

Snohomish County Fire District No. 12
RESOLUTION 2004-4

**DECLARING SURPLUS, AND AUTHORIZING
THE SALE OF ONE 1981 TOYOTA TRUCK**

WHEREAS, the Snohomish County Fire District No. 12 owns a 1981 Toyota truck, VIN JT SRN44R5B0003712, herein after known as "Truck"; and

WHEREAS, the Snohomish County Fire District No. 12 has recently purchased, taken delivery, and placed into service a 2001 Ford Ranger truck as a replacement vehicle and no longer has a need for the Truck; and

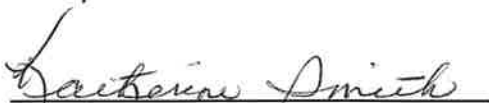
WHEREAS, Washington State Law dictates that the Snohomish County Fire District No. 12 must obtain a fair market value for surplus equipment.

NOW, THEREFORE, BE IT RESOLVED that the Snohomish County Fire District No. 12 Board of Directors hereby adopt the following:


1. The Snohomish County Fire District No. 12 Board of Directors declares the Truck to be surplus to the District's needs.
2. Snohomish County Fire District No. 12 staff is directed to advertise for sealed bids and authorize the selling of the vehicle to the highest bidder. Further, staff is directed to finalize the sale agreement, title transfer and all other necessary documentation to effect the completion of the sale and subsequent purchase of the vehicle.

ADOPTED at the regular meeting of the Board of Directors of the Snohomish County Fire District No. 12 this 15th day of September 2004, by majority vote of the members.


Chairperson


Boardmember


Boardmember


Boardmember


Boardmember

ATTEST:


Administrative Assistant