

Ferry County Health

RESOLUTION 2020 #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 26th day of May 2020.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 26th day of May 2020.

Nancy Giddings 5/26/2020
Nancy Giddings, Chair Date

Ronald L Bacon 4/4/20
Ronald Bacon, Vice Chair Date

DiAnne Lurdgren 5/26/20
DiAnne Lurdgren, Secretary Date

Sarah Krausse 5/26/20
Sarah Krausse, Commissioner Date

Jody Jannot 5/26/20
Jody Jannot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 2nd Quarter, 2020

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2007	Rolling File Racks 4 Double units, 2 Ends with Track	no longer need	sell/donate to community	asap	
2012	MAT35MNAWW Maytag Commercial wash machine	worn out	Recycle	asap	

APPROVED BY:


Facilities Mgr

 Date: 5/28/20

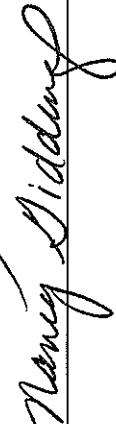
CFO

 Date: 5/26/20

CEO

 Date: 5/26/20

BOD

 Date: 5/26/20

Resolution 2020#5
 Date Approved by BOC: 5/26/20