



# KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

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## RESOLUTION NO. 21-03

### RESOLUTION DECLARING ITEMS AS SURPLUS

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**WHEREAS**, the administration of King County Fire Protection District 16 has reported to the Board of Commissioners that the following list of items has exceeded its planned service life and is now no longer needed or necessary for current District purposes, nor is there a need for it in the foreseeable future:

**Various computer monitors, computers, laptops, printers and servers  
that are either no longer operable or have far exceeded their  
service life with no remaining monetary value.**

**WHEREAS**, Interim Fire Chief Greg Ahearn recommends a declaration to deem the aforementioned items surplus and provide authorization for its disposal; and

**WHEREAS**, the Board of Fire Commissioners has determined that the items listed have in fact reached their planned service life and are no longer needed or necessary for current or future District purposes, and has determined said items be declared surplus; and

**WHEREAS**, the Board of Fire Commissioners finds that the manner of disposition should best be determined by the Chief of the District; now therefore

**BE IT RESOLVED**, by King County Fire Protection District No. 16 Board of Commissioners that the items set forth be and are hereby declared surplus to the needs of the District; and it is further

**RESOLVED**, that said items shall be disposed of in a commercially reasonable manner to be determined by the Chief of the District.

ADOPTED by the Board of Commissioners at a regularly scheduled meeting this 15<sup>th</sup> day of June 2021.

BOARD OF COMMISSIONERS:

Electronically signed- Rick Verlinda \_\_\_\_\_

**RICHARD VERLINDA**, Commissioner

Electronically signed- Josh Pratt \_\_\_\_\_

**JOSH PRATT**, Commissioner

Electronically signed- David C. Maehren

**DAVID MAEHREN**, Commissioner

Electronically signed- Rick Webster

**RICHARD WEBSTER**, Commissioner

ATTEST:

Amy Oakley

**Amy Oakley**, District Secretary

Board of Commissioners

#### **CERTIFICATION**

I, the undersigned, Secretary of King County Fire Protection District No. 16 (“Northshore”) hereby certify as follows:

1. The attached copy of the Resolution No. 21-03 (the “Resolution”) is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Northshore Board of Fire Commissioners (the “Board”) held on June 15, 2021 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 17<sup>th</sup> of June, 2021.

Amy Oakley

Amy Oakley, Board Secretary

**From:** [Rick Verlinda](#)  
**To:** [Board Secretary](#)  
**Subject:** RE: Electronic Signatures - Documents Approved 6/15/2021  
**Date:** Wednesday, June 16, 2021 10:08:46 AM

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The following documents are Approved and Electronically Signed this 16th day of June, 2021, by Commissioner Rick Verlinda.

- AP\_NOSHRFIR\_APSUPINV\_20210615101150 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20210615101714 GEN Fund
- HRA Transfer Approval Document – 6.10.21
- May Commissioner Payroll Approval Document (these are the hours that were approved on the 6/1 meeting)
- May Commissioner Payroll Taxes Approval Document
- Resolution 21-03 Surplus IT Equipment
- Meeting Minutes 6/1/2021

**From:** [Josh Pratt](#)  
**To:** [Board Secretary](#)  
**Subject:** RE: Electronic Signatures - Documents Approved 6/15/2021  
**Date:** Tuesday, June 15, 2021 7:24:47 PM

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The following documents are Approved and Electronically Signed this 15th day of June, 2021, by Commissioner Josh Pratt.

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**From:** [Richard Webster](#)  
**To:** [Board Secretary](#)  
**Subject:** RE: Electronic Signatures - Documents Approved 6/15/2021  
**Date:** Wednesday, June 16, 2021 5:15:40 PM

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The following documents are Approved and Electronically Signed this 16th day of June, 2021, by Commissioner Rick Webster.

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**From:** [Dave Maehren](#)  
**To:** [Board Secretary](#)  
**Subject:** RE: Electronic Signatures - Documents Approved 6/15/2021  
**Date:** Wednesday, June 16, 2021 1:13:18 PM  
**Attachments:** [image001.png](#)

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The following documents are Approved and Electronically Signed this 16th day of June, 2021, by Commissioner David C. Maehren.

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