

RESOLUTION NO. 1787
Transformer Surplus

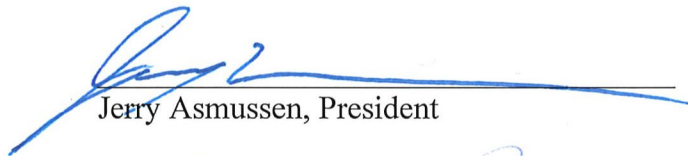
**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof**

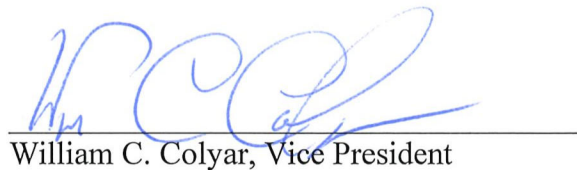
WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed;
and

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 December 12, 2022


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1787 - Exhibit A

Qty	Manufacturer	Device Type	Description
1 EA	GE-Prolec	Single Phase Pole Mount Distribution Transformer	24940/14400Y-277/480Y SN# Q217113YRH, CO# 16636
1 EA	GE-Prolec	Single Phase Pole Mount Distribution Transformer	24940/14400Y-277/480Y SN# Q217114YRH, CO# 16637
1 EA	GE-Prolec	Single Phase Pole Mount Distribution Transformer	24940/14400Y-277/480Y SN# Q21715YRH, CO# 16638