

RESOLUTION NO. 1503

**A RESOLUTION DECLARING MATERIAL AND EQUIPMENT AS SURPLUS
PERSONAL PROPERTY AND AUTHORIZING THEIR RELEASE TO THE
CITY OF OKANOGAN, WASHINGTON**

WHEREAS, the Public Works Department has prepared a list of material and equipment, attached hereto as Exhibit A, owned by the City of Wilsonville which has been declared to be surplus to the City's needs; and

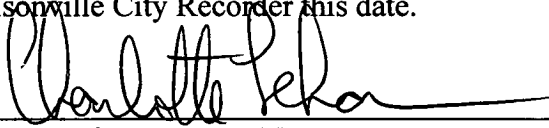
WHEREAS, Wilsonville City code, Section 2.310, authorizes any purchase, lease or sale by the City Council of personal property, public improvements, or services other than agreements which are exclusively for personal service; and

WHEREAS, the City of Okanogan, Washington, has interest in adding two or three used Rotating Biological Contractor (RBC) shafts (and related appertances) to their existing RBC wastewater treatment process (Exhibit B).

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

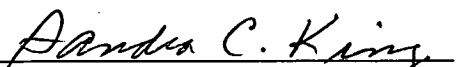
1. The materials and equipment listed on the attached Exhibit A, are no longer needed by the City of Wilsonville and are declared surplus property.
2. The City of Okanogan, Washington, is authorized to accept the surplus materials and equipment, at no cost, from the City of Wilsonville.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of September, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:



Sandra C. King, CMC, City Recorder

SUMMARY of votes:

Mayor Lehan	Yes
Council President Helser	<u>Yes</u>
Councilor Kirk	<u>Yes</u>
Councilor Luper	<u>Yes</u>
Councilor Barton	<u>Yes</u>

EXHIBIT A:

Surplus Material and Equipment

<u>Quantity</u>	<u>Item Description</u>
3 each	1981 RBC Shaft
2 each	1981 Spencer Turbine Blower
2 each	1981 Motor Control Center
6 each	RBC Shaft Bearings
3 each	1981 RBC Shaft Covers
3 each	Air Valve and Air Diffuser

CITY OF OKANOGAN

PHONE (509) 422-3600

OKANOGAN, WASHINGTON 98840

P. O. Box 752

August 31, 1998

City of Wilsonville
30000 SW Town Center Loop E.
Wilsonville, Oregon 97070

Atten: Steve Starner.

Dear Steve,

The City of Okanogan Washington is interested in Two or Three of the used RBC shafts that you have taken out of service. We are also interested in any related equipment such as blowers and spare parts. I understand that the RBC shafts are free and we need only remove them as soon as we can. The cost of shipping will determine whether we take two or three shafts.

I will be waiting for your response to our request for this surplus equipment before making arraignments to get a crane and trucks for transport of the RBCs. If you have any questions please feel free to call me at any time. My office number is 509-422-0717 and the WWTP number is 509-422-0000.

Sincerely,



Norm Butler
Public Works Supt.
City of Okanogan