

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2016-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY ITEMS.

WHEREAS, The Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District has a responsibility to ensure an efficient and cost effective district operation; and

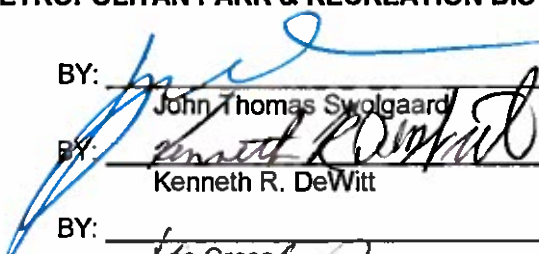
WHEREAS, the Board of Commissioners has the power to dispose of real and personal property as provided in RCW 35.61.132; and

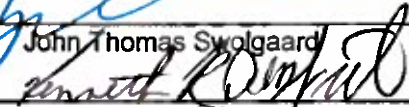
WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in its inventory certain obsolete, unrepairable or surplus equipment, which personal property items are identified on Exhibit "A" attached to this Resolution,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the personal property identified in Exhibit "A" be declared surplus since it is not needed presently or in the foreseeable future for Park District purposes, and it would be in the best interest of the Park District for said property to be sold.

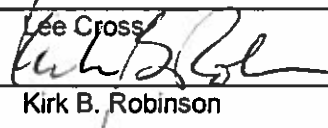
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 19th day of May 2016, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
John Thomas Swolgaard

BY: 
Kenneth R. DeWitt

BY: 
Lee Cross

BY: 
Kirk B. Robinson

ATTEST: _____
Jay C. Kinney – Secretary



EXHIBIT A

Surplus Inventory List

Outdoor Programs Surplus Items:

Ski equipment for surplus (surplus as one bulk package)

Context: Ski swap inventory. We do not lend any of this gear out currently and we do not have any plans to do so in the future. I'd sell everything as a bulk package, best offer over \$500 hopefully getting close to \$1,500.

Skis

5 pairs

- 1 nordic
- 1 without bindings, 4 with bindings
- Brands: K2, Rossignol, Atomic, Blizzard

Ski Boots

5 pairs

Poles

6 pairs

3 singles

Snowboards

8 boards

- 1 with bindings & boots
- 1 with bindings
- 6 without bindings
- Brands: Rossignol, K2, LTD, Burton, Morrow, Lamar, Tucker Handmades

Snowboard Boots

19 pairs

Other Shoes

10 pairs

Miscellaneous

- 9 jackets
- 5 bibs
- 1 pants
- 1 long underwear
- 2 hats
- 1 balaclava
- 1 pair of sunglasses

Sailing equipment for surplus

Optimist Sailing boats

Context: Surplus four older Optimist sailboats, including their rudders, dagger boards, and masts. The Optimists have become a burden to maintain and it is time to retire them. The surplus method would be posted on our website and listed as Best Offer for each of the boats. A minimum timeline of two weeks of having the posting live would be given before choosing the highest bidder(s). The transaction would be completed by a Bill of Sale, condition "as is".

- Amigos
- Pop
- Wednesday's Child
- Wave Skipper

Catamaran with boat trailer

Context: The old catamaran and trailer behind Meigs barn has been sitting there for over six years now acting as an unintended trellis for blackberries. We do not have any use for the boat or trailer. The surplus method would be posted on our website and listed as Best Offer for both the items together as a package. A minimum timeline of two weeks of having the posting live would be given before choosing the highest bidder. The transaction would be completed by a Bill of Sale, condition "as is".

Park Services Surplus Item:

1991 Flat Bed Truck Ford F600

Will be hauled to Peninsula auto wrecking as there is no longer any value for the following reasons:

Severe body damage, drag link bent, oil pan bent, rear axle needs to be rebuilt.

Also the following items have been removed from the truck: the transmission and the tires/wheels for Truck #25 (stage truck) and the flatbed and hoist have been removed for the truck's replacement.

Surplus value: \$0