

**SNOHOMISH COUNTY FIRE DISTRICT NO. 12
RESOLUTION 2005A-3**

**DECLARING SURPLUS AND DONATION OF:
ONE 1972 MACK TENDER TRUCK**

WHEREAS, the Snohomish County Fire District No. 12 owns a 1972 Mack Water Tender Truck, VIN F795ST2072, herein after known as "Truck"; and

WHEREAS, the Snohomish County Fire District No. 12 no longer has a need for the Truck; and

WHEREAS, Washington State Law provides in Chapter 39.33 RCW for the sale of personal property from one governmental entity to another governmental entity; and

WHEREAS, Snohomish County Fire District No. 27, has indicated that the surplus truck would serve as a much-needed replacement to the obsolete water tender currently in use by their District; and


WHEREAS, Snohomish County Fire District No. 27 is a local fire district with a very small annual budget and does not have the funds available to purchase a water tender truck on the open market.

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


1. The Truck is declared surplus to the District's needs.
2. Donate the truck to Snohomish County Fire District No. 27 at no cost.
3. Marysville Fire District staff is directed to finalize an agreement, including waiver of liability, title transfer, and all other necessary documentation to effect the completion of transfer to Snohomish County Fire District No. 27.

ADOPTED at the regular meeting of the Board of Directors of the Snohomish County Fire District No. 12 this 17th day of August 2005, by majority vote of the members.

Chairperson




Boardmember



Boardmember

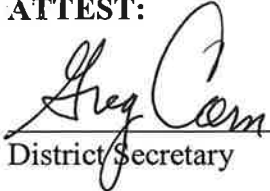


Boardmember



Boardmember

ATTEST:



District Secretary