

RESOLUTION NO. 01092013-01

A RESOLUTION of North County Regional Fire Authority ("NCRFA"), authorizing the Fire Chief of NCRFA to dispose of the 1979 Ford Engine that has been declared surplus to the needs of NCRFA; and providing for other matters properly related thereto.

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SELL SURPLUS FIRE ENGINE AND SPACE PUMP PARTS.

WHEREAS, NCRFA has previously declared the fire engine surplus to its needs;

WHEREAS, Resolution No. 01092013-01 replaces Resolution No. 06132012-01 changing the minimum bid from \$5,000.00 to \$2,500.00. This is due to the replacement of the four rear tires that were in excellent shape and switched them with four tires off another apparatus that needed to be replaced.

WHEREAS, the Board of Fire Commissioners deems it appropriate to authorize the Fire Chief to sell the fire engine and spare pump parts to the highest bidder with a minimum bid of Two Thousand Five Hundred Dollars (\$2,500.00).

NOW, THEREFORE, THE BOARD OF NORTH COUNTY REGIONAL FIRE AUTHORITY HEREBY RESOLVES as follows:

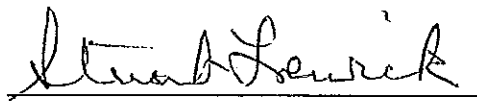
Section 1. FIRE ENGINE. The Fire Chief of North County Regional Fire Authority has the authority to sell the fire engine and spare pump parts for a minimum bid of \$2,500.00.

Section 2. IMPLEMENTATION. The Fire Chief of NCRFA is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

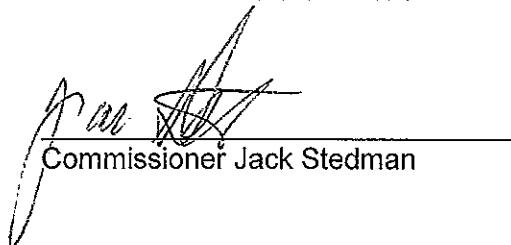
Section 3. EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and signatures hereon.

ADOPTED this 9th day of January, 2013.

NORTH COUNTY REGIONAL FIRE AUTHORITY

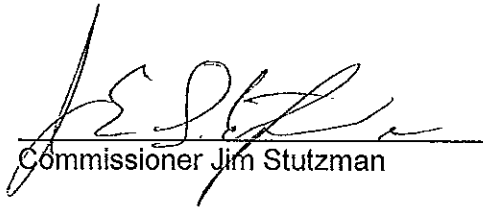

Commissioner Stuart Lervick


Commissioner Don Wright


Commissioner Jack Stedman


Commissioner Richard Bratland


Commissioner Larry Longley


Commissioner Jim Stutzman

Attest:

North County Regional Fire Authority


Dale Fulfs, Board Secretary

CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. 01092013-01 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on January 9, 2013, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of January, 2013.


Dale Fulfs, Board Secretary
North County Regional Fire Authority