

**RESOLUTION NO. 1644**

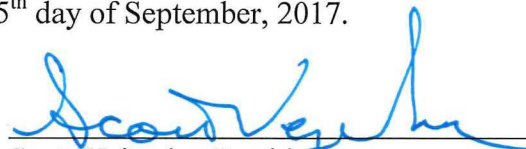
**A Resolution of the Board of Commissioners of Public Utility District No. 1  
of Okanogan County Declaring Certain Equipment Surplus and  
Authorizing the Sale or Disposal Thereof**

**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.

**PASSED AND APPROVED** this 25<sup>th</sup> day of September, 2017.

  
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Scott Vejraska, President

  
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Steve Houston, Vice President

ATTEST:

  
\_\_\_\_\_  
Jerry Asmussen, Secretary

APPROVED AS TO FORM:

  
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Heidi E. Appel, General Counsel

## Exhibit A – Resolution No. 1644

### Surplus Vehicles

Equipment #	Make	Miles	VIN#
#168	2002 Chevrolet PU	153000	1GCEK14V22Z221108
#173	2001 Chevrolet PU	142000	1GCEK14V31Z219513
#175	2006 Chevy Colorado	120500	1GCDDT196968255746
#194	2000 Ford Ranger	94000	1FTZR15VYPB07006
#224	2001 Dodge Service	120000	3B6KF26Z61M249205
#559	1994 International	155090/6942	1GBHK33R1YF504773
#738	1984 Boat/Trailer/Motor		WA7896595

#### FLEET /EQUIPMENT REPLACEMENT SCHEDULE

Fleet vehicles – 10 years or 100,000 miles, or if maintenance frequency indicates replacement

Flat Beds – 10 years or 100,000 miles

Foreman Trucks – 8 years or 100,000 miles

Serviceman Trucks – 5 years, no mileage requirement

Service Trucks – 10 years or 100,000 miles

Line/Bucket Trucks – 15 years, no mileage or hour requirements