

**RESOLUTION NO. 1528**

**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 that one RFL 5800 Meter Test Board and one Multi-Amp Model 2040 Recloser Test Set are 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 one RFL 5800 Meter Test Board and one Multi-Amp Model 2040 Recloser Test Set, and authorizes the sale or disposal thereof.

**DATED** this 6<sup>th</sup> day of September, 2011.



Ernest J. Bolz, President



Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel