

RESOLUTION NO. 24-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

WHEREAS, the North Central Fire Protection District (the "District"), a California fire protection district, owns the equipment described in Exhibit A; and

WHEREAS, Health and Safety Code section 13861 governs fire protection Districts disposal of assets and states that "A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the district's purposes," including the power to "acquire any property" and to "dispose of the property for the benefit of the district.;" and

WHEREAS, the Equipment is not needed for any purposes of the District; and

WHEREAS, the District desires to sell, donate, or dispose of the Equipment and retain any revenues from such sale in the District's General Fund and

WHEREAS, the District's Board delegates to its staff any reasonable means of selling, donating, or disposing of such Equipment.

NOW, THEREFORE, BE IT RESOLVED by the North Central Fire Protection District Board of Directors:

1. The Board hereby finds and declares the Equipment described in Exhibit A no longer needed for the purposes of the District.
2. The Board of Directors intends to sell, donate, or dispose of the equipment and to release all District's rights, title, and interest in the equipment.
3. The Board has authorized its staff to sell surplus equipment through electronic auction, classified advertisement, or donations to a governmental or non-profit agency, preferably within the District's boundaries.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 27th day of June 2024, by the following vote:

AYES: Board Member Golden, Board Member Folio, Board Member Souza,
Board Member Nonini, Chair Abrahamian

NOES: None


ABSENT: None

ABSTAIN: None

[Attestation on separate page.]

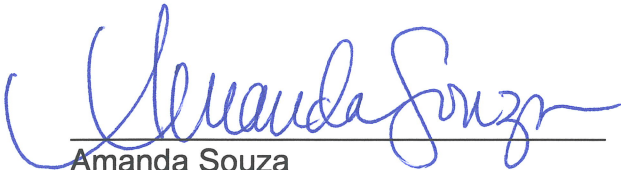
The foregoing resolution is hereby approved.

Board Chairperson



Ken Abrahamian

ATTEST:



Amanda Souza
Board Secretary

Exhibit A

	YEAR	EQUIPMENT	LICENSE	VIN	MILEAGE
1.	2009	Chevrolet 2500 Duramax Diesel Truck	1296460	GCHK53609F121809	242,727
2.	2002	F 350 Patrol 58 Type VI	1119476	1FDWX36F42EC89422	143,656
3.	1997	Reserve Freightliner Type I Water Tender (WT)	E054787	1FVXTMCB4VH739511	111,670