



Ferry County Health

RESOLUTION 2022 #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 24th day of May 2022.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 24th day of May 2022.

Nancy Giddings 5/24/22
Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren 5/24/22
DiAnne Lundgren, Secretary Date

Sarah Krausse, Commissioner Date

Jody Jannot 5/24/22
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 1st Quarter, 2022

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2008	Hill-Roh Advanta 1600	Broken	Dump	asap	
2008	Drive Pat Bed	Broken	donate/dump	asap	
2004	Hill-Rom Trans-Star	Replaced	donate	asap	
2018	Ammana washer - ALF	Replaced	donate	asap	

APPROVED BY:

Facilities Mgr _____ Date: _____

CFO _____ Date: _____

CEO *Jung H. Reed* Date: 6/1/22

BOD *Nancy Diddams* Date: 5/24/22

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 Date Approved by BOC: 5/24/22