

RESOLUTION NO. 1572

**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, enhanced technology and automated meter reading have made Itron hand-held meter reading equipment obsolete and surplus to the District's needs; and

WHEREAS, the District has determined that the following equipment is surplus to District needs:

FC200 Hand-Held

Reading Devices:

DZGEG5241ZZ5525

DZGEG5241ZZ5533

DZGEG5241ZZ5540

DZGEG5241ZZ5550

DZGEG8011ZZ3516

Charging Cradles:

ZZMOR5040ZH0031

ZZMOR5040ZH0053

ZZMOR5040ZH0061

ZZMOR5040ZH0082

ZZMOR5040ZH0137

ZZMOR8049ZH0082

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 listed above and authorizes the sale or disposal thereof.

Dated this 24th day of September, 2013.




David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel