

| CLEARANCES | Initial | Date | Date Received in Council Office: | Agenda date | Assigned to: |
|-------------------------------------|---------|---------|--|-------------|-----------------|
| Originator: Administrative Services | | 7-18 | RECEIVED JUL 19 1994 WHATCOM COUNTY COUNCIL | 7-26-94 | Finance/Council |
| Division Head: | | | | | |
| Dept. Head: | ADS | 7-18 | | | |
| Prosecutor: | DG | 7/14/94 | | | |
| Purchasing/Budget: | W | | | | |
| Executive: | W | 7/18/94 | | | |

SUBJECT:

Setting a Date for Public Hearing to Consider the Sale of a Chip Spreader

ATTACHMENTS:

Resolution to Hold a Public Hearing

SUMMARY STATEMENT:

Please complete sections of box as appropriate & explain the item below.

| | |
|---|--|
| Related County contract #: | Should Clerk schedule a hearing? NO /_/ YES /XX/ Requested date: 8-9-94 |
| Amount budgeted for this item/project: \$ | Is it (or will it be) within budget? YES /_/ NO /_/ (Please explain below) |
| Budget line item number(s): | |

The county purchased a new chip spreader at the beginning of the year, choosing not to trade in the old one because the offer was too low. Warren Laing, Equipment Manager, has received an offer from Gilliam County, Oregon, to purchase the old chip spreader for \$18,000. If declared surplus, it is proposed that the chip spreader be sold following the procedures in WCC 1.10.240 for intergovernmental sales of personal property. The Equipment Manager will be authorized to sell the item for that price.

ORIGINATOR'S RECOMMENDED ACTION:

Hold a public hearing and resolve to sell the property.

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

7/26/94: Council approved the resolution. 7-0

1 SPONSORED BY: Consent

2 Administrative

3 PROPOSED BY: Services

4 INTRODUCTION DATE: 7/26/94

5 RESOLUTION NO. 94-040

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8
9 A RESOLUTION IN THE MATTER OF THE
10 SALE OF A SURPLUS CHIP SPREADER
11 AND THE SETTING OF A DATE FOR PUBLIC
12 HEARING THEREON PURSUANT TO WCC 1.10

13
14 WHEREAS, a 1979 WH chip spreader Model W is the property of Whatcom County; and

15
16 WHEREAS, the county purchasing manager has determined that it is in the best interest of
17 the county to sell such property, and has set its value at an amount in excess of \$1,000;

18
19 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that a public
20 hearing on the matter of the sale of such property be held on the 9th day of August, 1994 at
21 7:00 p.m. or as soon thereafter as is possible, in the Whatcom County Council Chambers at
22 311 Grand Avenue, Bellingham, Washington, for the purpose of admitting testimony for and
23 against the propriety of selling such equipment; and

24
25 BE IT FURTHER RESOLVED that the Clerk of the County Council is directed to give notice
26 of such hearing in the manner prescribed by law.

27
28 APPROVED this 26th day of July, 1994.

29
30
31 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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34 Marina McAllister, Acting Clerk
35 Ramona Reeves, Council Clerk

36
37 Robert A. Imhof
38 Robert A. Imhof, Council Chair

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40 APPROVED AS TO FORM:

41
Daniel L. Gibson
Civil Deputy Prosecuting Atty.