

Please return to:
Kennewick Irrigation District
2015 S. Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2019-35**

Declaring Surplus Personal Property

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of authorizing the sale of surplus equipment:

WHEREAS, the Board of Directors of Kennewick Irrigation District met in open public session on November 5, 2019 with a quorum present; and,

WHEREAS, the District has certain equipment, as listed in the attached Excess and Surplus Property Disposal Authorization Form, that are no longer usable or needed, and;

WHEREAS, it would be in the best interest of the District that said equipment be declared surplus and sold, and;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Kennewick Irrigation District that they declare the attached item as excess, and surplus to the needs of the District, and said item shall be sold at the best possible price, as provided by law, at a time and in the manner prescribed by the Secretary/Manager of the District.

Resolution 2019-35 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 5th day of November, 2019.



Dean Dennis

ABSENT

Gene Huffman

ABSENT

Kirk Rathbun


Ramjan Venkata


David McKenzie

EXCESS AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM

Instructions:

1. Use this form to report all inventoried equipment that is excess to your department's needs (sale, trade or disposal).
2. List all equipment individually and evaluate the working condition of each item.
3. Verify that you have custody of, and KID has title to, each item.
4. Do not sell, trade or dispose of property until you are in receipt of this signed authorization.

Department: Engineering/Operations	Contact: Jason McShane
Form Completed By: Lori Gibson	Date: 10/30/19

The following items are excess to the unit's needs:

Asset Tag #	Equip. #	Description	Condition (E, G, F, R, U)	Location of Equipment	Estimated Value (\$)	Title (✓)
	209	2013 140M2 Motor Grader S/N: CAT0140MLM9J00809	G	2015 S Ely St Kennewick	\$185,000	N
	201	1984 John Deere 770A Motor Grader S/N: DW770AX504918	F	2015 S Ely St Kennewick	\$13,000	N

Condition Codes: E-Excellent; G-Good; F-Fair; R-Repairable; U-Unusable

Notes (special instructions, identification of an accessory component, comments on repairs needed, etc.):

Approvals:

Current Custodial Department	Date	Attachments Please attach appropriate documentation for valuation of property
	11/5/19	
District Treasurer (\$0 to \$500)	Date	ATTENTION Please refer to P&P 2.23 to determine if public notification is required.
	11/5/19	
District Manager (\$501 to \$4,999)	Date	
FOR CHARLES FLEMMAN	11/5/19	
Board President (\$5,000 or greater)	Date	

Finance Department Use Only
(Review must be completed before property is sold, traded or disposed)

Reviewed by:	Check List		
	Authorized Signatures	<input type="checkbox"/>	Inventorial <input type="checkbox"/>
Date:			
	Database/Inventory Update	<input type="checkbox"/>	Attractive Asset <input type="checkbox"/>