

RESOLUTION #407

A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN INVENTORY ITEMS DEEMED TO BE SURPLUS TO THE REASONABLY FORESEEABLE NEEDS OF THE TOWN OF YACOLT.

WHEREAS, certain items of equipment belonging to the Town of Yacolt are obsolete and no longer used by the Town; and

WHEREAS, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items from the list of assets of the Town, and to obtain the maximum return for said inventory items, it should be in the best interest of the Town to dispose of the same in a manner that will be to the best advantage to the Town of Yacolt; and

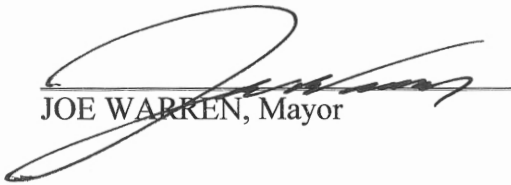
NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Yacolt, Washington as follows:

1. Based upon the findings and recommendations of the Town, the items of inventory belonging to said Town as shown in Schedule A, attached hereto, are declared to be surplus to the foreseeable needs of the Town.
2. That it is deemed to be for the common benefit of the residents of said Town to dispose of said inventory.
3. That the Public Works Supervisor and Clerk/Treasurer are authorized to dispose of items listed in Schedule A, attached hereto, in a manner that will be to the best advantage to the Town of Yacolt.

Resolution #407 Schedule A

<u>ITEM NUMBER</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
1.	1	Coleman Catalytic Heater
2.	1	Coleman Gas Lantern
3.	1	1970 International 5-yard Dump Truck
4.	1	Brother IntelliFax 950M Fax Machine (Obsolete)
5.	1	HP DeskJet 712C Printer
6.	1	Panasonic KX-P2123 Printer (Obsolete)
7.	1	NorthGate Computer Systems Inc. CPU (Obsolete)
8.	1	Brother IntelliFax 775 Fax Machine
9.	1	Packard Bell Computer Monitor (Obsolete)
10.	1	Packard Bell Axcel 48CD CPU (Obsolete)
11.	1	AST VGA Computer Monitor (Obsolete)
12.	1	Microsoft Computer Mouse (Obsolete)
13.	1	PC Concepts KeyTronic Computer Keyboard (Obsolete)
14.	2	Multimedia Speaker System Computer Speakers
15.	1	Packard Bell Computer Mouse (Obsolete)
16.	1	Packard Bell Computer Keyboard (Obsolete)
17.	1	Canon AP200 Electric Typewriter (Obsolete)
18.	1	HP LaserJet 4Plus Printer (Obsolete)
19.	1	OmniKey Computer Keyboard (Obsolete)
20.	1	Canon NP1020 Photocopier (Obsolete)
21.	1	Epson Computer Keyboard (Obsolete)
22.	1	PC Concepts I/O Controller (Obsolete)

PASSED this 7th day of August, 2006.


JOE WARREN, Mayor

Attest:


BRENDA FINNEGAN, Clerk/Treasurer

Ayes Madler, Holyk, Marbut, Weldon, Stewart

Nays None

Absent None