

**JEFFERSON COUNTY 911 ADMINISTRATIVE BOARD**

Resolution 2015-002

A RESOLUTION of the Jeffcom 9-1-1 Administrative Board authorizing the Executive Director of Jeffcom 9-1-1 to identify and properly dispose of surplus, obsolete or depreciated equipment belonging to Jeffcom 9-1-1.

WHEREAS, from time to time, Jeffcom 9-1-1 will need to declare surplus identified obsolete or fully depreciated computer, radio, phone, or other office equipment or property due to end of life, technology change and/or upgrade, or other appropriate agency reasons; and

WHEREAS, Jeffcom 9-1-1 intends to properly dispose of the equipment in the most cost-effective manner that meets applicable statutes or laws; and

WHEREAS, Jeffcom 9-1-1 will create a list of all equipment being declared surplus, with each item identified by its respective Jeffcom 9-1-1 property tag and an accompanying photo of the same; and

WHEREAS, user agencies of Jeffcom 9-1-1 will be given the first opportunity to select from the given list on a first-come, first-serve basis and all remaining equipment will be sold, recycled, donated, or otherwise disposed of as deemed appropriate by the Director in a manner as described herein.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County 9-1-1 Administrative Board that the Director of Jeffcom 9-1-1 has determined that the current list (see attachment) of 9-1-1 phone equipment has no actual re-sale value per the Washington State 9-1-1 Office, and therefore declares such property surplus and the Director is authorized to donate the 9-1-1 phone equipment to other dispatch agencies or to dispose of such surplus property as set forth above.

Passed this 28<sup>th</sup> day of May, 2015. Authorizing Signatures:

By: Deborah Johnson  
Chairman of the Board

Attest: Kathy S Young  
Office Manager

Signature: [Signature]  
Jeffcom 9-1-1 Director

APPROVED AS TO FORM:

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Joseph Quinn, Attorney at Law