

CITY OF STANWOOD, WASHINGTON

RESOLUTION 2017-08

A RESOLUTION OF THE CITY OF STANWOOD, WASHINGTON DECLARING CERTAIN FIRE EQUIPMENT AND ROLLING STOCK TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE FINANCE DIRECTOR TO ARRANGE FOR AND TO EXECUTE THE TRANSFER OF SAID PROPERTY TO THE NORTH COUNTY REGIONAL FIRE AUTHORITY, SUBJECT TO CITY COUNCIL APPROVAL.

WHEREAS, the City of Stanwood owns certain used fire equipment, rolling stock and tools which are surplus to the needs of the City and are not required for providing continued municipal services; and

WHEREAS, the City of Stanwood Interlocal Agreement with North County Regional Fire Authority (NCRFA), Section 5.2, states, "On or about December 31, 2016, or as earlier agreed by the parties, the Fire Authority shall purchase the City fire department's rolling stock and equipment listed in Exhibit 4." The ILA was later amended to extend this date to June 30, 2017.

The NCRFA and City have come to a tentative agreement on the asset transfer values and seek to complete the ILA requirements of assessing the fair market value and transferring the agreed assets. This equipment is listed in Exhibit 1.

WHEREAS, the City Council desires to declare such property surplus and to authorize the Finance Director to arrange for and to execute the sale and/or disposal of said property by most efficient means;

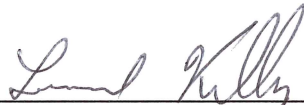
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANWOOD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby determines and finds that certain property described in Attachment 1 is surplus to the needs of the City and is not required for providing continued municipal service.

Section 2. The Finance Director is authorized to arrange for and to execute the transfer of said property to the NCRFA for the agree-upon amount of \$141,386.14.

PASSED AND APPROVED by the City Council of the City of Stanwood this 22nd day of June, 2017.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



David A. Hammond, City Clerk