



2025-006

**RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING ITS DISPOSAL**

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 35.21.754; and,

WHEREAS, RCW 39.33.020 and/or RCW Ch. 36.34 authorize municipal corporations and public authorities to dispose of personal property determined to be surplus to their needs; and,

WHEREAS, the Authority has determined that certain generators are no longer necessary, material to, or useful in Authority operations, or will no longer be necessary upon completion of current and planned replacement projects; and

WHEREAS, the Board desires to provide for disposal of both generators already replaced and no longer in use, and generators that will be replaced in the coming year as new units are installed;

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

Section 1. Declaring Surplus Property. The following generators are declared surplus to the needs of the Authority, either immediately or upon installation of their respective replacements:

Detroit Diesel Generator	Model 20GS	Ser # 2101726
Detroit Diesel Generator	Model 20GS	Ser # 2101727
Detroit Diesel Generator	Model 20GS	Ser # 2101728
Detroit Diesel Generator	Model 20GS	Ser # 2101729

Detroit Diesel Generator

Model 20GS

Ser # 2101730

Section 2. Authorizing Disposal. The Executive Director is authorized to dispose of the above-listed property, as each unit is replaced or otherwise deemed no longer necessary, in a manner and under such terms and conditions as the Executive Director deems to be in the best interest of the Authority.

Section 3. Severability. If any provision of this Resolution is found to be invalid, the remaining provisions shall continue in full force and effect.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

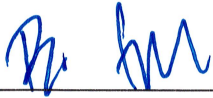
DULY PASSED AND ADOPTED in regular session this 23rd day of October, 2025.

COWLITZ 911 BOARD OF DIRECTORS



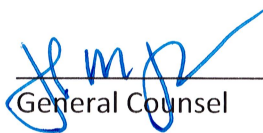
Chair of the Board, Robert Huhta

ATTEST:



Clerk of the Board, Briana Graham

APPROVED AS TO FORM:



General Counsel

RECOMMENDED FOR APPROVAL:



Darr Kirk, Executive Director