## MARYSVILLE FIRE DISTRICT RESOLUTION 2019B-7

## DECLARING SURPLUS AND AUTHORIZING THE SALE OF: ONE 1995 SPARTAN / DARLEY FIRE ENGINE; TWO 2001 INTERNATIONAL / ROAD RESCUE AMBULANCES; ONE 2003 INTERNATIONAL / ROAD RESCUE AMBULANCE

WHEREAS, Marysville Fire District owns a 1995 Spartan/Darley Fire Engine Vehicle Identification Number (VIN) 4S7AT9D08SC014769, a 2001 International/Road Rescue Ambulance VIN 1HTSLAAM11H364067, a 2001 International Road Rescue Ambulance VIN 1HTSLAAM71H370519, and a 2003 International Road Rescue Ambulance VIN 1HTMRAAM93H592201 herein after known as "Vehicles"; and

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

WHEREAS, Marysville Fire District Policy #6035 outlines the process for declaration of and subsequent disposal of capital assets as defined in Policy #6097, and

WHEREAS, Washington State Law dictates that a fair market value must be obtained for surplus equipment.

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

- 1. Marysville Fire District declares the Vehicles to be surplus to the District's needs.
- 2. The Board of Directors directs staff to sell the Vehicles, in accordance with Marysville Fire District Policies #6035 and #6097, for the best available price or to otherwise dispose of the Vehicle in the most cost effective manner.

**ADOPTED** at the regular meeting of the Board of Directors of Marysville Fire District this 17<sup>th</sup> day of July, 2019.

Chairperson  Dustage  Boardmeinber	Boardmember
Boardmember	Boardmember
	ATTEST:
Boardmember	Mart Mc 200
	District Secretary