

RESOLUTION NO. 1487

**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;

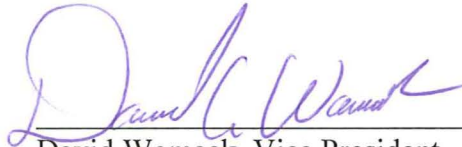
NOW, THEREFORE, BE IT RESOLVED

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 5th day of May, 2009.

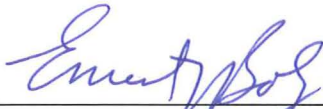


Trish Butler, President



David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

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Exhibit A

Surplus Vehicles

<u>Equip.#</u>	<u>Make</u>	<u>Vin#</u>
161	2001 Ford Focus	1FAFP36391W276903
171	1994 Ford Pickup	1FTEX14N5RKB393000
181	2004 Chevy Colorado	1GCDT196348164128
201	2001 Dodge Service Truck	3B6KF26221M550859
207	1998 Chevy Flatbed	1GCGK24R8W2265654
213	2003 Chevy Service Truck	1GBHK24U84E297053
215	1995 Ford Service Truck	1FTHF26H7SLB85630
245	1990 Chevy Flatbed	1GBGK24K8LE210955
360	1969 International Dump Truck	717951G322442
431	1986 International Bucket Truck	1HTLDTVN2GHA63674
449	1984 International Bucket Truck	1HTLDTVN7EHA65529