

# Kitsap 911 Public Authority

## Resolution 2018-003

### **Declaring Certain Personal Property/Capital Equipment as Surplus to the Needs of Kitsap 911 and Removing Said Property From Inventory.**

**WHEREAS**, on April 25, 2016 the Board of County Commissioners adopted ordinance 532-2016 enacting chapter 2.110 of the Kitsap County code (the "Ordinance"), creating the Kitsap 911 Public Authority; approving a charter therefor; establishing a Board of Directors to govern the affairs of Kitsap 911; and providing how Kitsap 911 shall conduct its affairs; and

**WHEREAS**, Kitsap 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730; and

**WHEREAS**, the Board of Directors has appointed an Executive Committee and delegated certain powers and authority to the Executive Committee in accordance with article VI of the Bylaws; and

**WHEREAS**, Kitsap 911 Governing Directive 60 requires the Executive Committee to authorize the removal of surplus personal property/capital equipment from the inventory prior to disposal; and

**WHEREAS**, the Authority has determined that the personal property/capital equipment listed below is surplus to the needs of the Authority:

1993 Chevy GMT-400 Pickup      VIN 2GCFK29K2P1228777

2002 Chevy Astro Van      VIN 1GNEL19X92B140825

**NOW, THEREFORE, BE IT RESOLVED** by the Kitsap 911 Executive Committee as follows:

**Section 1. Declaring Surplus Property.** The personal property/capital equipment listed above is no longer needed or necessary for the Authority's purposes, and is declared surplus.

**Section 2. Authorizing Disposal.** The Executive Director is authorized to dispose of said property in accordance with Governing Directive 60.

**Section 3. Severability.** If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the



fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

**Section 4. Effective Date.** This resolution shall become effective immediately upon adoption and signature as provided by law.

**MOVED AND PASSED** at a regular meeting of the Kitsap 911 Executive Committee on May 23, 2018 of which all Directors were notified and a quorum was present.

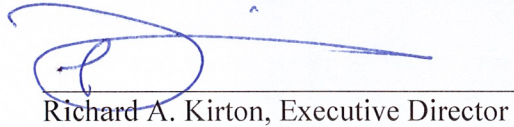
**KITSAP 911 EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**



\_\_\_\_\_

DUSTY WILEY, CHAIR

ATTEST:



\_\_\_\_\_

Richard A. Kirton, Executive Director