



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010

Agenda Bill Master Report

File Number: AB2019-526

File ID:	AB2019-526	Version:	1	Status:	Approved
File Created:	10/11/2019	Entered by:	SWinger@co.whatcom.wa.us		
Department:	Finance Division	File Type:	Resolution		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	10/22/2019
Agenda Date:	10/22/2019			Enactment #:	RES 2019-047

Primary Contact Email: swinger@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution in the matter of the sale of surplus personal property and the setting of a date for a public hearing thereon pursuant to WCC 1.10

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

The County Purchasing Agent is required by Whatcom County Code 1.10.180 to submit a list (see Exhibit 'A') of surplus personal property to the Council for authority to dispose of said personal property

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
10/22/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
	Aye: 3	Byrd, Frazey, and Sidhu	
	Nay: 0		
	Absent: 0		
10/22/2019	Council	APPROVED	
	Aye: 6	Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu	
	Nay: 0		
	Absent: 0		
	Temp Absent: 1	Byrd	

PROPOSED BY: Finance

DATE INTRODUCED: 10/22/2019

RESOLUTION NO. 2019-047

A RESOLUTION IN THE MATTER OF THE SALE OF SURPLUS PERSONAL PROPERTY
AND THE SETTING OF A DATE FOR PUBLIC HEARING THEREON PURSUANT TO WCC 1.10

WHEREAS, the following described property listed in Exhibit "A", hereby incorporated by reference, is now and has been the property of Whatcom County; and


WHEREAS, the County Purchasing Agent has determined that it is in the best interest of the County to sell such property;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that a public hearing on the matter of the sale of such property be held on November 6, 2019 or as soon thereafter as is possible, in the Whatcom County Council Chambers at 311 Grand Avenue, Bellingham, Washington, for the purpose of admitting testimony for and against the propriety of selling such property; and

BE IT FURTHER RESOLVED that the Clerk of the County Council is directed to give notice of such hearing in the manner prescribed by law.

APPROVED this 22nd day of October, 2019.

ATTEST:




Dana Brown-Davis, Council Clerk



Rud Browne, Council Chair

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

APPROVED AS TO FORM:



Civil Deputy Prosecuting Attorney

**WHATCOM COUNTY
ADMINISTRATIVE SERVICES**



FINANCE/ACCOUNTING
Whatcom County Courthouse
311 Grand Avenue, Suite #503
Bellingham, WA 98225-4082
Phone – (360) 778-5320
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Brad Bennett, Finance Manager

Exhibit "A"
Capital Asset Surplus Request
October 2019

General Fixed Assets

Description	Year	Make/Model	Serial Number	Dept	Hours (Est)	Comments
Courthouse backup generator	1992 (Est)	Aptec AVD275	11062-1	AS Facilities	191	Water pump leaking into crankcase; Parts not readily available; too costly to repair