



**A RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY
SURPLUS TO THE NEEDS OF THE DEPARTMENT**

WHEREAS, the City of Battle Ground Service contract was terminated December 31, 2016; and

WHEREAS, Clark County Fire Protection District No. 3 (Clark 3) assumed the protection contract for the City of Battle Ground; and

WHEREAS, following the withdrawal from the Battle Ground station, Operation Division staff have identified items that are no longer needed by the District; and


WHEREAS, Clark 3 expressed a need for said equipment; and

WHEREAS, Clark 3 currently has possession of said equipment; and

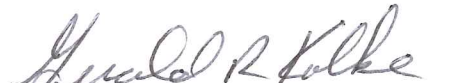
WHEREAS, the Administrative staff of the District and Clark 3 have come to an agreement on the value of said equipment as of January 1, 2016;

NOW THEREFORE, BE IT RESOLVED by the Clark County Fire & Rescue Board of Commissioners to hereby declare the equipment listed in Exhibit A surplus to the needs of the District and that staff invoice Clark County Fire Protection District No. 3 for the amount(s) shown.

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 22nd day of June, 2016 the following Commissioners being present and voting.



Chair



Vice Chair



Commissioner

Commissioner

Commissioner



Attest: Board Secretary