

RESOLUTION 02102016-01

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.

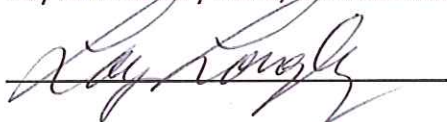
NOW, THEREFORE, THE BOARD OF NORTH COUNTY REGIONAL FIRE AUTHORITY HEREBY RESOLVES as follows:

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

- a) (1) 2000 Ford E450 VIN#1FDXE45F5YHA75838

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 10th day of February 2016, the following Commissioners being present and voting.




Commissioner Larry Longley

Commissioner Oakes



Commissioner Fennell



Commissioner Iverson



Commissioner Sinker

Attest:
North County Regional Fire Authority



Katie Ellis, Board Secretary