

RESOLUTION NO. 568

AMENDS RESOLUTION NO 464, 479 AND 565 OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DATED SEPTEMBER 20, 2004, APRIL 4, 2005 AND JULY 9, 2007 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 restaurant equipment to surplus as defined in Resolution No. 464, 479 and 565 as result of the planned demolition of the Windmill Village buildings as set forth in the Design and Disposition Agreement for development of the Town Center, and,

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

WHEREAS, these restaurant equipment assets to be declared surplus along with other previously declared surplus items have value and can be sold before the planned demolition.

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 Restaurant Equipment to be Surplus. The restaurant equipment to be declared surplus as set forth and highlighted, "To Surplus" in Exhibit A, attached hereto and incorporated by reference.

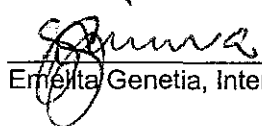
Section 3. Authorize the City Manager to Dispose of the Surplus Restaurant Equipment. The City Manager is authorized to dispose of the surplus restaurant equipment in a business like manner including but not limited to an auction, sealed bids, or any other method reasonable calculated to achieve the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

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

ADOPTED BY THE CITY COUNCIL ON AUGUST 13, 2007.


Gerald Gehring, Mayor

ATTEST:


Emmetta Genetia, Interim City Clerk

STORTINIS AND WINDMILL
RESTAURANT EQUIPMENT

SURPLUS RESTAURANT EQUIPMENT

EXHIBIT A
July 26, 2007

Type of Item	Description	Model or Color	Condition	Qty.	Estimated Value	**Current Status & Location	Action on This Resolution	Planned Disposal	Method
MS Restaurant Equip	Wolf 8' - 5 burner gas range/grill	???	Okay	1	\$ 200.00	Active - A1	To Surplus	Sell	Turner Auct.
MS Restaurant Equip	42"x120" Painted cooking hood/w exhaust system and fire suppression (Red color)	Red	Good	1	\$ 150.00	Active - A1	To Surplus	Sell	Turner Auct.
MS Restaurant Equip	36"x36" SS hood /w exhaust system	N/A	Good	1	\$ 150.00	Active - A1	To Surplus	Sell	Turner Auct.
MS Restaurant Equip	54"x120" SS Cooking Hood /W Exhaust system, air replacement and fire suppression.	N/A	Excellent	1	\$ 600.00	Active - A1	To Surplus	Sell	Turner Auct.
MS Restaurant Equip	48"x46" SS Dishwasher Hood	N/A	Excellent	1	\$ 50.00	Active - A1	To Surplus	Sell	Turner Auct.
MS Restaurant Equip	Kalt 12'x8'x8' walk in Cooler	N/A	Okay	1	\$ 750.00	Active - A1	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	American Panel 66"x82"x94 walk in cooler /W two 24"x32" reach in doors	N/A	Good	1	\$ 1,000.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	46"x88" SS Cooking Hood /W Exhaust System, Air Replacement and Fire Suppression	N/A	Excellent	1	\$ 500.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	26"x74" Galvanized Cooking Hood /W air replacement System and Fire Suppression	N/A	Okay	1	\$ 100.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	44"x96" SS kitchen wall panels	N/A	Good	3	\$ 150.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	48"x48" SS right angle 2 compartment prewash infeed sink /w faucet and rinsing fixture	N/A	Good	1	\$ 150.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	30"x50" SS Outfeed Drain Table	N/A	Good	1	\$ 50.00	Active - E3	To Surplus	Sell	Turner Auct.
WR Restaurant Equip	11' 8" of 2" Solid Brass Rail /W solid brass mounting hardware and end caps	N/A	Good	1	\$ 100.00	Active - E3	To Surplus	Sell	Turner Auct.
					\$ 3,950.00				
Total Estimated Sale Value					\$ 3,950.00				