

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2006-121

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			RECEIVED FEB 21 2006 WHATCOM COUNTY COUNCIL	2/28/06	Finance/Council
Division Head:					
Dept. Head:					
Prosecutor:	Rom	2-15-06			
Purchasing/Budget:	BB	2/15/06			
Executive:	Rom	2/18/06			

TITLE OF DOCUMENT: *Surplus property declaration and transfer of custodianship*

ATTACHMENTS: *Resolution and list of property to be declared surplus*

SEPA review required? () Yes (X) NO	Should Clerk schedule a hearing? () Yes (X) NO
SEPA review completed? () Yes (X) NO	Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

The attached list of equipment has been determined to be surplus to the Emergency Management Fund but is needed by the General Fund, for use by the Whatcom County Sheriff's Office.

COMMITTEE ACTION:

COUNCIL ACTION:

2/28/06: Forwarded to Council for approval.

2/28/06: Council approved the resolution. 7-0.

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Res 2006-012

Please Note: *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.*

SPONSORED BY: Consent
PROPOSED BY: Finance
DATE INTRODUCED: 2/28/06

RESOLUTION NO. 2006-012

**A RESOLUTION IN THE MATTER OF ASSETS OF THE EMERGENCY
MANAGEMENT FUND BEING DECLARED SURPLUS AND TRANSFERRING
OF THOSE ASSETS TO THE GENERAL FUND IN ACCORDANCE WITH WCC
1.10.150**

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

WHEREAS, the County Purchasing Agent has been advised that the property is surplus to the needs of the Emergency Management Fund, Division of Emergency Management; and

WHEREAS, the County Purchasing Agent has determined that the property is needed by the General Fund for use by the Whatcom County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that custodianship of said property is hereby transferred to the General Fund of Whatcom County for use by the Whatcom County Sheriff's Office.

APPROVED this 28 day of February, 2006.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Laurie Caskey-Schreiber, Council Chair


ATTEST
Dana Brown-Davis, Council Clerk

APPROVED AS TO FORM:



Civil Deputy Prosecuting Attorney

EXHIBIT A
WHATCOM COUNTY EMERGENCY MANAGEMENT FUND
DIVISION OF EMERGENCY MANAGEMENT
CAPITAL EQUIPMENT SURPLUS REQUEST
FEBRUARY 2006

Bar Code #	Description	Serial Number
16862	Panasonic Toughbook CF 29 Laptop Computer	5KKSA76048
16863	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75497
16864	Panasonic Toughbook CF 29 Laptop Computer	5JKSA71273
16865	Panasonic Toughbook CF 29 Laptop Computer	5JKSA71113
16866	Panasonic Toughbook CF 29 Laptop Computer	5KKSA76129
16867	Panasonic Toughbook CF 29 Laptop Computer	5KKSA76055
16868	Panasonic Toughbook CF 29 Laptop Computer	5KKSA76618
16869	Panasonic Toughbook CF 29 Laptop Computer	5JKSA71160
16870	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75928
16871	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75558
16872	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75561
16873	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75953
16874	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75750
16875	Panasonic Toughbook CF 29 Laptop Computer	5KKSA76623
16876	Panasonic Toughbook CF 29 Laptop Computer	5KKSA75819