RESOLUTION #09/10-27 CITY OF DAYTON, OREGON

Title: A Resolution Declaring Certain Property as Surplus & Authorizing its Transfer, Sale or Other Disposition

WHEREAS, the City of Dayton owns the items listed and depicted in Exhibit A, attached hereto and by this reference made a part hereof, that are no longer needed or useful for city purposes: and

WHEREAS, the City has the authority to dispose of such property in the manner in which it deems to be in the best interest of the citizens of the community;

The City of Dayton resolves as follows:

- 1) THAT these items are hereby declared surplus to the needs of the City, and
- 2) THAT the equipment shall be disposed of at the discretion of the City Manager in the manner deemed to be in the best interests of the City; and
- 3) THAT this resolution shall take effect immediately upon its adoption.

ADOPTED this 2nd day of November, 2009.

In Favor: Blackburn, Dickson, Evers, Hensley, White, Wytoski

Opposed: None

Absent: Henry

Jolie White, Mayor

Date of Signing

ATTEST:

Abstained:

Peggy Selberg

City Recorder

Date of Emacti

Attachment - Exhibit A

EXHIBIT A

General Electric industrial grill/griddle

General Electric stove.

RESOLUTION # 09/10-26 CITY OF DAYTON, OREGON

Title: Emergency Procurement for Replacement of the waterline on the west side of 1st Street from Ferry Street to Main Street and on the north side of Main Street from 1st Street to 2nd Street

WHEREAS, the City's water distribution system is critical in providing both reliable and safe drinking water to the residents of Dayton; and

WHEREAS the waterlines on the west side of 1st Street from Ferry Street to Main Street and on the north side of Main Street from 1st Street to 2nd Street have deteriorated to a point beyond repair; and

WHEREAS, the City contacted The Saunders Company to obtain a price for repair of these waterlines,

The City of Dayton resolves as follows:

- 1) **THAT** it is critical to repair the waterlines on the west side of 1st Street from Ferry Street to Main Street and on the north side of Main Street from 1st Street to 2nd Street, and
- 2) THAT The Saunders Company is available to perform the repairs on an emergency basis, and
- 3) THAT the City Manager is authorized to enter into a contract for said emergency repairs to The Saunders Company in the sum of \$47,609.90, and
- 4) THAT this resolution shall take effect immediately upon its adoption.

ADOPTED this 19th day of October, 2009.

In Favor: Blackburn, Evers, Hensley, White, Wytoski

Opposed: None

Absent: Dickson, Henry

Abstained: None

Jolie White, Mayor

Date of Signing

ATTESTED BY:

Peggy Selberg

City Recorder

Date of Freetment