

## **RESOLUTION 2022 #8**

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 23<sup>rd</sup> day of August 2022.

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23rd day of August 2022.

Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren, Secretary Date

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 3rd Quarter, 2022

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2012	2012	2013	Recorded 2015		Recorded 2015		1996		NA A	1998	2015-2020		2005	1998	2000	2000-2010	2005	2008	2000	DATE OF ACQUISITION
4- Dayton Platform Carts	Welch Allyn Propaq Monitor SN 04174015 Control# 235088	Welch Allyn Propag Monitor SN 07296022 Control # 235086	# 235344	GE Dinamap SN 032M1589006 Control	# 235346	GE Dinamap SN 032M1609005 Control	Control # 211196	Critikon Dinamap K8012 Asset 211196-28	1- Washable Keyboard	150-Nortel Desk phones	32- Variety of keyboards		1-Coby Monitor /TV	1- Dell Postiplex GX520	1- Dell Optiplex 755	10- Dell Monitor	10- Acer Monitor	5- ViewSonic Monitor	10-Dell Optiplex 760	DESCRIPTION (Model/Serial #/ Quantity/Current Location)
Never used/rotten wheels	replaced	replaced	replaced		replaced		replaced		wire showing/broken	old phones	food	overly used/ keys full of	Broken/scratched	not supported anymore	not supported anymore	scratched screen	Broken	Broken	Broken	REASON FOR DISPOSAL
Donations/Habitat	Dump	Dump	Dump		Dump		Dump		Dump	Dump	Dump		Dump	Dump	Dump	dump	Dump	Dump	Dump	DISPOSITION PROCESS
																				ROCESS
ASAP	ASAP	ASAP	ASAP		ASAP		ASAP		ASAP	ASAP	ASAP		ASAP	ASAP	ASAP	ASAP	ASAP	ASAP	ASAP	DISPOSAL TIMELINE
																				MELINE
																				COMMENTS

CEO CEO CEO Date: 9/1/5

APPROVED BY: Facilities Mgr

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Date Approved by BOC: 8/23/22