RESOLUTION 2018-8

A RESOLUTION OF WEST BENTON REGIONAL FIRE AUTHORITY DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING DISPOSAL BY PUBLIC AUCTION, SALE OR TRADE

WHEREAS, West Benton Regional Fire Authority owns a Fire Truck that has outlived its useful life and is no longer needed for the conduct of Department Business; and,

WHEREAS, the Board of Directors has determined that it is in the best interested of the Fire Department that the vehicle be declared surplus and disposed of;

NOW THEREFORE, BE IT RESOLVED by the board of Commissioners of West Benton Regional Fire Authority, as follows:

<u>Section 1.</u> The following vehicle is hereby declared to be surplus:

 A 2006 International 4400 with a Braun Rescue body, Vin #HTMKAZR06HJ18555, License #78907C

<u>Section 2.</u> Staff is authorized to dispose of the surplus vehicles described in section 1 of this resolution by public auction, sale or trade-in.

<u>Section 3.</u> The Fire Chief is authorized to establish a minimum sale/trade-in price for the surplus vehicle as deemed necessary to protect the Fire Authority's interests.

ADOPTED by the Governing Board of West Benton Regional Fire Authority on this 4th day of September 2018.

Title: Commissioner

Randy for Title: Commissioner

Title: Commissioner

Title: Commissioner

Title: Commissioner

Title: Commissioner

Title: Commissioner

ATTEST:

Jessica Trevino, Administrator