

RESOLUTION NO. 188

**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.

Section 2. 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.

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

DATED and SIGNED the 14th day of Nov 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