

Ferry County Health
RESOLUTION 2021 #7

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 27th day of July 2021.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 27th day of July 2021.

Nancy Giddings 7/27/21
Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren 7/27/21
DiAnne Lundgren, Secretary Date

Sarah Krausse, Commissioner Date

Jody Janpot 7/27/21
Jody Janpot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 3rd Quarter, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
Dec-04	Toshiba CT Scanner	Replaced	Dr. Gedevarishvili	Aug-21	




APPROVED BY:

Facilities Mgr

CFO

CEO

BOD

_____ Date: _____
 Date: 7/29/21
 _____ Date: _____
 Date: 7/28/21
 _____ Date: _____
 Date: 7/27/21

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 Date Approved by BOC: 7/27/21