

RESOLUTION NO. 1541

**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 Information System equipment listed in Attachment A and
the Power System equipment listed in Attachment B attached hereto 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 the items described in Attachments A and B and authorizes the
sale or disposal thereof.

Dated this 22nd day of May, 2012.

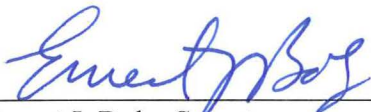


Trish Butler, President



David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

Resolution No. 1541 – Attachment A
Surplus I.S. Equipment

Qty.	Description
1	Old HP Server
18	Old Computers
12	Old Laptops
3	Old CRT Monitors
1	Old LCD Flat Panel Monitor
1	Linksys Wireless G Broadband Router

Resolution No. 1541 - Attachment B
Surplus Relays

Item #	Manufacturer	Model	Serial Number	Description
1		AMMETER	S-2547	AMMETER
2		AMMETER	S-2809	AMMETER
3	WESTINGHOUSE	1875299A	H24126	CO-11
4	WESTINGHOUSE	1875301A	H28129	CO-11
5	WESTINGHOUSE	1875301A	H28127	CO-11
6	WESTINGHOUSE	1875301A	H28128	CO-11
7	GE	121AC78B1A	H8872	IAC RELAY
8	GE	12156B2A	H8589	IAC RELAY
9	GE	121AC78B1A	H8875	IAC RELAY
10	GE	121AC78B1A	H8867	IAC RELAY
11	GE	12ICR53A1A	H34126	ICR RELAY
12	GE	12ICR53A1A	H29703	ICR RELAY
13			5321	KV METER
14	WESTINGHOUSE	289B473A11	H36754	MG-6
15	WESTINGHOUSE	293B254A26	H36508	SG
16	WESTINGHOUSE	293B254A26	H36509	SG
17	GE	12ACR11CGA	H37443	
18	GE	5BA45AA93	H8510	
19	WESTINGHOUSE	1155693A	H76-0031	