



Ferry County Health RESOLUTION 2024 #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 23rd day of January 2024.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23rd day of January 2024

3/30/24

Nancy Giddings 1/23/24
Nancy Giddings, Chair Date

Ronald L Bacon
Ronald Bacon, Vice Chair Date

DiAnne Lundgren 1/23/24
DiAnne Lundgren, Secretary Date

Sarah Krausse 1/23/24
Sarah Krausse, Commissioner Date

Susan Solomon-Hopkins 1/23/24
Susan Solomon-Hopkins, Commissioner Date

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 1st Quarter, 2024

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
2023	Caterpillar 125KVA Generator Model: D100GC SN: ESG11711	Not needed. Purchased for a project that we did nto need to do.	This generator will be donated to the Curlew School District. It will be connected to their heating system so they can provide heat and emergency power in the case of a power outage. It is our intent to sign a MOU with the school to provide suitable area for evacuation should we need to vacate the Republic area.	ASAP	
2023	Queen murphy bed for on-call staff use	Department switching to a cot to save space	Donate	ASAP	

APPROVED BY:

Facilities Mgr

 Date: 1/23/24

CFO/CEO

 Date: 1/23/24

BOD

 Date: 1/23/24

Resolution 2024 #1
 Date Approved by BOC: 01/23/24