

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

**Resolution 2009-2**

**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 August 10, 2009 at the Battle Ground 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 delivery van (vehicle is coded with #295) 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 #295 delivery van 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: *Sack Subman*  
Chair

Attested: *WJY*  
Secretary