



Ferry County Health  
**RESOLUTION 2019 #6**

**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 as according to District Policy.**

**RESOLVED, this 19<sup>th</sup> day of June 2019.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 19<sup>th</sup> day of June 2019.

Nancy Giddings  
Nancy Giddings, Chair Date

Ronald L. Bacon 19 Jun 19  
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 6/19/19  
DiAnne Lundgren, Secretary Date

David Iverson 6-19-19  
David Iverson, Commissioner Date

Sarah Krausse 6/19/19  
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
Apr-04	1 Advance micomax 17B walk behind floor scrubber serial #1776923	Does not work and can not be fixed	Dump	asap	

APPROVED BY:

Facilities Mgr

*Mike Jensen* Date: 6/20/19

CFO

*[Signature]* Date: 6/19/19

CEO

*[Signature]* Date: 6/19/19

BOD

*Henry Diebold* Date: 6-19-19

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 Date Approved by BOC: 6/19/19