



Ferry County Health

RESOLUTION 2021 #4

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 22nd day of June 2021.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 22nd day of June 2021.

Nancy Giddings 6/22/21
Nancy Giddings, Chair Date

Ronald L Bacon 22 Jun 21
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 6/22/21
DiAnne Lundgren, Secretary Date

Sarah Krausse 6/22/21
Sarah Krausse, Commissioner Date

Jody Jannot 6/22/21
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 2nd Quarter, 2021

| DATE OF ACQUISITION | DESCRIPTION (Model/Serial #/ Quantity/Current Location) | REASON FOR DISPOSAL | DISPOSITION PROCESS | | DISPOSAL TIMELINE | | COMMENTS |
|---------------------|--|---------------------|---------------------|----------|-------------------|------|----------|
| | | | Yardsale | Yardsale | ASAP | ASAP | |
| 2007 | 6 - Office master chairs | replaced | Yardsale | | ASAP | | |
| 2008 | 4 - misc chairs | replaced | Yardsale | | ASAP | | |
| 2008 | 8 - Burgandy conference room chairs | replaced | Yardsale | | ASAP | | |
| 2008 | Drive Pat bed 0703000174 | replaced | Yardsale | | ASAP | | |
| 2012 | Computed Radiography Machine Model | replaced | donate | | ASAP | | |
| 2018 | # Classic | Do not use | Yardsale | | ASAP | | |
| 2018 | 3 - folding sleep chairs | | | | | | |

APPROVED BY:


Facilities Mgr

Date: _____

 Date: 6/22/21

CFO

Date: _____

 Date: 6/22/21

CEO

Date: _____

 Date: 6/22/21

BOD

Date: _____

 Date: 6/22/21

Resolution 2021 #4
 Date Approved by BOC: 6/22/21