



Ferry County Health

RESOLUTION 2020 #12

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 24th day of November 2020.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 24th day of November 2020.

Nancy Giddings 11/24/20
Nancy Giddings, Chair Date

Ronald L Bacon 11/24/20
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 11/24/20
DiAnne Lundgren, Secretary Date

Sarah Krausse 11/24/20
Sarah Krausse, Commissioner Date

Jody Jannot 11/24/2020
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 4th Quarter, 2020

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2007	Crimson, Hot/Cold Food cart Ser.# KS 707401	No Parts available	Recycle	As soon as approved	
	Pro Maxima P151 Leg curt & extension machine #G0026	Do not use	Donate	As soon as approved	
	4 Hon 4 drawer File cabinets	Do not use	Donate	As soon as approved	
	1 Anderson Hickey Co. 4 drawer file cabinet	Do not use	Donate	As soon as approved	

Facilities Mgr

Michele Jensen
 Date: 12/24/2020

CFO

BT
 Date: 12/24/2020

CEO

[Signature]
 Date: 11/24/2020

BOD

Mary Shadling
 Date: 11/24/2020

Resolution 2020#12
 Date Approved by BOC: 11/24/20