

## RESOLUTION NO. 1511

### **A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Declaring Used Furniture, Fixtures and Equipment as Surplus and Authorizing the Sale or Disposal Thereof.**

**WHEREAS**, from time to time the District has used furniture, fixtures and equipment that is either obsolete or no longer needed; and

**WHEREAS**, outdated or unnecessary furniture, fixtures and equipment previously used in the old headquarters facility (which has since been demolished) was not relocated to the new main office building; and

**WHEREAS**, said furniture, fixtures and equipment from the old headquarters facility was relocated to the Ophir substation site for storage; and

**WHEREAS**, the District has determined that the used furniture, fixtures and equipment previously used in the now destroyed main office building and currently stored at the Ophir substation site 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 the used furniture, fixtures and equipment previously used in the old main office building and currently stored at the Ophir substation site as surplus and authorizes its sale by public auction and disposal of any unsold items in a way determined by staff to be in the best interest of the District.

Dated this 31st day of August, 2010.

  
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David A. Womack, President  
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Ernest J. Bolz, Vice President

ATTEST:

  
\_\_\_\_\_  
Trish Butler, Secretary

APPROVED:

  
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Michael D. Howe, Legal Counsel