

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2018-3

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING FORT VANCOUVER REGIONAL LIBRARY DISTRICT 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 February 20, 2018, at the FVRL Operations 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 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 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WHEREAS, staff has developed a list of outdated and non-functioning FVRL equipment that should be declared surplus;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 or designee(s) to sell or discard the item(s).

Approved: _____
Brian Carrico, Chair

Attested: _____
Todd Yuzuriha, Secretary