

# Kitsap 911 Public Authority

## Resolution 2019-001

### **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 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 January 23, 2019 of which all Directors were notified and a quorum was present.

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

  
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DUSTY WILEY, CHAIR

ATTEST:

  
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Richard A. Kirton, Executive Director

Resolution 2019-001 Attachment A

Asset Number	Serial Number	Description
38744	P1555ETA8390047	AcuraMonitor
61003	P1236ETAV9440012	AcuraMonitor
60860	ACU12B9005	AcuraMonitor
38722	P1236ETAV9310018	AcuraMonitor
38733	P1236ETAV9310030	AcuraMonitor
38724	P1236ETAV9310015	AcuraMonitor
38727	P1236ETAV9310034	AcuraMonitor
38731	P1236ETAV9310032	AcuraMonitor
38721	P1236ETAV9310038	AcuraMonitor
38830	P1236ETAV9440006	AcuraMonitor
61002	P1236ETAV9440013	AcuraMonitor
38743	P1555ETA88380053	AcuraMonitor
38750	P1555ETA8390038	AcuraMonitor
38741	P1555ETA8390045	AcuraMonitor
38693	P1555ETA8390033	AcuraMonitor
38742	P1555ETA8390041	AcuraMonitor
38739	P1555ETA8390042	AcuraMonitor
60861	P1555ETA8390023	AcuraMonitor
38723	P1236ETAV9310017	AcuraMonitor
38726	P1236ETAV9310035	AcuraMonitor