

**RESOLUTION NO. 13-03**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, DECLARING A VEHICLE SURPLUS TO DISTRICT NEEDS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, the Board of Trustees (the "Board") of Spokane County Library District has the authority, pursuant to RCW 27.12.210 to declare personal property surplus and provide for its disposition;

WHEREAS, the Board has adopted a Disposal of Surplus Property Policy, last reviewed and reaffirmed July 19, 2011;

WHEREAS, that policy requires that surplus property having a monetary value of \$1,000 to less than \$50,000 per item be declared excess by Board resolution at a regular or special meeting and that the resolution includes a listing of property and its estimated value;

WHEREAS, a 2008 Chevrolet K1500 Silverado pickup truck, VIN 1GECK19C282290932, which has been used for maintenance operations since April 2008, is scheduled for replacement and is no longer required with the District.

WHEREAS, its estimated value is less than \$50,000;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

**Section 1: SURPLUS PROPERTY**

The Board hereby determines that the 2008 Chevrolet K1500 Silverado pickup truck, VIN 1GECK19C282290932 is due for scheduled replacement and is no longer needed for the support of maintenance services and operations, and is surplus to the needs of the District.

**Section 2: DISPOSAL**

The Board further determines that property be disposed of in a manner consistent with the Disposal of Surplus Property Policy.

**Section 3: EFFECTIVE DATE**

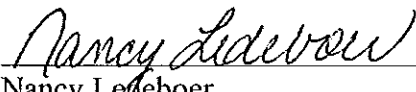
This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 19<sup>th</sup> day of March 2013.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
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Tim Hattenburg, Chair  
Board of Trustees

ATTEST

  
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Nancy Loeboer  
Secretary to the Board of Trustees