

RESOLUTION NO. 21-01

A RESOLUTION BEFORE THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT

RESOLUTION 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" attached hereto and incorporated herein by this reference (the "Equipment"); 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 donate the Equipment; and

WHEREAS, the District's Board delegates to its staff to donate 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" is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to donate the Equipment and to release all District's right, title, and interest in the Equipment;
3. The Board delegates to its staff any reasonable means to donate such surplus item to the Fresno City College Fire Academy.

PASSED AND ADOPTED this 25th day of February, 2021 by the following vote,
to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

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EXHIBIT "A"

THE EQUIPMENT

1. 1995 International Water Tender

