EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:
Resolution Declaring 1999 Almar Sounder Boat as Surplus and Authorizing Sale by Public Auction

_____	Briefing
_____	Proposed Action
_____	Consent
x	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	September 14, 2016

Initialed by:
Department Head _____
CAA db
Council President _____

Location	**Preceding Action**	**Attachments**	**Department(s) Approval**
		Resolution	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.

Marine 3 – 1999 Almar Sounder 17-Foot Boat with Outboard Motor and Trailer, estimated present value $10,000-$12,000.

Staff estimates present values based on previous and current sales, and recommends sale at public auction.

RECOMMENDATION (Exact action requested of Council):
Adopt resolution declaring the 1999 Almar Sounder Boat as surplus and authorizing its sale at a public auction.

RESOLUTION No._____

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

Whereas, the City has a 1999 Almar Sounder Boat with a 1999 EZ Loader Y-EZWR Trailer and 2000 Honda BF75A Outboard Motor (MARINE-3, 1A and 1B) 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 1999 Almar Sounder Boat with a 1999 EZ Loader Y-EZWR Trailer and 2000 Honda BF75A Outboard Motor (MARINE-3, 1A and 1B) 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 SEPTEMBER, 2016

_____
SCOTT MURPHY,
COUNCIL PRESIDENT