

RESOLUTION NO. 09102014-01

A RESOLUTION of North County Regional Fire Authority ("NCRFA"), authorizing the Fire Chief of NCRFA to dispose of the 1995 Spartan Fire 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.

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

WHEREAS, the Board of Fire Commissioners deems it appropriate to authorize the Fire Chief to sell the fire engine.

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

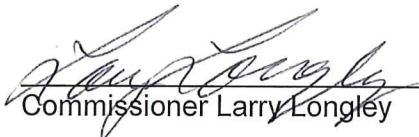
Section 1. FIRE ENGINE. The Fire Chief of North County Regional Fire Authority has the authority to sell the fire engine for \$1.00 to Robe Valley Fire as. the condition of the Engine is such that repairs are necessary and said repairs will be costly beyond reason;

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 10th day of September, 2014.

NORTH COUNTY REGIONAL FIRE AUTHORITY

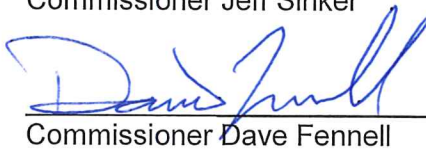


Commissioner Larry Longley


Commissioner Richard Bratland

Commissioner Jeff Sinker

Commissioner Greg Oakes



Commissioner Dave Fennell



Commissioner Bob Magee

Attest:
North County Regional Fire Authority

Sue Evenson, Board Secretary

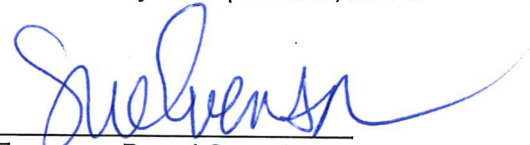
RESOLUTION NO. 09-10-2014-1

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. 091014-01 (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 September 10, 2014, 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 10th day of September, 2014.



Sue Evenson, Board Secretary
North County Regional Fire Authority

RESOLUTION NO. 09-10-2014-1

Commissioner Bratland has been removed from this resolution as he passed away on September 9, 2014