

12112019-01

**RESOLUTION ~~12042019-01~~**

**A RESOLUTION** of the Board of Commissioners (the "Board") of North County Regional Fire Authority ("NCRFA"), declaring certain property surplus to the needs of NCRFA.

**WHEREAS**, the Board of Commissioners of NCRFA has determined that certain personal property is no longer of any use to NCRFA.

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

**Section 1.** The following personal property is hereby declared surplus to NCRFA's needs:


- a) 45 Training Room Chairs

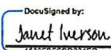
**Section 2.** The Fire Chief is authorized to dispose of such personal property in any reasonable manner that complies with the applicable policies of NCRFA.

**ADOPTED** at a regular meeting of the North County Regional Fire Authority on the <sup>11<sup>th</sup></sup> ~~4<sup>th</sup>~~ day of December 2019, the following Commissioners being present and voting.

  
 Commissioner Larry Longley

  
 Commissioner Oakes

DocuSigned by:  
  
 Commissioner Cade

DocuSigned by:  
  
 Commissioner Iverson


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 Commissioner Sinker

DocuSigned by:  
  
 Commissioner Williams

DocuSigned by:  
  
 Commissioner Johnson

Attest:

North County Regional Fire Authority

  
 Katie Casey, Board Secretary