

**DES MOINES POOL METROPOLITAN PARK DISTRICT
RESOLUTION NO. 2018-05**

**RESOLUTION DECLARING PROPERTY SURPLUS TO THE NEEDS OF THE
DISTRICT AND AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY**

Background:

1. Des Moines Pool Metropolitan Park District presently owns the equipment, materials and supplies listed on the attached Exhibit A "Equipment:"
2. The District no longer has a need for the Equipment and the Equipment is surplus to the needs of the District.
3. The Equipment has a value of under \$100.00.

Resolution: NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Des Moines Pool Metropolitan Park District as follows:

1. The Equipment is surplus to the needs of the District.
2. The General Manager is authorized to sell or otherwise dispose of the Equipment using commercially reasonable methods established by the General Manager.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Des Moines Pool Metropolitan Park District on Tuesday, September 18, 2018 the following Commissioners being present and voting:



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner

ATTACHMENT B



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

AFFIDAVIT OF ASSET
DESTRUCTION/DISPOSITION STATE OF
WASHINGTON
King County

I, SCOTT DESCHENES being first duly sworn upon oath, state that I have
destroyed/disposed of SEE ATTACHED, asset no. _____ in the proper manner detailed
below, and that said destruction/disposition was witnessed by DOMINIC FINAZZO

Brief description of item:

Date of Destruction/Disposition: SEPT 22, 2018

Destruction/Disposition Method:

Sale (See #1) (See #2)

Sale:

Any additional pertinent information; if sold through a District sale process or action, provide the
following detail:

Disposal Business Name: CRAIGSLIST (WILL ADD DOC. AFTER SALES)
Date Sent: SEE ATTACHED LIST
Scheduled Sale Date: _____
Name of Contact: _____
Signed: _____

Recycled:

Name of Recycle Service, if applicable: 1. SECOND USE, 3223 6TH AVE S

Thrown Away

SEATTLE, WA 98134, (206) 763-6929
2. GOODWILL, 23313 PAC HWY S, KENT, WA 98022

Subscribed and sworn on this day of RECOLOGY - 9/22/18


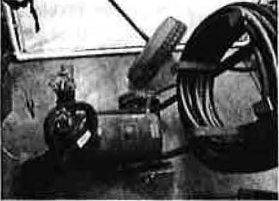



Affiant Signature: _____

Print Name: SCOTT DESCHENES

Witness Signature: _____

Print Name: DOMINIC FINAZZO

Donate -- 9/6/2018

Asset	Picture	Disposed, Recycled or Sold	Date	Reason for Disposal
Safe, Concrete		Recycle (Second Use)		Desk safe was housed In was falling apart and infested with ants. Also safe weighed around 200 lbs and there was no functional place to put it.
Pool Vacuum #2 (Antique)		Recycle (Second Use)		Really old vacuum that is older than other unit. Should have been disposed of years ago.
Electric Weed Eater #1		Donate to Goodwill		Looks like they were replaced with Gas Weed Eater that is much more functional.
Electric Weed Eater #2		Donate to Goodwill		Looks like they were replaced with Gas Weed Eater that is much more functional.
Turkey Fryer		Donate to Goodwill		Could work, but we do not need the item, and could use the space.

DISPOSE -- 9/6/2018

Asset	Picture	Disposed, Recycled or Sold	Date	Reason for Disposal
Manager Desk	Picture not available	Disposed. (Ant Infested)	4/16/18	Desk was falling apart and infested with ants. Also, held safe that was not functional with new system.




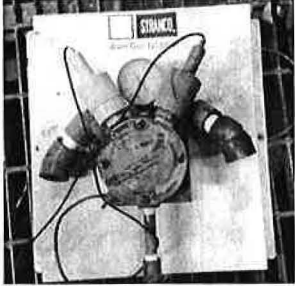
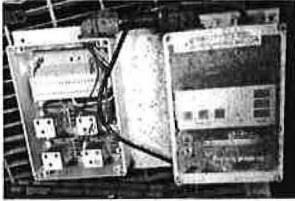





Pool Vacuum #1		Dispose		Vacuum was handcrafted by Oly Pool's. Former staff did not wet start unit and it no longer functions. Was replaced with new unit that can also filter water.
Old Lane Line Roller Washer		Dispose Hold for now		Has been left outside last couple of years. Approaching end of its life. Have replacement washer that was bought used. Estimated run for another month or two.
Non-Operating Pump				Was in storage. It looks like it was replaced years ago, but not disposed of.
Stranco Water Quality Control				Was in storage. It looks like it was replaced years ago, but not disposed of.
Stranrol System 4 Chemical Feeder				Was in storage. It looks like it was replaced years ago, but not disposed of.
Table #1		Dispose		Rusted, inefficient and missing plastic footings that could cause damage to flooring.

Table #2		Dispose		Rusted, inefficient and missing plastic footings that could cause damage to flooring.
Pace Clock #1	Picture not available	Dispose		No longer functions. Look like it had been placed in storage for a while.
Pace Clock #2	Picture not available	Dispose		No longer functions. Look like it had been placed in storage for a while.
Pace Clock #3	Picture not available	Dispose		No longer functions. Look like it had been placed in storage for a while.
Pop-Up Tent		Dispose		Tent is broken and no longer functions.

SELL -- 9/6/2018

Asset	Picture	Disposed, Recycled or Sold	Date	Reason for Disposal
Dumbbell Weight Bench		Sell (Craigslist)		Left by King Aquatics. No current usage.
Power Washer		Sell (Craigslist)		Replace with gas-powered unit. It is inefficient.