



Ferry County Health

**RESOLUTION 2023 #18**

**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 24<sup>th</sup> day of January 2023**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 24th day of January 2023.

*Nancy Giddings*      1/24/23  
Nancy Giddings, Chair      Date

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Ronald Bacon, Vice Chair      Date

*DiAnne Lundgren*      1/24/23  
DiAnne Lundgren, Secretary      Date

*Sarah Krausse*      1/24/23  
Sarah Krausse, Commissioner      Date

*Jody Jannot*      1/24/23  
Jody Jannot, Commissioner      Date