

Cowlitz 911 Public Authority

Resolution 2019-003

DECLARING CERTAIN PERSONAL PROPERTY/ CAPITAL EQUIPMENT AS SURPLUS TO THE NEEDS OF COWLITZ 911 AND REMOVING SAID PROPERTY FROM INVENTORY.

WHEREAS, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

WHEREAS, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.759; and

WHEREAS, the Authority has determined that the personal property/ capital equipment listed in Attachment A is surplus to the needs of the Authority; and

WHEREAS, the Authority is empowered to sell, exchange, or transfer property pursuant to RCW 35.21.745(2) and CCC 2.46.030(A);

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors as follows:

Section 1. Declaring Surplus Property. The Personal Property/ Capital Equipment described in attachment A is no longer needed or necessary for the Authority's purposes, and is declared surplus.

Section 2. Authorizing Disposal. The Executive Director is authorized to dispose of said property.

Section 3. Severability. If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.


Section 4. Effective Date. This resolution shall become effective immediately upon adoption and signature as provided by law.

COWLITZ 911 BOARD OF DIRECTORS




Chair of the Board, Steve Taylor

ATTEST:



Clerk of the Board, Rachael C. Fair

APPROVED AS TO FORM:



General Counsel, Frank Randolph

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COWLITZ 911

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Attachment A

Cowlitz County has replaced twenty eight, (28), end of life MTR2000 repeaters, a small inventory will be retained as emergency backup repeaters however, and we will surplus the remainder.

The end of life repeaters have a surplus value zero dollars, (\$0.00), and Lewis County is in need of replacement repeater radios for their VHF radio system.

Lewis County will purchase two, (2), MTR2000 repeater radios at a surplus value of zero dollars, (\$0.00) each.