



Ferry County Health

RESOLUTION 2023 #19

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 28th day of February 2023.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 28th day of February 2023.

Nancy Giddings 2/28/23
Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren 2/28/23
DiAnne Lundgren, Secretary Date

Sarah Krause 2/28/23
Sarah Krause, Commissioner Date

Jody Jannot, Commissioner Date

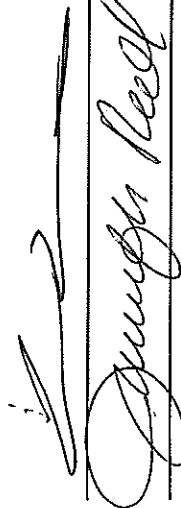
Board of Commissioners

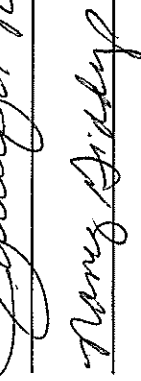
36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2023

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
unknown	Brown Drive Model Hospital Bed Frame	Replaced	Donate to Habitat or MJ's family home		ASAP		

APPROVED BY:

Facilities Mgr  Date: 2/28/23

CFO/CEO  Date: 2/28/23

80D  Date: 2/28/23

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 Date Approved by BOC: 2/28/23