



November 22, 2017

Resolution 17-478

SURPLUS OF EMS ASSETS

A resolution declaring:

- one District owned 1994 E-350 Type III Ambulance —
 - Inventory #1001, Serial #1FDKE30M9RHA09904
- eight District owned Dell Computers and one District owned Router as surplus for disposition by the District
 - Dell Computer: Asset #153, Inventory #122
 - Dell Computer: Asset #392, Inventory #COM618
 - Dell Computer: Asset #393, Inventory #0083
 - Dell Computer: Asset #394, Inventory #0079
 - Dell Computer: Asset #395, Inventory #0080
 - Dell Computer: Asset #396, Inventory #0084
 - Dell Computer: Asset #397, Inventory # [NO NUMBER]
 - Dell Computer: Asset #398, Inventory #1848
 - Router: #391, Inventory #49995

WHEREAS, the San Juan Public Hospital District Number 1 was formed in 1989 in accordance with RCW 70.44.003 which authorizes the formation of Hospital Districts to provide health services, and,

WHEREAS, RCW 70.44.010 conveys all the usual powers of a municipal corporation for public purposes, and,

WHEREAS, RCW 70.44.060 bestows those powers to carry out the purposes to purchase, hold, lease, manage, occupy, and sell real and personal property, and,

WHEREAS, the Public Hospital District Board of Commissioners determined at their November 22, 2017 meeting that the District owned: one (1) 1994 E-350 Type III Ambulance, eight (8) Dell Computers, one (1) Router with no use to the District and should be released from service.

THEREFORE, BE IT RESOLVED, that the District owned: one (1) 1994 E-350 Type III Ambulance, eight (8) Dell Computers, one (1) Router be declared as surplus for the purpose of releasing said equipment for disposition at the least cost to the District.

Approved at the regular monthly meeting of the Board of Commissioners, San Juan Public Hospital District Number 1, this 22th day of November 2017.

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Attested by:

Pam Hutchins, Superintendent

Michael Edwards, Commissioner

Mark Schwinge

Mark Schwinge, Commissioner

Bill Williams

Bill Williams, Chairman

Barbara Sharp

Barbara Sharp, Commissioner

Monica Harrington, Commissioner