

**RESOLUTION NO. 1566**

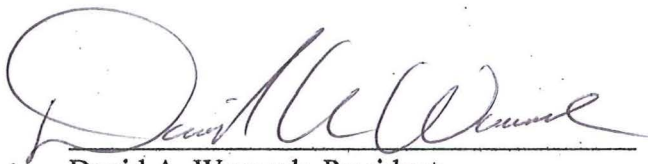
**A Resolution of the Board of Commissioners of Public Utility District No. 1  
of Okanogan County Declaring Certain Equipment Surplus and  
Authorizing the Sale or Disposal Thereof.**

**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 9th day of July, 2013.



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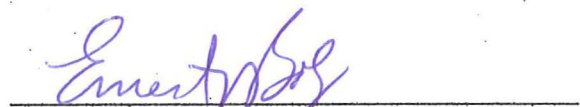
David A. Womack, President



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Steve Houston, Vice President

ATTEST:



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Ernest J. Bolz, Secretary

APPROVED AS TO FORM:



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Michael D. Howe, Legal Counsel

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**Exhibit A**

**Outdated or Non-Working Surplus IS Equipment**

<b>Qty.</b>	<b>Description</b>
1	Old Small Form Factor Computer
12	Old Computers
5	Old Laptops
2	LCD Flat Panel Monitors
3	Old Deskjet Printers
5	Old LaserJet Printers
1	Old KVM Switch
1	Old 8-Port Switch
1	Old Sonicwall Firewall Appliance