

Resolution 131

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM DECLARING CERTAIN EQUIPMENT SURPLUS; AUTHORIZING THE DIRECTOR TO DESIGNATE CERTAIN EQUIPMENT AS SURPLUS IN THE FUTURE AND THE SALE OF SUCH EQUIPMENT; AND APPROVING CERTAIN MATTERS RELATED THERE TO

WHEREAS, the North East King County Regional Public Safety Communications Agency (“NORCOM”), a consolidated public safety communications agency formed by its member public agencies (“Member Agencies”) under the Washington Interlocal Cooperation Act, has previously acquired 10 Dell PowerEdge servers (the “Servers”); and

WHEREAS, the Servers are becoming outdated and no longer useful in the operation of NORCOM, and are or will be surplus to the needs of NORCOM; and

WHEREAS, it is in the public interest to dispose of unused equipment as it accumulates and prior to further deterioration; and

WHEREAS, NORCOM staff has determined that each Server has a true and fair market value of approximately \$250; and

WHEREAS, the City of Shoreline, a municipal corporation and a Member Agency of NORCOM, acting through its Fire Department, would like to acquire two of the Servers; and

WHEREAS, selling the surplus Servers to one or more Member Agencies would save NORCOM the time and expense associated with storing, packaging and coordinating the disposition or destruction of such property; and

WHEREAS, NORCOM is authorized by RCW 39.33.010 to sell, transfer, exchange, lease or otherwise dispose of property to the state or any municipality or any political subdivision thereof on such terms and conditions as may be mutually agreed upon;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Declaration of Surplus; Delegated Authority. The Board hereby declares two of the Servers currently owned by NORCOM (Dell PowerEdge R610 (5) and R710 (5)) as surplus property. The Director may declare the remaining eight Servers as surplus property if and when such Servers are no longer of public use to NORCOM or the sale or other disposition would otherwise be in the best interest of NORCOM.


Section 2. Sale of Surplus Servers. The Board finds that it is in the best interest of NORCOM to sell any surplus Servers to its Member Agencies. Any such sale will significantly benefit NORCOM by saving the time and associated expense of storing, packaging, and coordinating the sale of surplus property to a third party or arranging for its destruction. Pursuant to RCW 39.33.010, the Director is hereby authorized to sell any surplus Servers to Member Agencies of NORCOM, including but not limited to the City of Shoreline, on the terms and for a purchase price, which may be zero dollars, as may be mutually agreed to by the parties.

Section 3. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 4. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open public meeting on this 11th day of August, 2017.

Signed in authentication thereof on this 11th day of August, 2017.



Chair

Attest: 
