

**RESOLUTION NUMBER 1466**

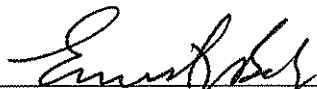
**A RESOLUTION declaring certain equipment of the District surplus and authorizing the sale or disposal thereof**

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

**WHEREAS**, the District has determined the equipment listed in Exhibit A attached hereto is surplus to the District needs; Now, therefore,


**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY** declares surplus the items described in Exhibit A, and authorizes the sale or disposal thereof.

**PASSED AND APPROVED** this 5<sup>th</sup> day of August, 2008.


  
\_\_\_\_\_  
Ernest J. Bolz, President

  
\_\_\_\_\_  
Trish Butler, Vice President

ATTEST:

  
\_\_\_\_\_  
David A. Womack, Secretary

APPROVED:

  
\_\_\_\_\_  
Michael D. Howe, Legal Counsel

## **Resolution No. 1466 – Attachment A**

### **Surplus Items**

#### **Computer Towers (No Hard Drives)**

Dell OptiPlex GX110  
Dell Dimension XPS T600R  
Dell Dimension XPS T600  
Dell Dimension V400  
Dell OptiPlex GX270 (4)  
Gateway Tower

#### **Computer Monitors**

Dell M783S RT  
Dell M782 CRT (2)  
Dell M991 CRT  
Dell M992 CRT  
Dell P780 CRT  
Dell Monitor  
Dell 15" CRT  
Sceptre 15" CRT

#### **Laptops (No hard Drives)**

Inspiron 8100  
Latitude CPX  
Latitude C800 (3)

#### **Printers**

HP Deskjet 895C  
IBM Network Printer 17 (4)  
HP Laserjet 5

#### **Miscellaneous**

Mice (4)  
Speakers (3 sets)  
Keyboards (11)  
TrippLite UPS