

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2023-011;**

**A RESOLUTION OF THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY,
DECLARING SURPLUS AND AUTHORIZING THE SALE OF
ONE 2001 CHEVROLET IMPALA AND ONE 1997 FORD EXPEDITION**

WHEREAS, Marysville Fire District owns a 2001 Chevrolet Impala Identification Number (VIN) 2G1WF55K519358632, and a 1997 Ford Expedition VIN 1FMFU187LVLB37621, 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 BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:

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.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 20th day of December, 2023 by majority vote of the members.

BOARD OF DIRECTORS


Board Chairperson

ATTEST:


District Secretary