RESOLUTION NO. 1816 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.

Dated June 24, 2024.

Scott Vejraska, President

William C. Colyar, Vice President

ATTEST:

Jerry Asmussen, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel

Resolution No. 1816 Transformer Surplus 06.24.2024

Qty	Item	CoNo	Serial Number	Description	PCB PMM	LBS
1	Tonasket Power Transformer	ST19013	1372	12/16/20 MVA 115/13.8 KV	5	113,500