

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2017-04**

**A RESOLUTION ADOPTING POLICY NO 2205,
DISPOSAL OF SURPLUS ASSETS**

RECITALS

WHEREAS, the State of Washington has vested in the governing bodies of fire protection districts the authority to adopt reasonable rules to govern the district and to perform its functions, and generally to perform all such acts as may be necessary to carry out the objects of the creation of the district under RCW 52.14.100; and

WHEREAS, the Board of Fire Commissioners of Woodinville Fire & Rescue (“District”) has vested the responsibility of the day-to-day operation of the District in the Fire Chief; and

WHEREAS, the Board of Fire Commissioners has determined that it is necessary to establish and maintain a set of policies, procedures and practices to ensure the efficient and effective management of the District’s affairs.

NOW, THEREFORE, it is resolved that the Board of Fire Commissioners of the District has adopted Policy 2205, Disposal of Surplus Assets, and that the content of the paragraphs shown below shall become the policy segment of said policy.

Policy Section 2205, Disposal of Surplus Assets

1.0 Policy Statement

- 1.1. Woodinville Fire & Rescue (the “District”) wants to assure that the sale of surplus property is accomplished through an efficient and appropriate process.
- 1.2. The surplus process used shall be in compliance with all legal requirements and shall work towards results that are in the best interest of the residents, property owners and taxpayers of the District.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF WOODINVILLE FIRE & RESCUE THIS 7th DAY OF FEBRUARY, 2017.


WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON

Approved as to Form:

/s/ Jeffrey Ganson

Jeffrey Ganson, District Counsel


Mark Emery, Commissioner, Position 1




Jim Dorney, Commissioner, Position 2



Timothy Osgood, Commissioner, Position 3

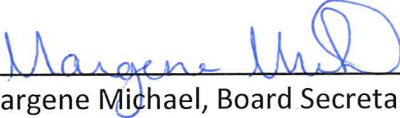


Kevin Coughlin, Commissioner, Position 4



Roger Collins, Commissioner, Position 5

Attest:



Margene Michael, Board Secretary