

BEFORE THE BOARD OF NORTHEAST TRI COUNTY HEALTH DISTRICT

IN THE MATTER OF THE INTENT TO SURPLUS  
NORTHEAST TRI COUNTY HEALTH DISTRICT  
PERSONAL PROPERTY

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)  
)

RESOLUTION 04-2017  
GRANTING AUTHORIZATION FOR  
SURPLUS OF NORTHEAST TRI COUNTY  
HEALTH DISTRICT PERSONAL  
PROPERTY

WHEREAS, the Northeast Tri County Health District Board of Health Capital Asset Policy requires surplusing of Capital Assets upon full depreciation; AND

WHEREAS, the following equipment has reached full depreciation and should be surplused:

- 2009 Ford Escape VIN # IFMCU93G89KB65497
- NEC Telephone System – Newport Office

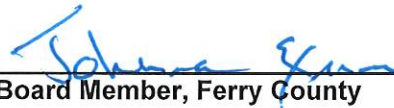
NOW, THEREFORE:

IT IS HEREBY RESOLVED by the Board of Health of Northeast Tri County Health District that the said item(s) be surplused and available to be retained, sold, traded, or disposed of in the most efficient manner possible.

Done this 26<sup>th</sup> day of January, 2017 in Colville, Washington and effective immediately upon signatures as of this date.



Board Member, Ferry County



Board Member, Ferry County



Board Member, Pend Oreille County



Board Member, Pend Oreille County



Board Member, Stevens County



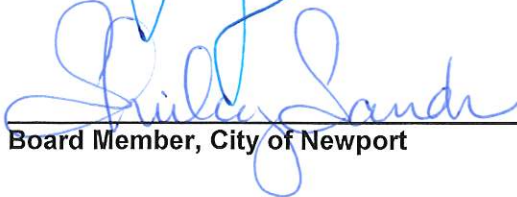
Board Member, Stevens County



Health Officer



Board Member, Town of Marcus



Board Member, City of Newport

Board Member, City of Republic