



Ferry County Health  
**RESOLUTION 2021 #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 25<sup>th</sup> day of May 2021.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 25<sup>th</sup> day of May 2021.

Nancy Giddings 5/25/21  
 Nancy Giddings, Chair Date

\_\_\_\_\_  
 Ronald Bacon, Vice Chair Date

DiAnne Lundgren 5/25/21  
 DiAnne Lundgren, Secretary Date

Sarah Krausse 5/25/21  
 Sarah Krausse, Commissioner Date

\_\_\_\_\_  
 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, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
			Broken	Dump	ASAP		
2015	Vulcan Convection Oven	Broken					

APPROVED BY:

Facilities Mgr \_\_\_\_\_ Date: \_\_\_\_\_

CFO \_\_\_\_\_ Date: 6/7/21

CEO \_\_\_\_\_ Date: 6/7/21

BOD \_\_\_\_\_ Date: 5/25/21

Resolution 2021 #5  
 Date Approved by BOC: 5/25/21