

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2009B-4**

DECLARING SURPLUS EQUIPMENT AND PROVIDING FOR DISPOSITION

WHEREAS, Marysville Fire District has a variety of office and computer equipment in various states of condition and are no longer used by the District, and

WHEREAS, the Marysville Fire District declares the items listed on Exhibit "A", attached hereto, are declared surplus to the needs of the District, and

WHEREAS, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items.

NOW, THEREFORE, BE IT RESOLVED by the Marysville Fire District Board of Directors as follows.

1. Based on the findings and recommendations of staff, the items of inventory belonging to the District as shown in Exhibit "A", attached hereto, and are declared to surplus to the needs of the District.
2. The Board of Directors directs staff to sell all items for the best available price or to otherwise dispose of such items in the most cost effective manner.

ADOPTED at the Marysville Fire District Board of Directors regular meeting this 25th day of March 2009.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

Greg Corn
District Secretary