

RESOLUTION NO. 1581

**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WHEREAS, upgrades to fax/copier machines in outlying District offices in 2013 resulted in a surplus of outdated, inefficient fax/copy machines; and

WHEREAS, the District has determined the following equipment is surplus to the District's needs;

HP Office Jet 6210, All in One, Model RH01, Serial #CN62FEG5ZS Q5820A
Canon Laser Class 2060P Super G Fax, Model H12157, Serial #ZKM08687
Canon Super GE Fax, Model H12250, Serial #MDL39066
Canon Laser Class 1060P Super G3, Model H12204, Serial #UEW17305

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 27th day of January, 2014.

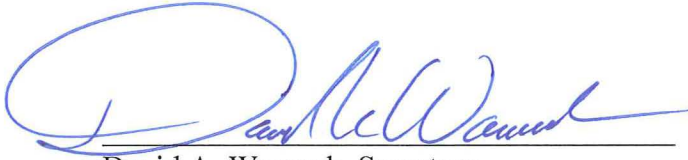


Steve Houston, President



Ernest J. Bolz, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED AS TO FORM:

Michael D. Howe, Legal Counsel