

HEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Administrative Services	BB	3/22	<b>RECEIVED</b>  <b>MAR 27 1996</b>  <b>WHATCOM COUNTY COUNCIL</b>	4/2/96	County Council
Division Head:					Public Hearing
Dept. Head:	BB	3/22			
Prosecutor:	KNF	3/22			
Purchasing/Budget:	BB	3/22			
Executive:	PK	3-26			

**SUBJECT:**

Setting a Date for Public Hearing to Consider the Sale of Surplus Telephone Equipment

**ATTACHMENTS:**

Resolution to Set a Date for 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 / <input checked="" type="checkbox"/> / Requested date:
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The ADS/Information Services Manager has determined that the County no longer has a use for the phone system that at the Health Department, as it is not compatible with the PBX. The purchasing agent has determined the system to be surplus. If the Council resolves to sell, the system will be sold by bid.

**ORIGINATOR'S RECOMMENDED ACTION:**

I move that the Council hold a public hearing and, if appropriate, resolve to sell the property.

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1996-126-  
2/96: Approved 7 - 0 Resolution 96-016

**Related File Numbers:**

**Ordinance or Resolution Number (this item only):**

SPONSORED BY: Consent

PROPOSED BY: Administrative Services

DATE INTRODUCED: 4/2/96

RESOLUTION NO. 96-016

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

WHEREAS, an AT&T Merlin telephone system is the property of Whatcom County; and

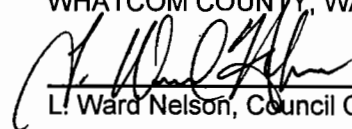
WHEREAS, the county purchasing agent has determined that it is in the best interest of the county to sell such property, and has set its value at an amount in excess of \$1,000;

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 the April 16, 1996 at 7:00 pm 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 equipment; 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 2 day of April, 1996.

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
L. Ward Nelson, Council Chair

ATTEST:

  
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:

  
Kevin A. Frakes  
Civil Deputy Prosecuting Attorney