

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

RESOLUTION NO. 612

**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 WIL 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 1994 Ford Pick Up Truck and a 1996 Ford Van that are 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 these vehicles 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 11th day of August, 2009.

N. Madeleine Anderson,
Chairperson

Scott Hackleman, Commissioner

William Meursing, Secretary

