RESOLUTION 10132021-01

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 apparatus is hereby declared surplus to NCRFA's needs:

Inv. #41 2006 Dodge Charger between VIN#2B3KA43H76H456517

Inv. #105 2006 Ford Expedition VIN#1FMPU6586LA75687

Inv. #55 BR-96 1989 Ford F450 VIN#1FDXF38G7KKB33156

Inv. #106 E-46A 1996 International 4900 Pumper VIN#1HTSDADR2TH266687

Inv. #40 2004 Ford E450 Ambulance VIN#1FDXE45PO5HA08052

Inv. #59 2005 E450 Ambulance VIN#1FDXE45P66HA05612

Inv. #28 2002 E450 Ambulance VIN#1FDXE45FX3HA10637

<u>Section 2.</u> 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 13th day of October 2021, the following Commissioners being present and voting.

| larry longley | Greg Oakes |
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| Commissioner Longley | Commissioner Oakes |
| Ric (ade | Janet Iverson |
| Commissioner Cade | Commissioner Iverson |
| — Docusioned by: Bab Tabas | Docusioned by: Undy Williams |
| Commissioner Tolbert | Commissioner Williams |
| - Docustigned by: Developer Derble | Debora Nelson |
| Commissioner Oertle | Commissioner Nelson |
| Commissioner Johnson | |
| Attest: | North County Regional Fire Authority |
| | Katie Casey, Board Secretary |