

RESOLUTION NO. 1516

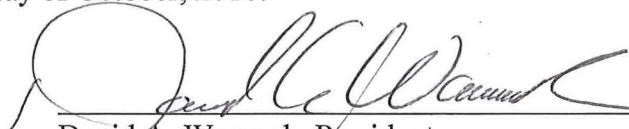
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

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.

PASSED AND APPROVED this 19th day of October, 2010.



David A. Womack, President



Ernest J. Bolz, Vice President

ATTEST:



Trish Butler, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

Surplus Items – Exhibit A

Qty.	Description
1	Sharp Disk Drive Model ZX-008QD
1	Rack Mount Modem
1	Zenith Data Systems SCSI Drive ZA-3034-EB
1	Epson Dot Matrix MX100 Printer
1	IBM Model 4869-002 External 5.25" Disk Drive
1	IBM Model 4869 External 5.25" Disk Drive
1	Pitney Bowes Mail Opener Mod. 1180
1	Minolta Pagemworks 6E Printer
1	Calcomp Inmac Digitizing Tablet
1	Kurta Drawing Board Model 12x12LP
1	Sony External CDR Drive
1	Canon F135000 Personal Copier
1	IBM 466DX2 Type 6482, Model LU0
1	Plasmon 5.25" Floppy Drive Model RF7030E
1	NEC Personal Printer Model MultiSpeed EL
1	HP ProCurve 10/100 24-port Hub Mod. J3295A
1	Compaq Proliant 3000 Server
14	Old Computers
9	Old Monitors
1	HP LaserJet 5P printer