

# FORT VANCOUVER REGIONAL LIBRARY DISTRICT

## Resolution 2016-4

### RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) ITEM(S) AS SURPLUS AND AUTHORIZING ITEM(S) TO BE DISCARDED.

A public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held April 18, 2016, at the Washougal Community Center, 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 item(s) 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 her 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 item(s), the FVRL Board of Trustees must declare the item(s) as surplus; and

**WHEREAS**, staff has developed a list of outdated and non-functioning FVRL equipment that should be surplus.

**NOW, THEREFORE, BE IT RESOLVED** that the FVRL Board of Trustees declares the item(s) on the attached list as surplus, and authorizes and directs the Executive Director and/or her designee(s) to sell or discard the item(s).

Approved:   
Jane Higgins, Chair

Attested:   
Todd Yuzuriha, Secretary

**Fort Vancouver Regional Library District Board Surplus Approval List**

Request to remove from fixed asset inventory and to surplus capital equipment

Request for Removal:

1 - 1995 Plymouth Voyager SE (Van)

VIN #2P4GH45R9SR165703

Mileage: 135,244

FVRL Tag #4214

Reason for Removal:

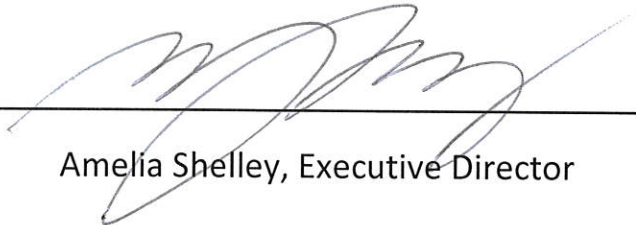
End of life for vehicle, high mileage

Requested by: \_\_\_\_\_



Mike Githens, Finance Director

Approved by: \_\_\_\_\_



Amelia Shelley, Executive Director