

RESOLUTION NO. 1500

**A Resolution of the Board of Commissioners
of Public Utility District No. 1 of Okanogan County
to Approve Standardization of Substation Equipment and Waiver of
Competitive Bidding for Equipment Limited to a Sole Source**

Whereas, the District recognizes the cost savings, efficiencies and benefits of standardizing substation equipment and of maintaining a limited inventory of replacement parts; and

Whereas, the District recognizes the importance of having a work force familiar with and trained on operations and maintenance of one particular brand of equipment over several different brands that perform the same function; and

Whereas, such practice promotes safety and efficiency and improves the protection of both the District and customer equipment; and

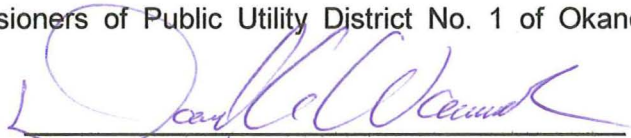
Whereas, equipment available for District substations is now varied in parts, maintenance and operations;

Now, Therefore, Be it Resolved that the Board of Commissioners of Public Utility District No. 1 of Okanogan County do hereby:

1. Approve the standardization of substation equipment; and

2. Adopt the following process for waiver of competitive bid requirements if there is a single source of supply: Competitive bidding requirements may be waived for purchases of standardized substation equipment that is clearly and legitimately limited to a single source of supply. In the event that said equipment is available from only one supplier, written documentation demonstrating said fact shall be submitted to the General Manager. If, upon review of such documentation, the General Manager approves waiver of the bid requirements, the factual basis for the waiver shall, immediately following the award of the contract, be open to public inspection.

Passed and Approved by the Commissioners of Public Utility District No. 1 of Okanogan County this 2nd day of February, 2010.



David A. Womack, President




Ernest J. Bolz, Vice President

Attest:



Trish Butler, Secretary

Approved as to Form:



Michael D. Howe, Legal Counsel