

RESOLUTION NO. 1780

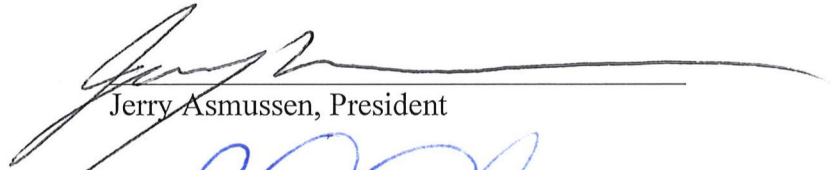
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof**

WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and

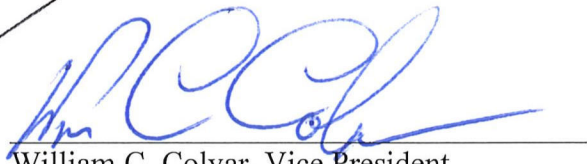
WHEREAS, the District has determined the equipment listed in Exhibit A attached hereto is surplus to the District's needs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares as surplus the items described in Exhibit A and authorizes the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the District.

PASSED AND APPROVED this 12th day of September 2022.

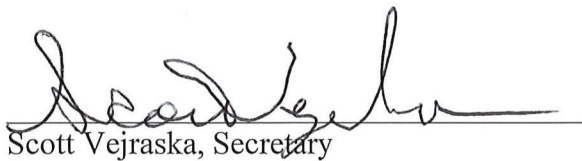


Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Resolution 1780 - Exhibit A

Outdated or Non-Working Surplus IS Equipment (For Board Packet and Approval at 09/12/2022 Board Meeting)

Qty.	Description
37	Desktop Computers
1	3g Cell Gate module
29	PC backup battery units
11	Dell docks and port replicators
1	DVD drive
4	Cameras
7	Laptop bags
1	TV
22	Monitors
4	Wi-Fi routers
2	Projectors
1	Raspberry Pi
8	Phone lifter
6	phones
9	Credit card readers
3	Printers
1	Fax machine
10	Receipt printers