

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2018-6

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 May 21, 2018, at the La Center 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 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WHEREAS, staff has developed a list of outdated and non-functioning FVRL equipment that should be declared surplus;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



FVRLibraries
FORT VANCOUVER REGIONAL LIBRARIES

Serving Clark, Skamania and Klickitat Counties, and
Woodland and Yale Precinct in Cowlitz County

Approximately 3,750 old logo FVRL book bags that are not usable – purchase value \$.50 each

1007 E MILL PLAIN BLVD. VANCOUVER WASHINGTON 98663 • 360-906-5000 • www.fvrl.org

Library locations: Battle Ground, Cascade Park, Goldendale, La Center, North Bonneville, Ridgefield, Stevenson,
Three Creeks, Vancouver, Vancouver Mall, Washougal, White Salmon Valley, Woodland, Yacolt, Yale