



Ferry County Health

RESOLUTION 2019 #4

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 26th day of March 2019.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 26th day of March 2019.

Nancy Giddings 3/26/19
Nancy Giddings, Chair Date

Ronald L Bacon 3/26/19
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 3/26/19
DiAnne Lundgren, Secretary Date

David Iverson 3-26-19
David Iverson, Commissioner Date

Sarah Krausse 3/26/19
Sarah Krausse, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2019

| DATE OF ACQUISITION | DESCRIPTION (Model/Serial #/ Quantity/Current Location) | REASON FOR DISPOSAL | DISPOSITION PROCESS | DISPOSAL TIMELINE | COMMENTS |
|---------------------|---|---------------------|---------------------|-------------------|----------|
| | 1 - 1993 Burdick T600 Stress Test Treadmill Siemens/se T600 7062-207452 | Does not work | dump | spring | |
| | 1 - 1993 Burdick Treadmill Controller - Seimans/se E350/M300D/38197/9718-207453 | Does not work | dump | asap | |
| | 2 - 1998 - Anderson Mickey 4 drawer file cabinets | Overstock | yard sale | spring | |

APPROVED BY: glen van Date: 3/28/19
 Facilities Mgr
B. J. [Signature] Date: 4/1/19
 CFO
[Signature] Date: 3/27/19
 CEO
Nancy [Signature] Date: 3/26/19
 BOB

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 Date Approved by BOC: 3/26/19