

RESOLUTION NO. 1605

**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 on the attached Exhibit A 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 other disposal thereof in a manner that is determined by staff to be in the best interests of the District.

PASSED AND APPROVED this 8th day of June, 2015.



Steve Houston, President




Ernest J. Bolz, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Michael D. Howe, General Counsel

**Exhibit A – Resolution No. 1605
Surplus Equipment – Auto Boosters**

Company No.	Serial No.	Amp	Manufacturer
70	72ZD002049	100	McGraw Edison
72	72ZD002040	100	Line Material
35	D5463003	40	Line Material
50	732K001002	50	McGraw Edison
107	74ZH208002	100	McGraw Edison
105	74ZH208003	100	McGraw Edison
92	732K001030	50	McGraw Edison
115	77ZH20B011	100	McGraw Edison
61	72ZD002031	100	Line Material
71	72ZD002059	100	Line Material
114	77ZH20B018	100	McGraw Edison
63	72ZD002044	100	Line Material
81	72ZH017003	50	McGraw Edison
82	73ZK001019	50	McGraw Edison
60	G2718502	50	Line Material
31	C1372420	40	Line Material
36	D5463001	40	Line Material
80	72ZH017009	50	McGraw Edison
104	74ZH208001	100	McGraw Edison
109	76ZC24A014	50	McGraw Edison
89	73ZK001008	50	McGraw Edison