

**RESOLUTION NO. 164**

A RESOLUTION OF THE GOVERNING BOARD OF THE  
VALLEY REGIONAL FIRE AUTHORITY (AUTHORITY)  
DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS  
AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the Authority has a number of items which are no longer of use to the Authority; and

WHEREAS, it would be appropriate to surplus the property and dispose of by auction or other sale mechanism, or to dispose of, in whole or in part, through gift to another governmental agency, or appropriate charitable non-profit entity, as deemed most expedient by the Authority.

NOW THEREFORE, THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY HEREBY RESOLVES AS FOLLOWS:

**Section 1.** That the property identified in Exhibit 1, attached hereto and incorporated herein by reference, is declared to be surplus, and the Fire Chief/ Administrative Officer of the Authority, or designee, is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit agency.

**Section 2.** The Fire Chief / Administrative Officer of the Authority is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.


**Section 3.** Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED this 13<sup>th</sup> day of October, 2020

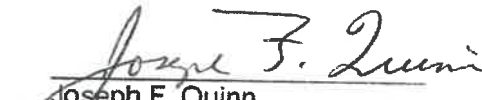
VALLEY REGIONAL FIRE AUTHORITY

  
Leanne Olier  
Governing Board Chair

ATTEST:

  
Stefanie Harper  
Clerk of the Board

APPROVED AS TO FORM:

  
Joseph F. Quinn  
Counsel for the Authority