

RESOLUTION NO. 1507

**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 the five page Exhibit attached hereto
titled Bin #1, Bin #2 and Bin #3 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 the attached Exhibit and authorizes the
sale or disposal thereof.

Dated this 18th day of May, 2010.



David Womack, President



Ernest Bolz, Vice President

ATTEST:



Trish Butler, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

Bin #1

Surplus Items (for Board Approval)

S/N or Svc. Tag #	Description	Current Location	Action	Date to Bin
Computer Monitors				
MX-0X3782-47605-46U-8H1F	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
04P121-47804-2AD-C453	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
MY08G15747603221B26Z	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
MX-08G157-47605-36Q-BF0N	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
MX-08G157-47605-41T-B8T8	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
2769880	Dell 21" CRT Monitor - White	DP	To Bin #1	01/15/10
MX-07C051-47801-1BA-B0B4	Dell 19" CRT Monitor - Black	DP	To Bin #1	01/15/10
5322DA3UQD 59	Dell 19" CRT Monitor - White Mod. M780	DP	To Bin #1	01/15/10
MX-06D251-47741-2BS-70HQ	Dell 21" CRT Monitor - Black	DP	To Bin #1	01/15/10
59119-D5SDJ-49	Dell 21" CRT Monitor - White	ENG	To Bin #1	01/15/10
MX-0X3782-47605-47E-BR0X	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10
MX-08G157-47605-41T-B8SK	Dell 17" CRT Monitor - Black	DP	To Bin #1	01/15/10

Bin #2

Surplus Items (cont'd) (for Board Approval)

S/N or Svc. Tag #	Description	Current Location	Action	Date to Bin	Purchase Date
Laptops (No Hard Drives)					
B416Z	Dell Inspiron 3000 w/floppy drive insert	DP	To Bin #2	1/29/10	1/1998
Computer Towers (No Hard Drives)					
2A85S	Dell Dimension V400	Eng	To Bin #2	1/29/10	7/1999
9F1R011	Dell Optiplex GX150	IS	To Bin #2	1/29/10	11/2001
GRLNF41	Dell Optiplex GX270	IS	To Bin #2	1/29/10	2/2004
FPFBZ61	Dell Optiplex GX280	IS	To Bin #2	1/29/10	3/2005
DJK0621	Dell Optiplex GX260	IS	To Bin #2	1/29/10	12/2002
6DDP881	Dell Optiplex GX520	IS	To Bin #2	1/29/10	8/2005
CRQKM01	Dell Dimension 8100	IS	To Bin #2	1/29/10	6/2001
8KK0621	Dell Optiplex GX260	IS	To Bin #2	1/29/10	12/2002
D1DFC51	Dell Optiplex GX270	IS	To Bin #2	1/29/10	7/2004
5BKGX61	Dell Optiplex GX280	IS	To Bin #2	1/29/10	3/2005
5M68J81	Dell Optiplex GX520	IS	To Bin #2	1/29/10	9/2005
Miscellaneous					
	Dell White PS2 Mouse & Keyboard		To Bin #2	1/29/10	
	5 – Dell Black PS2 Keyboards		To Bin #2	1/29/10	
	4 – Dell Black PS2 Mice		To Bin #2	1/29/10	
000378	SLWaber UPS (No Battery)		To Bin #2	1/29/10	
AB0053240031	APC UPS Mod. BK500BLK (No Battery)		To Bin #2	2/9/10	

Bin #2 Surplus Items (cont'd) (for Board Approval)

Miscellaneous				
S/N	Description	Current Location	Action	Date to Bin
MX-0298FC-41011-164-049C	Dell Port Replicator – Model PRX	DP	To Bin #2	01/15/10
	Dell Port Replicator – Model PRX	DP	To Bin #2	01/15/10
	Dell Port Replicator – Model PRX	DP	To Bin #2	01/15/10
	Dell Port Replicator – Model PRX	DP	To Bin #2	01/15/10
	Dell Port Replicator – Model PRX	DP	To Bin #2	01/15/10
	2 – White Dell PS2 Keyboards	DP	To Bin #2	01/15/10
	6 – Dell Black PS2 Keyboards	DP	To Bin #2	01/15/10
	1 – Dell Black PS2 Mouse	DP	To Bin #2	01/15/10
	3 – IBM White Keyboards	DP	To Bin #2	01/15/10
	Dell Port Replicator – Model PR01X	DP	To Bin #2	01/15/10
	1 – Dell PS2 Keyboard & Mouse	DP	To Bin #2	01/15/10
	1 – Dell Monitor Stand	DP	To Bin #2	01/15/10

Bin #2

Surplus Items (for Board Approval)

S/N or Svc. Tag #	Description	Current Location	Action	Date to Bin	Purchase Date
Computer Towers (No Hard Drives)					
JYB0951	Dell Optiplex GX270	DP	To Bin #2	01/15/10	7/2004
BYB0951	Dell Optiplex GX270	DP	To Bin #2	01/15/10	7/2004
31DFC51	Dell Optiplex GX270	DP	To Bin #2	01/15/10	7/2004
1SLNF41	Dell Optiplex GX270	DP	To Bin #2	01/15/10	2/2004
JW3YP01	Dell Dimension 8100	DP	To Bin #2	01/15/10	7/2001
11DFC51	Dell Optiplex GX270	PR	To Bin #2	01/15/10	7/2004
6Q5DG31	Dell Optiplex GX270	PR	To Bin #2	01/15/10	9/2003
8LZ0621	Dell Optiplex GX260	PR	To Bin #2	01/15/10	12/2002
8Q5DG31	Dell Optiplex GX270	PR	To Bin #2	01/15/10	9/2003
91DFC51	Dell Optiplex GX270	PR	To Bin #2	01/15/10	7/2004

Bin #3 Surplus Items

S/N or Svc. Tag #	Description	Current Location	Action	Date to Bin
Computer Monitors				
MX-0419TG-47801- 22Q-C598	Dell 17" CRT Monitor - Black	IS	To Bin #3	01/28/10
MX-05C544-47801- 14B-H1TT	Dell 19" CRT Monitor - Black	IS	To Bin #3	01/28/10
MX-0980XM- 47801-168-G03Y	Dell 19" CRT Monitor	Truckshop	To Bin #3	02/09/10
MX-06C046- 47801-16D-B0VH	Dell 17" CRT Monitor - Model #M781P	Xfrmr Shop	To Bin #3	05/11/10
2395655	IBM Monitor White 15" CRT Monitor	CS	To Bin #3	05/11/10