$ 75.00	Surplus - A1	None	Sell	Craigs List
3/0x6/7x1 3/8" DF Six Light door w/hdwr	Nat Fir	Good (Short)	1	\$ 10.00	Surplus - A1	None	Donate	St. Vincent
8/0 x 6/8 Sliding Vinyl Patio Door	White	Good	1	\$ 200.00	Active - A1	To Surplus	Sell	Eli/Turner
48" Cadet base board electric heater, 220V	Cream	Poor	1	\$ 2.00	Surplus - A1	None	Donate	St. Vincent
72" Cadet base board electric heater, 220V	Cream	Poor	1	\$ 2.00	Surplus - A1	None	Donate	St. Vincent
Small Heaters (Lack tip over shut off)	Varys	Obsolete	8	\$ -	Active - A1	To Surplus	Junk	TLF
48" 2 tube T12 fluorescent fixture	White	Obsolete	2	\$ -	Surplus - A1	None	Donate	St. Vincent
48" 2 tube T12 fluorescent fixture	White	Obsolete	8	\$ -	Surplus - A1	None	Donate	St. Vincent
48" single tube T12 fluorescent fixture	White	Obsolete	8	\$ -	Active - A1	To Surplus	Donate	St. Vincent
Desk Lamp/w green shade	Brass	Excellent	1		Active - A1	None		Keep
Electric fan on stand	White	Good	1		Active - A1	None		Keep
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						A1	Surplus		
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48"X66" portable office partition	Beige	Okay	6		Active - A1	None	Keep		
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36"x60" portable office partition	Gray	Good	2	\$ 1.00	Surplus - A1	None	Donate	St. Vincent	
24"x60" portable office partition	Gray	Good	1	\$ 1.00	Surplus - A1	None	Donate	St. Vincent	

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30"x60" oak desk	Nat/Red Oak	Good	1	\$ 20.00	Surplus - A1	None	Donate	St. Vincent
30"x60" oak desk w/key bd.	Nat/Red Oak	Good	1	\$ 20.00	Surplus - A1	None	Donate	St. Vincent
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32"x64" Lunstead desk with LH side bd.	Colonial Oak	Good	4		Active - A1	None	Keep	
32"x64" Lunstead Full Desk	Colonial Oak	Good	1		Active - A1	None	Keep	
15"x64" Lunstad Desk Top Bookcase	Colonial Oak	Good	1		Active - A1	None	Keep	
30'x65 1/2" Desk/w RH Side Bd.	Oak	Good	1		Active - A1	None	Keep	
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12"x28"x72" 5 shelf Book Case	Walnut	Good	1		Active - A1	None	Keep	
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19"x60" Credenza/w files on one side	Lt. Oak	Good	1		Active - A1	None	Keep	
20"x60" Table/w Steel Chrome Legs	Dk. Oak	Good	1		Active - A1	None	Keep	

57"x12"x17" Desk Organizer	Mahogany	Good	1		Active - A1	None	Keep	
Typewriter Stand	Walnut	Good	1		Active - A1	None	Keep	
13"x17"x22"H Metal tube cart on wheels	Black	Good	1		Active - A1	None	Keep	
Coat Tower	Oak	Good	2	\$ 4.00	Active - A1	To Surplus	Donate	St. Vincent
Oak frame upholstered chair	Gray	Poor	1	\$ 1.00	Surplus - E2	None	Donate	St. Vincent
Artic Air Freezer (Buyer paid and did not pick up)	F22CW7	Good	1		Surplus - A1	Off Surplus	Keep	
Stainless Trualsen two-door reach-in cooler	G20010	Good	1		Surplus - A1	Off Surplus	Keep	
Stainless Hobart dishwasher	WM-ID	Needs Repair	1	\$ 75.00	Surplus - A1	None	Sell	Eli/Turner
Stainless Lockinvar hot water booster	69500	Good	1	\$ 50.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Stainless steel bean dispenser	N/A	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
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LaPavoni Coffee grinder	N/A	Good	1	\$ 60.00	Surplus - A1	None	Sell	Eli/Turner
LaPavoni two-group espresso machine Serial No. 1999	BAR	Good	1	\$ 400.00	Surplus - A1	None	Sell	Eli/Turner
Rancilio 20' electric grill	N/A	Good	1	\$ 50.00	Surplus - A1	None	Sell	Eli/Turner
Well Soup warmer	LLW-11	Good	1	\$ 15.00	Surplus - A1	None	Sell	Eli/Turner
Windere Toaster	White	Good	1	\$ 10.00	Surplus - A1	None	Sell	Eli/Turner
Misc dishes and flatware	N/A	Good	1	\$ 5.00	Surplus - A1	None	Sell	Eli/Turner

Royal cash register	585cx	Good	1	\$ 1.00	Box A1 Surplus -	None	Sell	Eli/Turner
Kenwood surround sound receiver	VR307	Good	1	\$ 20.00	A1 Surplus -	None	Sell	Eli/Turner
Neon "Open" window signs	N/A	Good	1	\$ 5.00	A1 Surplus -	None	Sell	Eli/Turner
Neon "Open" window signs	N/A	Good	1	\$ 5.00	A1 Surplus -	None	Sell	Eli/Turner
48" Fiber glass three compartment sink	Black	Good	1	\$ 10.00	A1 Surplus -	None	Donate	St. Vincent
25"x22" single compartment sink	Srainless	Good	1	\$ 5.00	A1 Surplus -	None	Donate	St. Vincent
24" x 48" 48" High Pedestal Table	White	Fair	1	\$ 1.00	Surplus -	None	Donate	St. Vincent
Oak Captains chairs	Dark Oak	Good	4		Surplus -	Off	Keep	
Painted wood bar stools	Blue	Poor	5	\$ 5.00	Surplus	None	Donate	St. Vincent
Painted wood bar stools	Green	Poor	4	\$ 4.00	E3 Surplus	None	Donate	St. Vincent
30"x60" Oak trimmed pedestal table	Almond	Good	1	\$ 10.00	A1 Surplus -	None	Donate	St. Vincent
30"x60" Oak trimmed pedestal table	Almond	Good	2	\$ 20.00	E2 Surplus -	None	Donate	St. Vincent
Fire Extinguisher (Large Restaurant Type)	2AK	Good	1	\$ 1.00	Surplus -	None	Donate	St. Vincent
Electronic Organ	Walnut	Unknown	1	\$ -	Active -	To	Donate	St. Vincent
					A1	Surplus		

** Items labled "Active" have never been surplusd.
Items Labled "Surplus" have been declared surplus on Resolution 464 or 479.