

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2009-4

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING LIBRARY ITEMS AS SURPLUS AND AUTHORIZING A SALE OF SURPLUS ITEMS.

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held September 14, 2009 at the White Salmon Valley Community Library, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, the FVRL Board of Trustees has authorized the purchase of library capital items through budget approval; and,

WHEREAS, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and

WHEREAS, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Executive Director or his designee(s) to lawfully dispose of equipment no longer used by or required by the District; and

WHEREAS, in order to dispose of the no longer used items, the FVRL Board of Trustees must declare the items as surplus; and

WHEREAS, FVRL has a 1995 Ford E-350 truck (vehicle is coded with #299) that needs to be replaced due to high mileage and transmission issues.

NOW, THEREFORE BE IT RESOLVED THAT:

The FVRL Board of Trustees declares the #299 truck as surplus, authorizes it to be sold, and authorizes and directs the Executive Director and/or his designee(s) to act as the official representative(s) of FVRL in conducting and completing the sale.

Approved: 
Chair

Attested: 
Secretary