



Ferry County Health

**RESOLUTION 2021 #14**

**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 November 2021.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23<sup>rd</sup> day of November 2021.

*Nancy Giddings* 11/23/21  
Nancy Giddings, Chair Date

*Ronald L Bacon*  
Ronald Bacon, Vice Chair Date

*DiAnne Lundgren* 11/23/21  
DiAnne Lundgren, Secretary Date

*Sarah Krausse* 11/23/21  
Sarah Krausse, Commissioner Date

*Jody Jannot* 11/23/21  
Jody Jannot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 4th Quarter, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
2002	Vanderlift 450	Replaced	Scrap	Scrap	asap		
1998	Ohio Infant Warmer Hcca01132	Replaced	Scrap	Scrap	asap		
1952	500 Gal propane tank LV004-937	Moved for MRI	Sell	Sell	when empty		

APPROVED BY:

Facilities Mgr

CFO

CEO

BOD

\_\_\_\_\_  
Date: \_\_\_\_\_

*BT*  
\_\_\_\_\_  
Date: 11/23/21

*[Signature]*  
\_\_\_\_\_  
Date: 11/23/21

*Nancy Stubbins*  
\_\_\_\_\_  
Date: 11/23/21

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 Date Approved by BOC: 11/23/21