

RESOLUTION #03-2025

A RESOLUTION OF THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, DECLARING A VEHICLE SURPLUS TO DISTRICT NEEDS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

STEVENS COUNTY LIBRARY DISTRICT Loon Lake, Washington

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, as follows:

WHEREAS, Stevens County Rural Library District, Stevens County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, the Board of Trustees (the "Board") of Stevens County Rural Library District has the authority, pursuant to RCW 27.12.210 to declare personal property surplus and provide for its disposition;

WHEREAS, the Board has adopted a Disposal of Surplus Property Policy, last reviewed and reaffirmed March 16, 2017;

WHEREAS, that policy requires that surplus property having a monetary value of \$1,000 to less than \$50,000 per item be declared excess by Board resolution at a regular or special meeting and that the resolution includes a listing of property and its estimated value;

WHEREAS, a 2000 Blue Bird Shell TC2000 bus, VIN 1BDFBCP79YF094510, which has been used for special operations since January 2024, is no longer required by the District.

WHEREAS, its estimated value is less than \$10,000;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

Section 1: SURPLUS PROPERTY

The Board hereby determines that the 2000 Blue Bird Shell TC2000 bus, VIN 1BDFBCP79YF094510 is no longer needed for the support of services and operations, and is surplus to the needs of the District.

Section 2: DISPOSAL

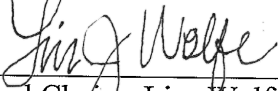
The Board further determines that property be disposed of in a manner consistent with the Disposal of Surplus Property Policy.

Section 3: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 17th day of April 2025.


ATTEST:



Board Chair – Lisa Wolfe




Vice Chair – Josie Darst



Trustee – Joann Caruso



Trustee – Jennifer Miller



Trustee – Sue Poe