



East County Fire and Rescue

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Resolution #340-01022024

A resolution dedicating revenue from sale of surplus capital assets to the capital projects fund.

WHEREAS the district has defined capital assets as items having a cost of greater than \$5,000 and an expected life of greater than one year; and

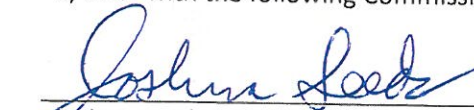
WHEREAS Article VIII Section 7 of the *Constitution of the State of Washington* prohibits a municipal corporation from giving away anything of value. If surplus property has any value, the district makes a good faith effort to sell the property; and

WHEREAS from time to time the district determines that capital assets are no longer serviceable or are in excess of the districts requirements; and

WHEREAS the district has established the capital projects fund for accumulation of the funding necessary for purchase and replacement of capital assets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue that revenue from sale of surplus capital assets be dedicated to, and directly deposited into the capital projects fund unless otherwise specified by the board.


ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue January 2, 2024 with the following Commissioners being present and voting:



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



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Sherry Petty, Commissioner

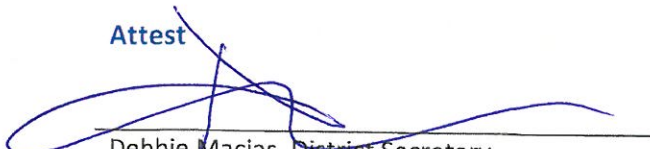


Steve Hofmaster, Commissioner



Martha Martin, Commissioner

Attest



Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

