

Please return to:

*Executive Assistant
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337*

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2022-43

AUTHORIZATION TO DECLARE SURPLUS PERSONAL PROPERTY

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

Section 1. RECITALS AND FINDINGS.

- 1.1 The Board of Directors of KID met in open public session on October 18th, 2022, with a quorum present.
- 1.2 KID Policy and Procedure 2.23 allows for the disposition of KID surplus personal property.

Section 2. SURPLUS PERSONAL PROPERTY.

- 2.1 KID has certain equipment, materials and tools as listed in the attached **Excess and Surplus Property Disposal Authorization Form & Spreadsheet (Form)**, which are no longer usable or necessary for operations.
- 2.2 It is in the best interest of KID that said equipment and materials listed in the attached **Form** be declared as excess and surplus to the needs of KID, and sold at the best possible price, as provided by law, at a time and in the manner prescribed by the KID District Manager.


Section 3. IMPLEMENTATION. The KID District Manager is hereby authorized and directed to take such action as appropriate and necessary to administer and enforce this Resolution.

Section 4. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed.

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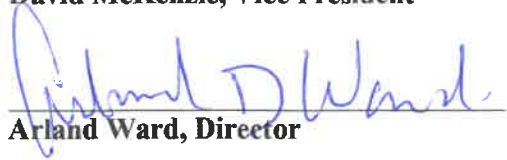
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RESOLUTION 2022-43 IS HEREBY ADOPTED by the Board of Directors of KID, Benton County, Washington, at a regularly scheduled open public meeting with a quorum present thereof this 18th day of October, 2022.


Gene Huffman, President


David McKenzie, Vice President


Kirk Rathbun, Director


Arland Ward, Director


Griffin Hanberg, Director

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	Contact: Brett Flippo
Form Completed By: Brett Flippo	Date: 9/22/2022

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 (✓)
SEE ATTACHED						

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.):

SEE ATTACHED

Approvals:

Current Custodial Department	Date	Attachments Please attach appropriate documentation for valuation of property
 District Treasurer (\$0 to \$500)	10/12/22 Date	
District Manager (\$501 to \$4,999)	Date	ATTENTION Please refer to P&P 2.23 to determine if public notification is required.
 Board President (\$5,000 or greater)	10/12/2022 Date	

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

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

Item	Asset Tag #	Equip. #	Description	Condition	Location of Equipment	Estimated Value (\$)	Title
1	None	4718447515	Trimble Pathfinder Pro Series ProXH GPS Receiver	Repairable	Engineering Equipment Room	\$290	X
2	20250	SS68C22985	TDS Ranger X Series Data Collector	Fair	Engineering Equipment Room	\$600	X
3	10410	17895	Dynasonics Ultrasonic Flowmeter Series 902	Good	Engineering Equipment Room	\$300	X
4	20107	34642	Metrotech Line Tracer 810A	Fair	Engineering Equipment Room	\$800	X
5		51283	Metrotech Line Tracer 810	Fair	Engineering Equipment Room	\$800	X
6	20176		Radiodetection TX-3 Transmitter	Unusable	Engineering Equipment Room	\$0	X
						\$2,790	

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

- Equipment is no longer used. Accuracy specifications do not meet current needs. Receiver is in good condition. Battery condition is poor and unusable- Connection pins are bent. Battery charger is missing.
- Equipment is no longer used. Was an accessory to previously surplus survey equipment (Spectra Precision Focus 10 total station). Battery condition is poor-will not hold a charge for more than approximately 10-20 minutes. (Battery PN M890-0001) Runs Spectra Precision "Survey Pro" Version 4.8.5.
- Unit will be surplus "as-is". Power cord is missing. Accessories included are what are shown in the pictures. Unknown if unit is in working condition.
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- Unit will be surplus "as-is". Accessories included are what are shown in the pictures. Unknown if unit is in working condition.
- Unit was hit by a vehicle, and is inoperable. Unit will be disposed of.