



Ferry County Health  
**RESOLUTION 2019 #5**

**A RESOLUTION OF THE FERRY COUNTY HEALTH BOARD OF COMMISSIONERS, REPUBLIC WASHINGTON, AUTHORIZING THE DISPOSAL OF SURPLUS SMALL EQUIPMENT AND SUPPLIES.**

**WHEREAS, the District purchased and/or was donated several pieces of small equipment and supplies several years ago for multiple uses in different departments.**

**WHEREAS, the small equipment and supplies listed on attached Exhibit A are no longer in use and are in poor shape or obsolete,**

**WHEREAS, Exhibit A list of items are no longer necessary for the District's use and it would be an inefficient use of resources to move or continue to store them,**

**THEREFORE, the Ferry County Health Commissioners hereby resolve the aforementioned small equipment and supplies listed on Exhibit A shall be deemed surplus and disposed of by the District Policy, at the discretion of the Plant Manager.**

**RESOLVED, this 23<sup>rd</sup> day of April 2019.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23<sup>rd</sup> day of April 2019.

Nancy Giddings  
Nancy Giddings, Chair Date

Ronald L. Bacon 4/23/19  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 4/23/19  
DiAnne Lundgren, Secretary Date

David Iverson 4/23/19  
David Iverson, Commissioner Date

Sarah Krausse 4/23/19  
Sarah Krausse, Commissioner Date

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 2nd Quarter, 2019

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
	1 - Landice Pro Sport Trainer Treadmill model L-7 Serial # L7-48012	Does not work for all weigh types	Donated to the FCH Wellness Committee	asap	

APPROVED BY:

Facilities Mgr \_\_\_\_\_ Date: \_\_\_\_\_  
 CFO BT \_\_\_\_\_ Date: 4/23/19  
 CEO \_\_\_\_\_ Date: 4/23/19  
 BOD Nancy Gladwin \_\_\_\_\_ Date: 4/23/19

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 Date Approved by BOC: 4/23/19