

PUBLIC HOSPITAL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 2019-05

A RESOLUTION of the Commission of Public Hospital District No. 2, Snohomish County, Washington, determining certain personal property to be surplus and no longer required for public hospital district purposes of the District and authorizing the Superintendent or his designee to sell all or any part of such property on a negotiated basis upon the most favorable terms and conditions obtainable or to otherwise dispose of such property, and ratifying prior actions.

WHEREAS, certain personal property of the District is no longer required for District purposes and the Commission wishes to dispose of such property in a lawful manner as promptly as reasonably possible; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. It is hereby found, determined and declared that all of the personal property identified on Exhibit A hereto is no longer required for public hospital district purposes and such property therefore is surplus. It is further found and declared to be in the best interest of the District that such property (the "Surplus Property") be disposed of promptly as hereinafter provided.

Section 2. The Superintendent or his designee is hereby authorized and directed to sell on a negotiated basis upon the most favorable terms and conditions obtainable all or any part of the Surplus Property as soon as reasonably possible. Any Surplus Property not thus sold shall be disposed of and removed from the premises of Swedish Edmonds Hospital at the direction of the Superintendent or his designee at the least possible cost to the District.

ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, at an open public meeting thereof, this 24th day of July, 2019, the following commissioners being present and voting in favor of the resolution.

Deana Knutson

President and Commissioner

Kavanaugh

Commissioner

W. K. K.

Commissioner

W. K. K.

Commissioner

W. K. K.

Secretary and Commissioner

CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, Washington, certify that the attached copy of Resolution No. 2019-05 is a true and correct copy of the original resolution adopted on July 24, 2019 as that resolution appears on the Minute Book of the District.

DATED this 24th day of July, 2019.

A handwritten signature in cursive script, appearing to read "Karianna Wilson", written over a horizontal line.

Karianna Wilson
Secretary of the Board of Commissioners

CLASS	NUM	DEPT	DESCRIP	QTY	ACQDT	LIFE (Months)	COST	NBV 7/31/2019	Disposal Date
05	7809401	9510	STAND-ON SCALE LOW PROFILE	1	12/1/2007	120	1,796.85	-	7/31/2019
05	7809402	9510	STAND-ON SCALE LOW PROFILE	1	12/1/2007	120	1,796.85	-	7/31/2019
05	9104501	7050	BAXTER IV PUMPS	150	4/1/2009	60	242,796.91	-	7/31/2019
05	6702201	7250	PROCARE 400 VITALS MONITOR	1	7/1/2006	60	3,058.39	-	7/31/2019
05	3170006	7152	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170007	7153	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170008	7153	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170009	7153	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170010	7153	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170011	7153	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170012	7154	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170013	7154	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170014	7154	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170015	7154	VERSA CHAIR ARM	1	10/1/2003	180	184.23	-	7/31/2019
05	3170016	7154	VERSA CHAIR ARM	1	10/1/2003	180	184.22	-	7/31/2019
							251,475.52	-	