

RESOLUTION NO. 1561

**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 currently has two, 3-phase voltage regulators that are now obsolete or surplus to the District's needs; and

WHEREAS, said voltage regulators are further described in the attached "Manifest I.D. List" as Exhibit A;

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 23rd day of April, 2013.



David A. Womack, President




Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED AS TO FORM:



Michael D. Howe, Legal Counsel

MANIFEST I.D. LIST
ITEMS SHIPPED FOR DISPOSAL

State Manifest # _____

Manifest Document # _____

Item	Co.ID#	Serial #	Description of Contents	PCB PPM	D.O.T. RO	Lbs.	Storage Date
V-REG	R0056	3-3737-01106-1	MO	26	No	26000	04/03/2013
V-REG	R0113	J331040	MO	8	No	27000	04/03/2013

Total Weight (Lbs): 53000

Total Weight (Kilos): 24062

EXHIBIT A