



Ferry County Health

RESOLUTION 2025 #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 28th day of February 2025.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 28th day of February 2025

DiAnne Lundgren 2/25/25
DiAnne Lundgren, Chair Date

Sarah Krausse 2/25/25
Sarah Krausse, Vice Chair Date

Nancy Giddings 2/25/25
Nancy Giddings, Secretary Date

Ron Bacon 3/5/25
Ron Bacon, Commissioner Date

Susan Solomon-Hopkins 2/25/25
Susan Solomon-Hopkins, Commissioner Date

Board of Commissioners

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

[illegible]

Policy 25.01.001
Exhibit A
Fiscal Services/Asset Mgmt Form