

## Desert Hills Fire District

3983 London Bridge Road Lake Havasu City, AZ 86404 (928) 764-3333 (FAX) 764-2397

## Resolution #2024-01

A RESOLUTION TO THE BOARD OF DIRECTORS FOR THE DESERT HILLS FIRE DISTRICT APPROVING AND AUTHORIZING THE CHAIRMAN TO DECLARE DISTRICT OWNED EQUIPMENT (DESCRIBED BELOW) AS SURPLUS TO THE DISTRICT.

**WHEREAS**, the Desert Hills Fire District declares the following district owned asset as surplus and not necessary to fulfill the mission of the fire department.

WHEREAS, the district herby declares that the 1991 International Pumper, 1518, Vehicle Identification Number (VIN) 1HTGCN6R7MH350941 surplus to the needs of the district. Vehicle is surplus in an "as-is" condition with no expectations of warranty or further liability to the district.

NOW, THERFORE, THE CHRAIMAN OF THE BOARD OF THE DESERT HILLS FIRE DISTRICT IN MOHAVE COUNTY ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

**SECTION 1:** That Tom Roger, chairman of the board of directors of the Desert Hills Fire District, is authorized to declare the above described district owned asset as surplus.

**SECTION 2:** Authorize the fire chief to dispose of said district owned asset in a reasonable manor to meet the current needs of the district.

**SECTION 3:** Instruct the fire chief to report back to the board of directors at the next regularly scheduled board meeting to report on the disposition of such surplus district owned asset.

PASSED AND ADOPTED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE DESERT HILLS FIRE DISTRICT, this 15th day of May, 2024 by the following votes;

5-15-2024

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				Gon
				Tom Roger, Chairman
ATTEST:			DATE:	

Curtis Schafer, Clerk of the Board