Agenda Summary Report (ASR)
Franklin County Board of Commissioners

<table>
<thead>
<tr>
<th>DATE SUBMITTED:</th>
<th>10/10/2019</th>
<th>PREPARED BY:</th>
<th>Josefina Guzman</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM:</td>
<td>Consent Agenda</td>
<td>ACTION(S) REQUESTED:</td>
<td>Approval for disposal of surplus property</td>
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<td>SUBJECT:</td>
<td>Disposal of surplus property</td>
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<td>FISCAL IMPACT:</td>
<td>N/A</td>
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<tr>
<td>ATTACHMENTS:</td>
<td>Franklin County Surplus Property Disposal Request &amp; Resolution</td>
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</tbody>
</table>
| HANDLING / ROUTING: | Original: WSU Franklin County Extension  
Copy: Facilities Department & Accounting Department |

I certify the above information is accurate and complete.

Tim Waters, County Director
WSU Extension – Franklin County
FRANKLIN COUNTY RESOLUTION NO.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

AUTHORIZING WSU FRANKLIN COUNTY EXTENSION DEPARTMENT
TO DISPOSE OF SURPLUS PROPERTY

WHEREAS, the Board of Franklin County Commissioners received a Surplus Property Disposal List from the County Agent requesting the disposal that is outdated, defective, or no longer functioning; and

WHEREAS, the county legislative authority has no further public notice requirement pursuant to RCW 36.34.020, as the value of the property to be disposed of is less than two thousand five hundred dollars; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and deems this to be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes, in conjunction with RCW 36.32.210 (inventory), disposal of the property as identified on the attached WSU Franklin County Extension Department Surplus Property Disposal List.

APPROVED this _____ day of __________, 2019

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Attest:

Chairman Pro-Tem

Clerk to the Board

Member

Originals:  WSU Franklin County Extension
Copy:  Facilities Department
       Accounting Department
FRANKLIN COUNTY SURPLUS PROPERTY DISPOSAL REQUEST

Department:  WSU Franklin County Extension    Phone: 509-545-3511    Date: 10/10/19

Signature authorization by Department representative

Tim Waters

Description of item(s). Include all known identifying details such as model, item number, serial number, acquisition date.

- Workstation, (1), No Inventory No.
- Printer Table, (2), No Inventory No.
- Three Drawer Lateral File Cabinet, (1), No Inventory No.