



RESOLUTION NO. R-2011-002

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY (KING COUNTY FIRE PROTECTION DISTRICT NO. 43), DECLARING FOR SALE BY SEALED BID AND/OR BEST OFFER MISCELLANEOUS EQUIPMENT

WHEREAS, the miscellaneous equipment identified and listed below have been determined by the Chief and the Board of Commissioners to no longer be critical to the District's needs or use, and

WHEREAS, the Board of Fire Commissioners has formally declared the miscellaneous equipment identified and listed below as surplus by RESOLUTION R-2011-001, at its Regular Meeting on the 21st day of April 2011, and

WHEREAS, the Board of Fire Commissioners has determined that it is in the best interest of Maple Valley Fire & Life Safety (King County Fire District No. 43) to sell the miscellaneous equipment declared as surplus by RESOLUTION R-2011-001, and

WHEREAS, The Board of Fire Commissioners is authorized to declare for sale the surplus miscellaneous equipment identified and listed below;

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Maple Valley Fire & Life Safety (King County Fire District No. 43), that the miscellaneous equipment identified and listed below that were formally declared as surplus by RESOLUTION R-2011-001, is hereby declared for sale by sealed bid and/or best offer. The proceeds of any sales from the surplus items will be formally deposited into the district's Operating Expense account for allocation into individual budget line items as recommended by the Chief and approved by the Board of Fire Commissioners.

See Attached List

PASSED BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY (King County Fire Protection District #43) At a regular meeting thereof this 21st day of April, 2011.

APPROVED:

ATTEST:

Camille Walls, Chairperson

Faye Barker, District Secretary

Brian McGee, Commissioner

Jennifer Rydberg, Commissioner

William VanRuff, Commissioner

Mike Scott, Commissioner