#### **RESOLUTION NO. 1625**

# 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 other disposal thereof in a manner that is determined by staff to be in the best interests of the District.

DATED this 8 day of August, 2016.

Scott Vejraska, President

Steve Houston, Vice President

ATTEST:

Ernest J. Bolz, Secretary

APPROVED AS TO FORM:

Heidi E. Smith, General Counsel

#### Resolution No. 1625

### Exhibit A

## **Surplus Vehicles**

| Equipment # | Make                 | Miles   | VIN#              |
|-------------|----------------------|---------|-------------------|
| #167        | 2005 Chevy Colorado  | 102,125 | 1GCDT196458248606 |
| #170        | 2005 Chevy Colorado  | 151,074 | 1GCDT136158247972 |
| #176        | 1998 Ford Ranger     | 109,931 | 1FTZR15U9WPA88402 |
| #180        | 2008 Chevy Silverado | 165,987 | 1GCEK19C08Z260201 |
| #189        | 1997 Chevy S-10      | 100,818 | 1GCDT19X2VK189311 |
| #190        | 1999 Ford Ranger     | 121,380 | 1FTZR15V3XTA88249 |
| #211        | 2001 Dodge 2500      | 123,243 | 3B6KF26Z01M550861 |
| #216        | 2004 Chevy 2500 HD   | 162,558 | 1GBHK24U04E290517 |
| #217        | 2005 Chevy 3500      | 184,719 | 1GBJK39G75E271992 |
| #218        | 2005 Chevy 3500      | 133,916 | 1GBJK39G45E271755 |