

RESOLUTION NO. 1809
3 Phase Scanner Surplus

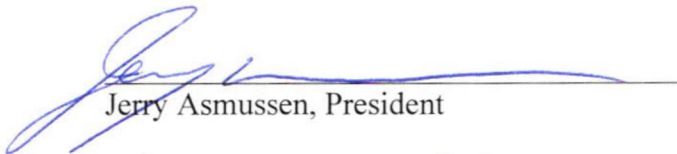
**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof**

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;

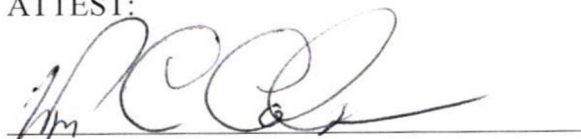
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District
No. 1 of Okanogan County now declares as surplus the item described in Exhibit A. The Board
authorizes the sale or disposal thereof in a manner determined by staff to be in the District's best
interests.

Dated this 11th day of December 2023..


Jerry Asmussen, President


Scott Vejraska, Vice President

ATTEST:


William C. Colyar, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution No. 1809 - EXHIBIT A

PMI, VIP – 4BH 3 Phase Scanner Serial Number: 60176