



**KING COUNTY FIRE PROTECTION DISTRICT NO.16**

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

**BUSINESS: 425-354-1780    FAX: 425-354-1781**

**Resolution No. 2023-01**

**RESOLUTION DECLARING APPARATUS AS SURPLUS AND AUTHORIZING TRANSFER**

**WHEREAS**, Northshore Fire Department has an aid car, ID#1084, a Braun Ford F-350, VIN# 1FDWF37R38ED99530, herein (the "Apparatus") that is no longer of use to the Northshore Fire Department;

**WHEREAS**, it is appropriate to surplus the Apparatus;

**WHEREAS**, Northshore Fire Department has consulted with several vendors and concluded that the Apparatus have de minimis market value, considering the costs of sale; and

**WHEREAS**, Northshore Fire Department desires to transfer the Apparatus to the Lima Fire Department in Peru as provided herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Northshore Fire Department as follows:

1. The Apparatus is hereby declared to be surplus.
2. The Fire Chief is authorized to transfer the Apparatus to the Lima Fire Department in Peru in exchange for a clear disclaimer and release of liability. The Apparatus shall be transferred to Peru at no cost to Northshore Fire Department.

**PASSED AND ADOPTED** by the Commission of Northshore Fire Department in open session on the 6<sup>th</sup> day of June, 2023, and duly authenticated by the signatures of the Commissioners voting in favor thereof.

Lisa Wollum, Chairperson

Tyler Byers, Vice Chairperson

Josh Pratt, Commissioner

Eric Adman, Commissioner

Rick Webster, Commissioner

ATTEST:

Amy Oakley, District Secretary

## CERTIFICATION

I, the undersigned, Secretary of King County Fire Protection District No. 16 (“Northshore”) hereby certify as follows:

1. The attached copy of the Resolution No. 22-01 (the “Resolution”) is a full, true, and correct copy of the Resolution duly adopted at a special meeting of the Northshore Board of Fire Commissioners (the “Board”) held on July 11, 2023 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.
2. The special meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th of July, 2023.

*Amy Oakley*

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Amy Oakley, Board Secretary