

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

Resolution declaring vehicles and equipment surplus and authorizing their disposition

Briefing
 Proposed Action
 Consent
 Action
 First Reading
 Second Reading
 Third Reading
 Public Hearing

COUNCIL BILL # _____
 Originating Department Finance/Purchasing
 Contact Person Clark Langstraat
 Phone Number 425-257-8901
 FOR AGENDA OF February 24, 2016

Initialed by:
 Department Head _____
 CAA db
 Council President [Signature]

Location Motor Vehicle Division
 Preceding Action _____
 Attachments Proposed Resolution
 Department(s) Approval Motor Vehicle Division, Purchasing

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	Revenue
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The City owns the following equipment that is no longer of use to City departments.

- WC003 – 2002 Pro-Fab Barge
- BM005 – 2004 Ray 300 Commercial Electric Boat Motor
- T0003 – 1993 Towmaster T40 Flatbed Trailer

Based on previous and current sales, staff estimates a present value from \$5,000 to \$10,000 for this equipment if sold as a package and recommends their sale at Public Auction.

RECOMMENDATION (Exact action requested of Council):

Adopt a resolution declaring vehicles and equipment surplus and authorizing their disposition.



RESOLUTION No. _____

A Resolution declaring the listed vehicles and equipment surplus and authorizing their disposition.

WHEREAS, the City has a 2002 Pro-Fab Barge (#WC003) with a 2004 Ray 300 Electric Motor (#BM005) and a 1992 Towmaster T40 Trailer (#T0003) in its fleet; and

WHEREAS, the above-referenced equipment is no longer of value or use to the City; and

WHEREAS, Ordinance 2963-06 establishes a procedure and methods for surplusing or disposition of City-owned personal property; and

WHEREAS, based on the guidelines set forth in Section 2 of Ordinance 2963-06 a public auction is the disposition method that best meets the City's interests; and

WHEREAS, the City's purchasing manager has reported the basis for the estimated value of the surplus property and has recommended surplusing the above-referenced vehicles and equipment by public auction.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERETT:

1. The 2002 Pro-Fab Barge (#WC003, 2004 Ray 300 Electric Motor (#BM005) and 1992 Towmaster T40 Trailer (#T0003) are no longer of value or use to the City; and
2. The disposition of this equipment at a Public Auction is hereby authorized.

COUNCIL MEMBER INTRODUCING RESOLUTION

PASSED AND APPROVED THIS ___ DAY OF
FEBRUARY, 2016

SCOTT MURPHY,
COUNCIL PRESIDENT