

RESOLUTION NO. 24-12

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 excess property 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 excess property is not needed for any purposes of the District; and

WHEREAS, the District desires to sell, donate, or dispose of the property 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 property.

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

1. Declares the excess property described in Exhibit A no longer needed for the purposes of the District.
2. Releases all District's rights, title, and interest in the property.
3. Authorizes District staff to dispose of the property in a manner consistent with State law, this resolution, and in the best interest of the District.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 21st day of November 2024, by the following vote:

AYES: Folio, Golden, Souza, Nonini

NOES: None

ABSENT: Abrahamian

ABSTAIN: None

[Attestation on separate page.]

The foregoing resolution is hereby approved.

Board Vice Chairperson



Rusty Nonini

ATTEST:



Amanda Souza
Board Secretary

Exhibit A

Surplus List – Resolution 24-12

Quantity	Product	Serial Number
38	Motorola Radios	749HFQ0576, 749TGL2744, 749THUD430, 749HFQ0724, 749HFQ0726, 749TJAA576, 749TLJH745, 749HDYF252, 749TAYH629, 749TBGC736, 749TJC2320, 749TGQ4643, 749HEQL021, 749TBGC746, 749TJAA849, 749HEUK253, 749TAYH956, 749HFN5751, 749HEES775, 749TCSF273, 749TAYH641, 749TBJ1039, 749HEN6310, 749TJCZ282, 672THGA725, 749HDYF278, 749TLJH748, 749TKY0387, 749HEN6306, 749HFQ0741, 749HFQ0572, 749TAYH294, 749HEQL010, 749TJUD300, 749THUD421, 749TJUD302, 749TBGC762, 749TDUD750
8	CF-31 MDTs	9HKKC81700, 9HKKC81725, 8FKKA47827, 9HKKC81726, 8FKKA47821, 0EKYA03542, 7EKKA15452, 0EKYA04074
6	CF-30 MDTs	8JKYB97876, 8JKYB97766, 8JKYB97666, 8JKYB98169, 8AKYA99810, 8JKYB97933