

RESOLUTION NO. 1564

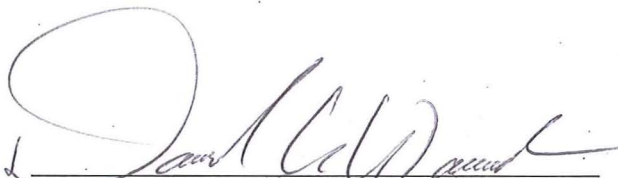
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

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.

Dated this 25th day of June, 2013.



David A. Womack, President



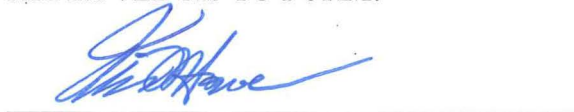
Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED AS TO FORM:



Michael D. Howe, Legal Counsel

Resolution No. 1564

Exhibit A

Surplus Vehicles

Equipment #	Make	Miles	VIN#
#174	2001 Ford Expedition	96971	1FMPU16LA80212
#178	1999 Ford Ranger	105090	1FTZR15V1XTA88248
#185	2006 Chevy Colorado	129912	1GCDT196168257684
#189	1997 Chevy S10	94066	1GCDT19X2VK189311
#191	1999 Jeep Cherokee	90253	1J4FF28S5XL644073
#209	1999 Dodge Flatbed	93838	3B6KF26Z7XM579508
#210	2000 Chevy Flatbed	102695	1GBHK33R1YF504773
#234	1990 Chevy Flatbed	73418	1GBGK24K4LE212895
#703	1980 40' Container	0	106018