

Kitsap 911 Public Authority

Resolution 2019-004

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.

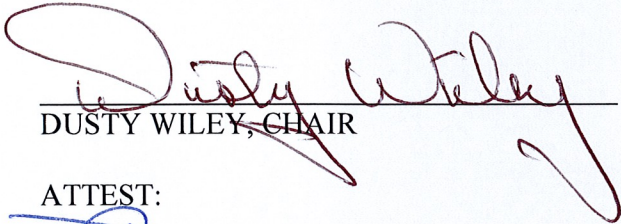
Section 2. Authorizing Disposal. The Executive Director is authorized to dispose of said property in accordance with Governing Directive 60.

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.

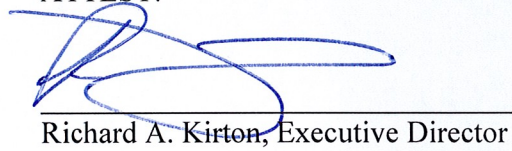
MOVED AND PASSED at a regular meeting of the Kitsap 911 Executive Committee on November 13, 2019 of which all Directors were notified and a quorum was present.

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



DUSTY WILEY, CHAIR

ATTEST:



Richard A. Kirton, Executive Director

Asset Tag	Description	Asset Serial#
60773	PORTABLE RADIO	749TGSB870
60631	Computer, Laptop, Silver (Radio Program)	6FKSA41722
60658	COMPUTER, Laptop (For Testing only)	CNU7463FR1
60669	COMPUTER, Desktop (was OST2, Brandon)	0004528825
60261	PRINTER, LASERJET, 1320N	CNBC49505Z
61031G	Laptop, Toughbook CF31, MCT (KCSO-088)	0FKYA16609
38734G	TOUCHSCREEN, MCT, 12" RUGGED	P1236ETAV9310014
38706G	PC BRICK, RUGGED, MCT	AQPB3109001403
38708G	PC BRICK, RUGGED, MCT	AQPB3109002403
38692G	TOUCHSCREEN, MCT 12", RUGGED	P1236ETAV9310008
38844G	Laptop, Toughbook CF30, MCT (PPD-1, 616)	0CKSA29428
38845G	Laptop, Toughbook CF30, MCT (PPD-2, 620)	0CKSA29447
38846G	Laptop, Toughbook CF30, MCT (PPD-3, 618)	0CKSA29424
38847G	Laptop, Toughbook CF30, MCT (PPD-4, 603)	0CKSA29417
38848G	Laptop, Toughbook CF30, MCT (PPD-5, 612)	0CKSA29438
38849G	Laptop, Toughbook CF30, MCT (PPD-6, 614)	0CKSA29421
38850G	Laptop, Toughbook CF30, MCT (PPD-7, RES)	0CKSA29431
38851G	Laptop, Toughbook CF30, MCT (PPD-8, 606)	0CKSA29533
38852G	Laptop, Toughbook CF30, MCT (PPD-9, 610)	0CKSA29545
38853G	Laptop, Toughbook CF30, MCT (PPD-10,613)	0CKSA29557
38854G	Laptop, Toughbook CF30, MCT (PPD-11,609)	0CKSA29519
60831G	Laptop, Toughbook CF30, MCT (PPD-12,611)	9CKYA39114
60948G	Laptop, Toughbook CF30, MCT (PPD-13,615)	9FKYA63235
60949G	Laptop, Toughbook CF30, MCT (PPD-14,607)	9FKYA62072
60950G	Laptop, Toughbook CF30, MCT (PPD-15,607)	9FKYA63214
60951G	Laptop, Toughbook CF30, MCT (PPD-16,619)	9FKYA63244
60991G	PC BRICK, RUGGED, MCT	AQPB3109000603
38710G	TOUCHSCREEN, MCT, 12", RUGGED (A45)	P1236ETAV9310009
38711G	TOUCHSCREEN, MCT, 12" RUGGED (A56)	P1236ETAV9310022
38717G	TOUCHSCREEN, MCT, 12" RUGGED (M56)	P1236ETAV9310023
38725G	TOUCHSCREEN, MCT, 12', RUGGED (A64)	P1236ETAV9310016
38826G	TOUCHSCREEN, MCT 12", RUGGED (A51)	P1236ETAV9310012
38827G	TOUCHSCREEN, MCT, 12" Rugged (M41)	P1236ETAV9440004
38828G	TOUCHSCREEN, MCT, 12" Rugged (DC51X)	P1236ETAV9440005
38829G	TOUCHSCREEN, MCT, 12"Rugged (DC51X)	P1236ETAV9440007
38981G	TOUCHSCREEN, MCT, 15" RUGGED (E51)	P1555ETA8390061
39026	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8390102
39027	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8390103
39029	TOUCHSCREEN, MCT, 15" RUGGED (E45)	P1555ETA8390105
39030	TOUCHSCREEN, MCT, 15" RUGGED (E64)	P1555ETA8390106
61036	TOUCHSCREEN, MCT, 15" RUGGED (E56)	P1568ETAV10470030
60853G	PC BRICK, RUGGED, MCT	AQPB3109000803
60862	TOUCHSCREEN, MCT 12", RUGGED	ACU12B9006

60866	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8390021
60857	TOUCHSCREEN, MCT, 12" RUGGED	P1236ETA8390007
38824G	TOUCHSCREEN, MCT 12", RUGGED	P1236ETA9310010
38855G	Laptop, Toughbook CF30, MCT	0CKSA29526
38856G	Laptop, Toughbook CF30, MCT	0CKSA29564
38860G	Laptop, Toughbook CF30, MCT	0CKSA29474
38865G	Laptop, Toughbook CF30, MCT	0CKSA29611
38770G	PC BRICK, RUGGED, STANDARD MCT	AQPB3109005603
60980G	Laptop, Toughbook CF30, MCT (CORONER1)	9FKYA63361
60981G	Laptop, Toughbook CF30, MCT (CORONER2)	9FKYA63368
60982G	Laptop, Toughbook CF30, MCT (CORONER3)	9FKYA63426
38969G	Laptop, Toughbook CF30, MCT	0CKSA29619
60938G	Laptop, Toughbook CF19, MCT	9EKYA72508
38787G	SCANNER, HANDHELD, BLUETOOTH	27910944305
38788G	SCANNER, HANDHELD, BLUETOOTH	27610944402
38789G	SCANNER, HANDHELD, BLUETOOTH	27910944304
38884G	Laptop, Toughbook CF30, MCT	0CKSA29477
38886G	Laptop, Toughbook CF30, MCT	0CKSA29502
38887G	Laptop, Toughbook CF30, MCT	0CKSA29498
38910G	Laptop, Toughbook CF30, MCT	0CKSA29480
38921G	Laptop, Toughbook CF30, MCT	0CKSA29461
38932G	Laptop, Toughbook CF30, MCT	0CKSA29525
38941G	Laptop, Toughbook CF30, MCT	0CKSA29484
38953G	Laptop, Toughbook CF30, MCT	0CKSA29520
38963G	Laptop, Toughbook CF30, MCT	0CKSA29554
38644	PRINTER, POCKETJET3, MCT	041214187
38486	SCANNER, BARCODE, MCT	08152a0832
38487	SCANNER, BARCODE, MCT	08149a1834
38488	SCANNER, BARCODE, MCT	08155a1262
38489	PRINTER, POCKETJET3, MCT	041214352
38490	PRINTER, POCKETJET3, MCT	041214356
38491	PRINTER, POCKETJET3, MCT	041214357
38620	PRINTER, POCKETJET3, MCT	041214280
38621	PRINTER, POCKETJET3, MCT	041214194
38622	PRINTER, POCKETJET3, MCT	041214192
38623	PRINTER, POCKETJET3, MCT	041214196
38624	PRINTER, POCKETJET3, MCT	041214199
38625	PRINTER, POCKETJET3, MCT	041214198
38626	PRINTER, POCKETJET3, MCT	041214288
38627	PRINTER, POCKETJET3, MCT	041214286
38628	PRINTER, POCKETJET3, MCT	041214195
38629	PRINTER, POCKETJET3, MCT	041214287
38630	PRINTER, POCKETJET3, MCT	041214189
38631	PRINTER, POCKETJET3, MCT	041214200

38632	PRINTER, POCKETJET3, MCT	041214197
38633	PRINTER, POCKETJET3, MCT	041214191
38634	PRINTER, POCKETJET3, MCT	041214190
38635	PRINTER, POCKETJET3, MCT	041214289
38636	PRINTER, POCKETJET3, MCT	041214182
38637	PRINTER, POCKETJET3, MCT	041214181
38638	PRINTER, POCKETJET3, MCT	041214282
38639	PRINTER, POCKETJET3, MCT	041214283
38640	PRINTER, POCKETJET3, MCT	041214188
38641	PRINTER, POCKETJET3, MCT	041214185
38642	PRINTER, POCKETJET3, MCT	041214184
38643	PRINTER, POCKETJET3, MCT	041214183
38645	SCANNER, BARCODE, MCT	08155a1272
38646	SCANNER, BARCODE, MCT	08155a18e1
38647	SCANNER, BARCODE, MCT	08155a190b
38648	SCANNER, BARCODE, MCT	08155a129b
38649	SCANNER, BARCODE, MCT	08155a18ac
38650	SCANNER, BARCODE, MCT	08155a18b1
38651	SCANNER, BARCODE, MCT	08155a1271
38652	SCANNER, BARCODE, MCT	08155a12af
38653	SCANNER, BARCODE, MCT	08155a1853
38654	SCANNER, BARCODE, MCT	08155a1305
38655	SCANNER, BARCODE, MCT	08155a12b3
38656	SCANNER, BARCODE, MCT	08155a186e
38657	SCANNER, BARCODE, MCT	08155a12f8
38658	SCANNER, BARCODE, MCT	08155a12b4
38659	SCANNER, BARCODE, MCT	08155a18ec
38660	SCANNER, BARCODE, MCT	08155a1909
38661	SCANNER, BARCODE, MCT	08155a189a
38662	SCANNER, BARCODE, MCT	08155a18cd
38663	SCANNER, BARCODE, MCT	08155a1300
38664	SCANNER, BARCODE, MCT	08155a12f7
38665	SCANNER, BARCODE, MCT	08155a0801
38666	SCANNER, BARCODE, MCT	08147a0c41
38667	SCANNER, BARCODE, MCT	08114a0a44
38668	SCANNER, BARCODE, MCT	08114a0e34
38669	SCANNER, BARCODE, MCT	08114a0e47
38965G	Laptop, Toughbook CF30, MCT	0CKSA29492
38967G	Laptop, Toughbook CF30, MCT	0CKSA29570
60865	TOUCHSCREEN, MCT 12", RUGGED	ACU12B9001
60848G	PC BRICK, RUGGED, MCT	AQP3109001503
38712G	TOUCHSCREEN, MCT 12", RUGGED	P1236ETAV9440002
39031	TOUCHSCREEN, MCT, 15" RUGGED (E41)	P1555ETA8390107
38718G	TOUCHSCREEN, MCT, 12", RUGGED	P1236ETAV9310024

60920	TOUCHSCREEN, MCT 12", RUGGED	ACU12B9007
38729G	TOUCHSCREEN, MCT, 12"M RUGGED	P1236ETAV9310036
38991G	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8450001
38986G	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8390094
38983G	TOUCHSCREEN, MCT 15", RUGGED	P1555ETA8390067
38998G	PC Brick, Rugged, MCT	ACPB311003025
39016G	PC Brick, Rugged, MCT	ACPB311003014
38823G	TOUCHSCREEN, MCT 12", RUGGED (M51)	P1236ETAV9310011
60961G	Laptop, Toughbook CF30, MCT (POPD-2/726)	9FKYA63207
60963G	Laptop, Toughbook CF30, MCT(POPD-4/723)	9FKYA61120
61078	PRINTER, BLUETOOTH, MCT (725)	XXRCJ120303724
38793G	SCANNER, HANDHELD, BLUETOOTH	27810944325
61000G	PC BRICK, RUGGED, STANDARD MCT	ACPB311007029LB
38771G	PC BRICK, RUGGED, STANDARD MCT	AQPB3109006003
38768G	PC BRICK, RUGGED, STANDARD MCT	AQPB3109006403
38840G	Laptop, Toughbook CF30, MCT	0CKSA29521
38714G	TOUCHSCREEN,12" MCT, RUGGED	P1236ETAV9310025
60944G	Laptop, Toughbook CF30, MCT	9FKYA60363
60945G	Laptop, Toughbook CF30, MCT	9FKYA63358
38772G	PC BRICK, RUGGED, MARINE MCT	AQPB31-090067-03
70404	COMPUTER, Desktop (OLD Classroom)	0004528834
60205	VCR/DCD PLAYER, PANASONIC	H4IA31991
61053	Computer, Desktop (OLD CAD 13)	FL990R1
70407	Computer, Desktop (Test/Spare)	MXD42901MR
70416	UPS, MINI, BLACK (BATTERY)	AS0940131235
70415	UPS, MINI, BLACK (& BATTERY)	AS0946123845
70125	Computer, Laptop, HP8560P (OLD ADM2)	5CB1431N4R
70152	COMPUTER, Desktop (OLD SpecialOps)	844C4J1
70216	PRINTER, LASERJET, 1320N	CNBC48V0HY
70227	Laptop, HP/ProBoook(TrainingLaptop1)	CND54157BQ
70246	PRINTER, LASERJET, 1320N	CNFC55D065
70262	Linux imaging server	USE552N3NC
70411	MINICOM DX KVM	991700300021
70275	PROLIANT DL380 G4 SERVER (COMM3-Trackit)	USE619N5CX
70281	Flashlight, Wall Mount, Orange	287370
61015	COMPUTER, Laptop (Was OS1, SBrowning)	CND04816T3
70182	Computer, Desktop, ACOM/RADIO (P12)	8x6dps1
70401	Computer/Desktop (P19 in Equip Rm)-Zetrn	8x8hps1
70208	Computer, Desktop, ACOM/RADIO (P2)	8x6hps1
70111	Computer, Laptop (OLD PA)	4CZ1203JZL
70243	Computer, Desktop, ACOM/RADIO (P4)	8x7hps1
70240	Computer, Desktop, (RADIOTECH)	8x8dps1
70185	Computer, Desktop, ACOM/RADIO (P14)	8x8bps1
70247	Computer, Desktop, ACOM/RADIO (P5)	8x6fps1

70193	Computer, Desktop, ACOM/RADIO (P13)	8x69ps1
70233	Computer, Desktop, ACOM/RADIO (P9)	8x7fps1
70236	Computer, Desktop, ACOM/RADIO (P6)	8x8gps1
70204	Computer, Desktop, ACOM/RADIO (SPARE)	8x7bps1
70176	Computer, Desktop, ACOM/RADIO (P18/TRN9)	8x8fps1
70207	Computer, Desktop, ACOM/RADIO (P10)	8x79ps1
70186	Computer, Desktop, ACOM/RADIO (P11)	8x89ps1
70198	Computer, Desktop, ACOM/RADIO (P16)	8x7dps1
70215	Computer, Desktop, ACOM/RADIO (P8)	8x7cps1
70177	Computer, Desktop, ACOM/RADIO (P17/TRN8)	8x6cps1