



Ferry County Health

**RESOLUTION 2021 #1**

**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 26<sup>th</sup> day of January 2021.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 26<sup>th</sup> day of January 2021.

Nancy Giddings 1/24/21  
Nancy Giddings, Chair Date

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Ronald Bacon, Vice Chair Date

DiAnne Lundgren 1/26/21  
DiAnne Lundgren, Secretary Date

Sarah Krausse 1/26/21  
Sarah Krausse, Commissioner Date

Jody Jannot 1/26/21  
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, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
	Front wheeled walker	Old	Recycle	ASAP	
	Rower	Do not use	Surplus	ASAP	
2/1/1991	Aospeneer Microscope	Obsolete	Surplus	ASAP	
1/1/1990	Olympus Microscope	Obsolete	Surplus	ASAP	
1/1/2017	Byers Salt Dog Sander	Broken	Surplus	ASAP	
1/1/2015	MDE15 Maytag Dryer	Worn out	Dump	ASAP	
1/1/2016	4 Metal Desks	Replaced	Surplus	ASAP	
	Leg Press	Do not use	Surplus	ASAP	

APPROVED BY:

Facilities Mgr

*Melinda Jurek* Date: 1/26/21

CFO

*[Signature]* Date: 1/26/21

CEO

*[Signature]* Date: 1/26/21

BOD

*Mary O'Leary* Date: 1/26/21

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 Date Approved by BOC: 1/26/21