

BAYVIEW WATER AND SEWER DISTRICT

RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY SURPLUS

RESOLUTION NO.: 2018-001

WHEREAS, Idaho Code Section 42-3212 f provides that a Board Of a Water And Sewer District shall have power to acquire and dispose of personal property,

WHEREAS, Idaho Code Section 42-3212 provides therefore that real or personal property of a Water and Sewer District may be sold, conveyed, and disposed of by its Board of Directors whenever the Board finds that the district no longer has use therefor, and

Whereas, the Board of the Bayview Water and Sewer District hereby finds that the item or items set forth in Exhibit A, attached hereto and incorporated herein, have little value to current district operations, and in the opinion of the Board, the items do not exceed an aggregate value of ten thousand dollars (\$10,000.00). The Board further determines that the District does not have any reasonable use for the items and believes that it is in the best interests of the District to dispose of said items.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

THE BOARD OF BAYVIEW WATER AND SEWER DISTRICT HEREBY RESOLVES TO declare the items set forth in Exhibit A to be surplus and the same shall be disposed of without independent appraisal or further notice, by listing on various Websites whereby the most favorable bid will be sought and the property sold or as otherwise by the means deemed to be in the best interest of the Bayview Water and Sewer District. This may include disposal as waste or by donation or other means required.

Upon a motion to adopt the text of the foregoing Resolution made by:

Director: Robyn Edwards, and

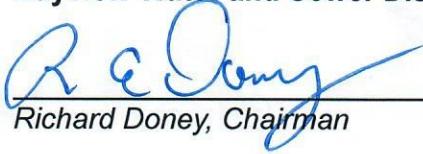
Seconded by Director: Stephen May,

the following vote was recorded:

Director Doney:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Meyer:	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>not present</i>
Director May:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Jones:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Edwards:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Upon said *roll call vote*, the text of the foregoing was duly enacted as a Resolution of the Board of Directors in Bayview, Idaho, on a Wednesday of the 2nd day of May, 2018.

Bayview Water and Sewer District


Richard Doney, Chairman

Sharon Meyer, Vice Chairman

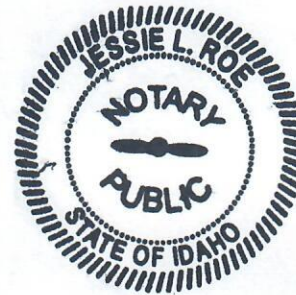

Stephen May, Director


Jan Jones, Director


Robyn Edwards, Director

ATTEST:


Jessie Roe, Secretary for the District



Bonner County, Id
expires 2/17/23

EXHIBIT A

1. Dodge Truck, etc.
2. 30 damaged and or obsolete meter box lids, concrete
3. 100 gallon (M or L) fuel oil tank on legs