

MARYSVILLE FIRE DISTRICT
RESOLUTION 2018B-3

DECLARING SURPLUS AND TRANSFER OF OWNERSHIP OF:
ONE Patient Stair Chair

WHEREAS, Marysville Fire District owns a patient Stair Chair, Stryker 6252, S/N# 070740455, MFD# 00000334 (Equipment); and

WHEREAS, Marysville Fire District no longer has a need for the Equipment; and

WHEREAS, Washington State Law provides in Chapter 39.33 RCW authorizes the "sell, transfer, exchange, lease or otherwise dispose of any property, real or personal, or property rights, including but not limited to the title to real property, to the state or any municipality or any political subdivision thereof, or the federal government, or a federally recognized Indian tribe, on such terms and conditions as may be mutually agreed upon by the proper authorities"; and

WHEREAS, Snohomish County Fire Protection District 27, Hat Island Fire Department (Agency), has indicated a need and desire to acquire such Equipment so as to improve Fire Department life saving operations providing for the increased comfort, care and safety to the patients to whom they provide emergency care; and

WHEREAS, the Agency has a very limited annual budget and minimal equipment available to provide basic life saving operations,

NOW, THEREFORE BE IT RESOLVED, that the Marysville Fire District Board of Directors hereby adopt the following:

1. Marysville Fire District declares the Equipment to be surplus to the district's needs.
2. The Board of Directors directs staff to transfer ownership of the Equipment to the Agency at no cost,
3. Marysville Fire District staff is directed to finalize an agreement, including waiver of liability, transfer of ownership, and any and all other documents necessary to effect the completion of transfer to the Agency of the Equipment.

Adopted at the Marysville Fire District Board of Directors regular meeting, this 18 day of April, 2018.

Chairperson

Taryn Christensen

Boardmember

Rich E. Posa

Boardmember

[Signature]

Boardmember

[Signature]

Boardmember

Tom King

Boardmember

ATTEST:

Martin McFalls

District Secretary