POINT ROBERTS WATER DISTRICT NO. 4 79 TYEE DRIVE, SUITE A POINT ROBERTS, WA 98281

RESOLUTION NO. 637

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, DETERMINING THAT CERTAIN EQUIPMENT OWNED BY THE DISTRICT IS NOT AND WILL NOT BE NEEDED FOR DISTRICT PURPOSES: DECLARING THE BOARD'S INTENTION TO DECLARE THIS PROPERTY SURPLUS.

WHEREAS, Point Roberts Water District No. 4 currently owns a 1979 GMC Dump Truck vin # T17DB9V617989 that is no longer useful.

BE IT RESOLVED by the Board of Commissioners of the Point Roberts Water District No. 4 as follows: That Point Roberts Water District No. 4 declares this vehicle surplus.

ADOPTED at the Regular Scheduled Open Public Meeting of the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, held on the 9th day of April, 2013.

Scott Hackleman, Chairperson

N. Madeleine Anderson Secretary

William Meursing, Commissioner