**RESOLUTION NO. 186** 

A RESOLUTION OF THE GOVERNING BOARD OF THE

VALLEY REGIONAL FIRE AUTHORITY DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS AND

**AUTHORIZING THEIR DISPOSAL** 

WHEREAS, the Valley Regional Fire Authority (Authority) is a Municipal

Corporation of the State of Washington, created and established pursuant to Chapter

52.26 of the Revised Code of Washington (RCW); and

WHEREAS, the Authority has an item which is 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 to another

governmental agency, appropriate charitable non-profit entity or as scrap or garbage,

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 of the

Authority, or designee, is authorized to dispose of and convey such property through

appropriate sale, donation to another governmental agency or charitable non-profit

agency, or as scrap or garbage.

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

<u>Section 3.</u> Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

VALLEY REGIONAL FIRE AUTHORITY

TROY LINNELL
Governing Board Chair

ATTEST:

Stefanie Harper Clerk of the Board

APPROVED AS TO FORM:

**Brian Snure** 

Counsel for the Authority

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