

RESOLUTION NO. 1478

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County 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 that the following transformers are surplus to the District's needs:

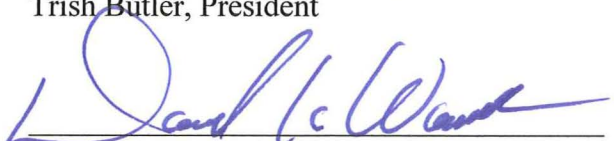
<u>ID #:</u>	<u>Serial #:</u>	<u>Contents:</u>	<u>Storage Date:</u>
10174	74L13428	Empty	11/12/08
10175	74L13430	Empty	11/12/08
10176	74L13431	Empty	11/12/08

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County declares the above items surplus and authorizes the disposal thereof.

PASSED AND APPROVED this 20th day of January, 2009.



Trish Butler, President



David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel