

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2023-001;**

**A RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE SALE OF
ONE 10FT X 12FT WALK IN FREEZER.**

WHEREAS, Marysville Fire District owns a Heatcraft 10ft x 12ft Walk in Freezer Serial Number D00F126801 herein after known as "Freezer"; and,

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

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

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

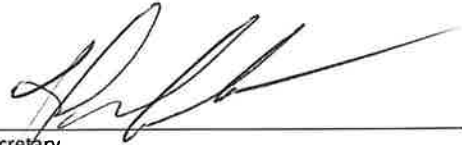
ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 18th day of January, 2023, by majority vote of the members.

Board of Directors

Attest

Handwritten signature of the Board Chair, including the date 1/18/23.

Board Chair

Handwritten signature of the District Secretary.

District Secretary