

RESOLUTION NO. 1480

**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.

Dated this 24th day of March, 2009.

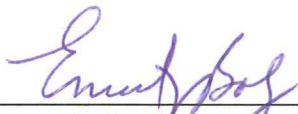


Trish Butler, President



David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

Resolution No. 1480 – Exhibit A

Surplus Items Stored At Ophir Substation

- Lot A: New and Used Glass Insulators
Reference Resolution 1480 Documents 1, 2, 5, 6 & 7
- Lot B: Metal Reels, Boxes and Connectors
Reference Resolution 1480 Documents 1, 2, 5, 6 & 7
- Lot C: Outdated Tools and Test Equipment
Reference Resolution 1480 Documents 3, 5, 6 & 7
- Lot D: Metal and Fiberglass Enclosures
Reference Resolution 1480 Documents 1, 6 & 7
- Lot E: Concrete Pads
Reference Resolution 1480 Documents 5 & 7
- Lot F: PVC and Metal Pipe
Reference Resolution 1480 Documents 1, 2, 6 & 7
- Lot G: Misc. Scrap Metal Components
(snow plow blade, condensing units, automotive parts, banding seals,
galvanized brackets, etc.)
Reference Resolution 1480 Documents 1, 3, 5, 6 & 7
- Lot H: Used Fiber Network Equipment
(used module cards, converters, etc.)
Reference Resolution 1480 Documents 8, 9, 10, 11 & 12
- Lot I: Used Office and Warehouse Equipment
(copiers, plotter, typewriter, projectors, desk, rope, floor vacuum, etc.)
Reference Resolution 1480 Documents 3, 4, 5, 6 & 7