

**RESOLUTION NO. 23-03**

**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 as Generator 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 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 to sell, donate or dispose 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 as Generator is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to sell, donate or dispose of 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 sell such Equipment, including through electronic auction or classified advertisement or to donate such surplus items to a governmental agency 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 April, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

  
Ken Abrahamian  
Ken Abrahamian, Board Chair

**ATTEST:**

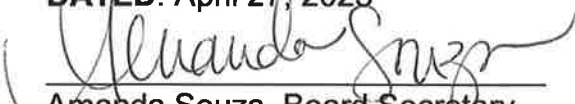
  
Amanda Souza  
Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA     )**  
**COUNTY OF FRESNO        ) ss.**  
**CITY OF KERMAN            )**

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on April 27, 2023

**DATED:** April 27, 2023

  
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Amanda Souza, Board Secretary