



Ferry County Health

**RESOLUTION 2021 #14**

**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 23<sup>rd</sup> day of November 2021.**

**APPROVED** at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23<sup>rd</sup> day of November 2021.

*Nancy Giddings* 11/23/21  
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Nancy Giddings, Chair Date

*Ronald Bacon*  
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Ronald Bacon, Vice Chair Date

*DiAnne Lundgren* 11/23/21  
\_\_\_\_\_  
DiAnne Lundgren, Secretary Date

*Sarah Krausse* 11/23/21  
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Sarah Krausse, Commissioner Date

*Jody Jannot* 11/23/21  
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Jody Jannot, Commissioner Date

Asset Disposal Sheet (Quarterly Report)  
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)  
 For 4th Quarter, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE		COMMENTS
2002	Vanderlift 450		Scrap		asap		
1998	Ohio Infant Warmer HccAo1132	Replaced	Scrap		asap		
1952	500 Gal propane tank LVoo4-937	Moved for MRI	Sell		when empty		

APPROVED BY:

Facilities Mgr \_\_\_\_\_ Date: \_\_\_\_\_

CFO BT 2 \_\_\_\_\_ Date: 11/23/21

CEO [Signature] \_\_\_\_\_ Date: 11/23/21

BOD Nancy Siddings \_\_\_\_\_ Date: 11/23/21

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 Date Approved by BOC: 11/23/21