

RESOLUTION NO. 1609

**A Resolution 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 24th day of August, 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. 1609

PURCHASE ORDER

Vendor	PO Number
1137	10736
Print Date	Page
06/25/2015	2

LN	ITEM	LOC	QUANTITY	UOM	DESCRIPTION	UNIT COST	DISCOUNT	TOTAL
52			42,736.000	FT	<p>CONDUCTOR, BARE, ACSR 226 266 26/7 STR, .642" DIA, "PARTRIDGE" (4 EA. 60.28" REELS WITH 9684' EACH & 1 EA. 60.28" REEL WITH 4,000')</p> <p>Delivery Date: 06/30/2010 DELIVER TO PUD "OPHIR" SUBSTATION @ 725 OLD HWY 97, BREWSTER, WA ON FLAT BED TRAILERS FOR SIDE UNLOADING. CONTACT MARK WATSON @ (509)422-8484, 24 HOURS PRIOR TO DELIVERY</p>	0.5367 .521	0.00	22,936.41 22,265.45
						Extended	Cost:	

Discount:	0.00	Additional Charge Amount:	0.00	Sales Tax:	0.00	Total Cost:	
				Use Tax:	0.00		

Ship Method: VENDOR

Authorizing Signatures
