

Kitsap 911 Public Authority

Resolution 2018-004

Declaring Certain Personal Property 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 in Attachment A is surplus to the needs of the Authority.

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

Section 1. Declaring Surplus Property. The Personal Property/Capital Equipment described in Attachment A is no longer needed or necessary for the Authority’s purposes, and is declared surplus.

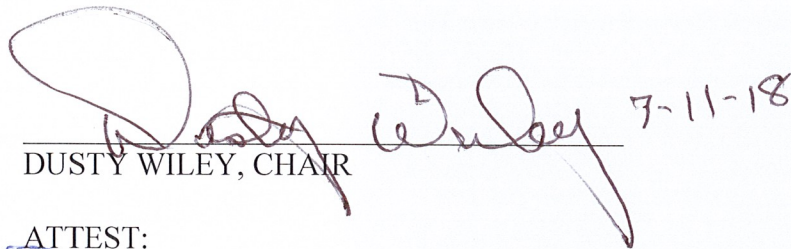
Section 2. Authorizing Disposal. The Executive Director is authorized to dispose of said property in accordance with Governing Directive 60.

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 July 11, 2018 of which all Directors were notified and a quorum was present.

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

 7-11-18

DUSTY WILEY, CHAIR

ATTEST:

 7-11-18

Richard A. Kirton, Executive Director

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Attachment A

ASSET#	SERIAL#	MODEL
38705	AQPB3109000503	AcuraBricks
38716	P1236ETAV9310020	AcuraMonitors
38737	P1555ETA8390020	AcuraMonitors
38740	P1555ETA8390044	AcuraMonitors
38751	AQPB3109004403	AcuraBricks
38752	AQPB3109000903	AcuraBricks
38754	ACUPB310908001	AcuraBricks
38755	ACUPB310908006	AcuraBricks
38756	ACUPB310908003	AcuraBricks
38758	ACUPB311102005-LB	AcuraBricks
38760	AQPB3109004203	AcuraBricks
38761	AQPB3109003103	AcuraBricks
38763	AQPB3109001603	AcuraBricks
38764	ACUPB310908005	AcuraBricks
38765	AQPB31-090078-10	AcuraBricks
38767	AQPB3109006103	AcuraBricks
38769	AQPB3109006303	AcuraBricks
38778	AQPB31-090068-03	AcuraBricks
38794	AQPB3109005903	AcuraBricks
38975	P1236ETAV9440021	AcuraMonitors
38976	P1236ETAV9440018	AcuraMonitors
38977	P1236ETAV9440017	AcuraMonitors
38979	P1236ETAV9440016	AcuraMonitors
38982	P1555ETA8390097	AcuraMonitors
38984	P1555ETA8390039	AcuraMonitors
38985	P1555ETA8390055	AcuraMonitors
38987	P1555ETA8390091	AcuraMonitors
38988	P1555ETA8390031	AcuraMonitors
38989	P1555ETA8450002	AcuraMonitors
38992	P1555ETA8390099	AcuraMonitors
38993	ACPB311007002	AcuraBricks
38994	ACPB311007003	AcuraBricks
38995	ACPB311003022	AcuraBricks
38996	ACPB311003028	AcuraBricks
38997	AQPB3109008711	AcuraBricks
38999	ACPB311003026	AcuraBricks
39000	AQPB3109001103	AcuraBricks
39001	ACPB311007004	AcuraBricks
39002	AQPB3109007110	AcuraBricks
39003	AQPB3109008511	AcuraBricks
39004	AQPB3109008411	AcuraBricks
39005	ACPB311007101	AcuraBricks
39006	ACPB311007001	AcuraBricks
39007	ACPB311003017	AcuraBricks
39008	CVPB8005	AcuraBricks
39009	ACPB311003023	AcuraBricks

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Attachment A

39011	ACPB311003021	AcuraBricks
39013	ACPB311003004	AcuraBricks
39014	ACPB311003019	AcuraBricks
39017	ACPB311003020	AcuraBricks
39018	ACPB311003011	AcuraBricks
60845	AQPB3109004303	AcuraBricks
60846	AQPB3109002103	AcuraBricks
60851	AQPB3109000303	AcuraBricks
60855	AQPB3109002203	AcuraBricks
60921	AQPB3109003003	AcuraBricks
61001	ACPB311007028LB	AcuraBricks
61025	ACPB311102001	AcuraBricks
61159	ACPB311003006	AcuraBricks
39012	AQPB31-090053-06	AcuraBricks
38735	P1236ETAV9440003	AcuraMonitors
38807	AQPB3109005803	AcuraBricks
60986	AQPB3109001903	AcuraBricks
60943	9EKYA72653	Panasonic CF19
38918	OCKSA29475	Panasonic CF30
38958	OCKSA29496	Panasonic CF30
38902	OCKSA29511	Panasonic CF30
38970	OCKSA29412	Panasonic CF30
38925	OCKSA29644	Panasonic CF30
38881	OCKSA29514	Panasonic CF30
38901	OCKSA29643	Panasonic CF30
38899	OCKSA39648	Panasonic CF30
38952	OCKSA29516	Panasonic CF30
38882	OCKSA29516	Panasonic CF30
38736	P1555ETA8390046	AcuraMonitors
38795	AQPB3109006203	AcuraBricks
38774	AQPB31-090065-03	AcuraBricks
38775	AQPB31-090069-03	AcuraBricks
38715	P1236ETAV9310019	AcuraMonitors
38720	P1236ETAV9310039	AcuraMonitors
38879G	OCKSA29476	Panasonic CF30
38919G	OCKSA29599	Panasonic CF30
38927G	OCKSA29470	Panasonic CF30
38955G	OCKSA29572	Panasonic CF30