



Ferry County Health

### RESOLUTION 2024 #6

**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 22<sup>nd</sup> day of October 2024.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 22<sup>nd</sup> day of October 2024

*DiAnne Lundgren* 10/22/24  
DiAnne Lundgren, Chair Date

*Sara Krause* 10/22/24  
Sara Krause, Vice Chair Date

*Nancy Giddings* 10/22/24  
Nancy Giddings, Secretary Date

*Ronald L. Bacon* 10/22/24  
Ron Bacon, Commissioner Date

*Susan Solomon-Hopkins* 10/22/2024  
Susan Solomon-Hopkins, Commissioner Date

*Board of Commissioners*

36 Klondike Rd, Republic, WA 99166  
P. (509) 775-8242 F. (509) 775-3866

Asset Disposal Sheet  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)

DATE	DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS <small>Will see if any vendors want to purchase it. If not then just recycle it.</small>	Board Approved
9/5/2024	Unknown	NS ultrasound machine	NS replaced/No longer need	Sell/Auction/Recycle	ASAP		

APPROVED BY:

Facilities Mgr

CFO/CEO

BOD

 Date: 10/22/24

 Date: 11/6/24

 Date: 10/22/24

Resolution  
 2024 #6  
 Date Approved  
 by BOC:  
 10/22/24