

**San Juan County Public Hospital District #3**

**DBA Orcas Island Health Care District**

**Resolution 2023-01**

**RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS**

**WHEREAS**, the San Juan Public Hospital District #3 (d.b.a., Orcas Island Health Care District), hereafter the District, owns personal property located in the medical clinic building owned by the District and located at 7 Deye Lane, Eastsound, WA, hereafter the Facility; and

**WHEREAS**, following the replacement of the existing Facility generator and the renovation of two exam rooms at the Facility, the previous generator and exam room tables are no longer in use; and

**WHEREAS**, the Board of Commissioners for the District has determined that the generator and two exam tables are no longer required for public hospital district purposes, and

**WHEREAS**, RCW 70.44.320 requires that prior to disposing of personal property a public entity must first declare the property to be surplus; and

**NOW, THEREFORE, BE IT RESOLVED** that the previous generator and the two exam room tables are hereby declared to be surplus property of the District, and

**FURTHER RESOLVED**, that the Superintendent is directed to work with the District's building committee 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 in a manner that will help promote the health of the Orcas Island community and achieve the least possible cost to the District, and

**FURTHER RESOLVED**, that prior to any such disposal of the surplus property, the terms and conditions of the disposal must be approved by the Board of Commissioners for the District and found to be in the best interests of the District.

Adopted this 26<sup>th</sup> day of September, 2023.

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President and Commissioner, Dave Zoeller

## CERTIFICATION

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution regularly presented to and adopted at a meeting of the Board of Commissioners of the San Juan County Public Hospital District #3 via a vote held \_\_ \_\_, 2023, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

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Diane Boteler

Secretary of the Board