

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
RESOLUTION 2026-14

A RESOLUTION CANCELING CERTAIN WARRANTS IN
THE AMOUNT OF \$545.02

WHEREAS warrants of any municipal corporation not presented within one year of their issue, or, that have been voided or replaced, shall be canceled by the passage of a resolution of the governing body;

NOW, THEREFORE BE IT RESOLVED THAT:

In order to comply with RCW 36.22.100, the warrants indicated below in the total amount of \$545.02 to be canceled.

Date of Issue	Warrant #	Amount
04.03.2025	314779	243.58
04.10.2025	314967	200.00
04.24.2025	315222	101.44
Total		\$545.02

APPROVED this 27th day of May 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas:



Commissioner Marie Dressler:



Attest:

Commissioner Patty Rhoden:

Commissioner Kees Kolff:

Commissioner Matt Ready:

JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION 2026-13

A RESOLUTION TO DECLARE CERTAIN EQUIPMENT SURPLUS TO THE NEEDS OF JEFFERSON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 AND TO AUTHORIZE THE DISPOSAL OF SAID EQUIPMENT

WHEREAS the item(s) of equipment enumerated below are obsolete and otherwise surplus to the District, and;

WHEREAS said equipment now represents an unnecessary cost to the District to retain and store it,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The following equipment be declared surplus to the needs of Jefferson County Public Hospital District No. 2 and will be disposed of in compliance with state law:

Description	Asset #	Serial #	Model #
Stago Compact Max	LAB063	CF7613068	Compact Maxx

APPROVED this 27th day of May 2026.

APPROVED BY THE COMMISSION:

Commission Chair Bruce McComas: 

Commission Secretary Marie Dressler: 

Attest:

Commissioner Patty Rhoden: _____

Commissioner Kees Kolff: _____

Commissioner Matt Ready: _____