

**RESOLUTION 2012/030**

A RESOLUTION OF THE MONROE CITY COUNCIL  
DECLARING CERTAIN PROPERTY AS SURPLUS AND  
AUTHORIZING ITS DISPOSITION.

WHEREAS, the Cities of Monroe, Lake Stevens, Snohomish, and Sultan are partners in the Channel 21 Cable Access Consortium, and

WHEREAS, the aforementioned cities (Consortium) co-own that certain personal property listed in Exhibit 'A', and

WHEREAS, the personal property listed in Exhibit 'A' is surplus to the needs of the Consortium;

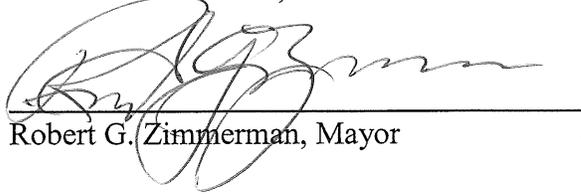
NOW, THEREFORE, the City of Monroe, acting by and through its City Council, does hereby resolve as follows:

1. The personal property described in Exhibit 'A' is declared surplus to the needs of the City.
2. That the Mayor or his designee is hereby authorized and directed to sign the *Surplus Property Disposition Certificate Acknowledgement* document allowing the City of Lake Stevens to dispose of the listed cable equipment through a recycling or refuse center.

PASSED and APPROVED by the Mayor and City Council of the City of Monroe, Washington, at a regular meeting thereof held this 16<sup>th</sup> day of October, 2012.

CITY OF MONROE, WASHINGTON:

EFFECTIVE: 10/16/12

  
Robert G. Zimmerman, Mayor

APPROVED AS TO FORM:

  
J. Zachary Lell, City Attorney

ATTEST/AUTHENTICATED:

  
Eadye Martinson, Deputy City Clerk

SURPLUS PROPERTY DISPOSITION CERTIFICATION ACKNOWLEDGEMENT

Description of Property (ies) (including Serial # if applicable)	Est. Value (\$)	How Value Determined	Surplus Method		
			Charity	Government	Other
<b>Channel 21 Access Channel Equipment:</b>					
(2) VCR- JVC Super UHS HR-57500V, Serial #'s 074J0856 & 074J0834	- 0 -	Equipment is outdated technology			Recycling/Refuse Center
(2) Sony DVD/VHS Players SLV-D380P, Serial #'s 0897679 & 0897661	- 0 -				Recycling/Refuse Center
Media Switch – Panasonic WJ-220R Serial # 93K00142	- 0 -				Recycling/Refuse Center
Audio Switch – Leighton PRO-8, Serial # P80785	- 0 -				Recycling/Refuse Center
Media Server – MagicBox Alaphagen Character Generator, Serial # A212-3843	- 0 -				Recycling/Refuse Center
Firewall Switch – Symantec 16-95-00031, Serial # 020723115839	- 0 -				Recycling/Refuse Center
Media Power Panel – ETA Systems PD9L, Serial # 2731	- 0 -				Recycling/Refuse Center
Media Encoder - Scientific Atlantic 6350, Serial # 033500	- 0 -				Recycling/Refuse Center
TV (tube type) - Sony KV-20V80, Serial # 4050713	- 0 -				Recycling/Refuse Center
42" Media Rack	- 0 -				Recycling/Refuse Center

I, the Mayor or designee signed below, hereby certify that the listed properties above are no longer of public use to the City and the surplus thereof would be in the best interest of the City. I hereby agree the City of Lake Stevens may dispose of the property as listed above. This "Surplus Property Disposition Certification Acknowledgement" may be executed in one or more counterparts.

Certified for Disposition: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 City of Snohomish Mayor (or designee) *Mayor* 10/6/12

Certified for Disposition: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 City of Monroe Mayor (or designee)

Certified for Disposition: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 City of Sultan Mayor (or designee)

Certified for Disposition: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 City of Lake Stevens Mayor (or designee)