SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

RESOLUTION 18-493

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO SURPLUS INTER ISLAND MEDICAL CENTER ELECTRONICS AND SMALL AND ATTRACTIVE EQUIPMENT.

WHEREAS, in order to update our current listing of immaterial small and attractive assets to meet guidelines, and

WHEREAS, there is a need for accurate asset management,

NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF THE SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 that:

The attached affidavit represents a true and accurate disposition of immaterial small and attractive assets damaged and outdated from Inter Island Medical Center.

Commissioner

Commissioner

Commissioner

Commissioner

Commiss

on. Schevis

ADOPTED and APPROVED this 22nd day of August 2018.

San Juan County Public Hospital District #1

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

AFFIDAVIT OF SURPLUS ELECTRONIC SMALL AND ATTRACTIVE ASSETS FROM INTER ISLAND MEDICAL CENTER (IIMC)

I am Superintendent at San Juan County Public Hospital District No. 1 and make this declaration based upon my personal knowledge. Below are damaged and outdated small and attractive assets from IIMC:

10 Dell PCs

- COM529
- COM518
- COM521
- COM537
- COM540
- COM517
- COM527
- COM526
- MED1081
- COM515

2 HP Digitizers

- MED1105 (b)
- MED1105 (c)

11 Monitors

- COM558
- COM568
- COM559
- COM629
- COM560
- COM623
- COM557
- COM548
- COM627
- COM631
- 1 unmarked

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

As well as assorted unmarked property with nominal or no value such as garbage cans, cleaning supplies, cables, computer mice, shelving, bulletin boards, soap dispensers, phones, past-shelf life UPCs, etc., and any incidental marked property that remains, which shall be catalogued and removed from IIMC inventory in preparation for Inter Island Medical Center building and property for sale.

The foregoing statement is made under penalty of perjury under the laws of the State of Washington and is true and correct.

SIGNED in San Juan County, Washington, this 21st day of August, 2018

Signature

Print Name

STATE OF WASHINGTON COUNTY OF SAN JUAN

On this day personally appeared before me <u>Panela Hutchins</u> to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged that he/she signed the same as his/her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 21 day of August, 2018

NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES OCTOBER 9, 2019

Print Name:

NOTARY PUBLIC in and for the

State of Washington, residing at