

RESOLUTION NO. 1802

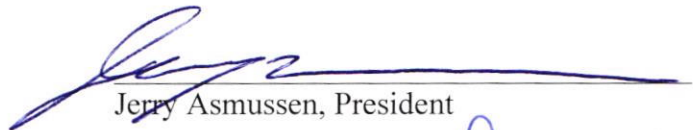
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

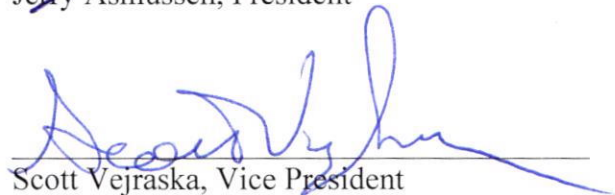
WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and

WHEREAS, the District has determined that 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.

DATED this 28th day of August 2023.


Jerry Asmussen, President


Scott Vejraska, Vice President

ATTEST:


William C. Colyar, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1802 - Exhibit A

Qty	Manufacturer	Device Type	Description
4 EA	BURNDY	CRIMPER – battery-operated	Model INLINE MD6 Serial #'s: LT0408522, LT0408523 LT0408525, LT0408526
1 EA	BURNDY	CRIMPER – battery-operated	MODEL PATCUT 750XT
5 EA	BURNDY	CUTTER – battery-operated	MODEL PATCUT 129
			S#: LT0209046, LT0408063, LT0408085
			LT0507144, LT0408064
1 EA	COOPER	25 KVA 1 PH Pole Mount Transformer	7620/13200Y-120/240Y
			CO# 25247

08.28.2023