RESOLUTION NO. 1746 Transformer Surplus

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 now declares as surplus the item described in Exhibit A. The Board authorizes the sale or disposal thereof in a manner determined by staff to be in the District's best interests.

PASSED AND APPROVED April 12, 2021

Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel

RESOLUTION NO. 1746

Total Weight (Kilos): 23996

MANIFEST I.D. LIST ITEMS SHIPPED FOR DISPOSAL

| State Manifest # | | | | | Manifest Document # | | |
|------------------|---------|----------|-------------------------|------------|---------------------------|-------|-----------------|
| Item | Co.lD# | Serial # | Description of Contents | PCB PPM | D.O.T. RQ | Lbs. | Storage Date |
| SSTRAN | ST19018 | 120533 | МО | 2 | No | 52855 | |
| | | | | | Total Weight (Lbs): 52855 | | |

STILL A FUNCTIONING PIECE OF EQUIPMENT

Monday, March 29, 2021

Page 1

Of 1