

RESOLUTION NO. 1555

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

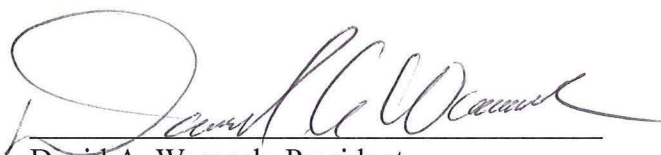
WHEREAS, digital video recording (DVR) devices purchased in 2006 are now obsolete or no longer needed; and

WHEREAS, the 2013 budget contained a provision for replacement of copier-scanners to provide standardized equipment leases at all locations, which will create a surplus of six copier units; 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.

Dated this 29th day of January, 2013.



David A. Womack, President


Steve Houston, Vice President

ATTEST:


Ernest J. Bolz, Secretary

APPROVED:


Michael D. Howe, Legal Counsel

RESOLUTION NO. 1555 – EXHIBIT A

Dedicated Micro DVR's for Surplus:

Oroville	Model D4A 4CD - 80GB	S/N *USA062107003*
Tonasket	Model D4A 4CD - 80GB	S/N *USA062106004*
Omak	Model D4A 4CD - 80GB	S/N *USA062106001*
Okanogan	Model D4A 4CD - 80GB	S/N *USA062106003*
Brewster	Model Eco4 CD-160GB	S/N *USA060813010*
Twisp	Model D4A 4CDRS - 160GB	S/N *USA072648002*

Photocopiers for Surplus:

Twisp Office:	DP-1520 Panasonic, ID# A-1466,	S/N IFP48400062
Tonasket Office:	DP-1520 Panasonic, ID# A-1515,	S/N IFP4800005
Brewster office:	DP-1520 Panasonic, ID# A-1411,	S/N AFP48000057
Oroville Office:	DP-1520 Panasonic, ID# A-1410,	S/N AFP48000060
Omak Office:	AF1015 Ricoh, ID# AK171,	S/N 6617103553
Okanogan Warehouse Office:	AF1015 Ricoh, ID# AJ123,	S/N 6626105151