



Ferry County Health  
**RESOLUTION 2022 #3**

**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 29<sup>th</sup> day of March 2022.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 29<sup>th</sup> day of March 2022.

Nancy Giddings 3/29/22  
Nancy Giddings, Chair Date

Ronald L. Bacon 3/29/22  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 3/29/22  
DiAnne Lundgren, Secretary Date

Sarah Krausse 3/29/22  
Sarah Krausse, Commissioner Date

Jody Jannot 3/29/22  
Jody Jannot, Commissioner Date

*Board of Commissioners*

36 Klondike Rd, Republic, WA 99166  
P. (509) 775-8242 F. (509) 775-3866

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 1st Quarter, 2022

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
11/1/2020	Pill counter at Pharmacy	Purchased new	Dump	asap	
1997	Ohio infant warmer system model # LR87400 Ser. #HCCAO1132	Purchased new	Dump	asap	

APPROVED BY:

Facilities Mgr

Date: \_\_\_\_\_

CFO

Date: 3/29/22

CEO

Date: 3/29/22

BOD

Date: 3/29/22

Resolution 2022 #3  
 Date Approved by BOC: 3/29/22