

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

RESOLUTION 20-527

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 ("SJCPHD#1) TO SURPLUS SPRINT RIG AND SOME SMALL AND ATTRACTIVE ASSETS

WHEREAS, Washington State law requires a resolution to surplus assets, and

WHEREAS, the SJIEMS 2008 Ford Explorer sprint rig is no longer safe for operational use (#1006), and

WHEREAS, there are other small and attractive assets that are no longer functional and cannot be repaired, and


WHEREAS, there is a need for accurate inventory control of capital assets:

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The attached affidavit represents a true and accurate disposition of assets damaged and/or outdated from San Juan Island EMS and San Juan County Public Hospital District No. 1, with their respective asset IDs, and removed from the active inventory.

The aforementioned assets will be offered for sale if they have sufficient value in accordance with best practices or disposed of.

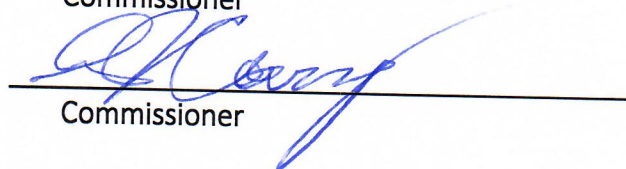
ADOPTED and APPROVED this 23 day of Sept 2020.



Commissioner



Commissioner



Commissioner

Commissioner

Commissioner

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

**AFFIDAVIT FOR THE SURPLUS OF ASSETS FROM
SAN JUAN ISLAND EMS AND
SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

I am Superintendent/CEO at San Juan Island EMS and San Juan County Public Hospital District No. 1, and I make this declaration based upon my personal knowledge.

Below are outdated items listed as assets from San Juan Island EMS:

- 2008 Ford Explorer sprint rig (no longer safe), #1006
- Motion Tablet (outdated and nonfunction), asset #0000237
- Bennett Wall mount suction (broken), asset #0000059

Below are outdated items listed as assets from San Juan County Public Hospital District No. 1

- Color Laser Jet Pro MFP M477fdn (broken), Asset code SSS043

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 23 day of September, 2020.

Pamela Hutchins
Signature

Pamela Hutchins
Superintendent/CEO