

RESOLUTION NO. 1649

**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 surplus equipment listed on the attached Exhibit A 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 4th day of December, 2017.



Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Exhibit A – Resolution No. 1649

Outdated or Non-Working Surplus IS Equipment

Qty.	Description
17	Old Dell Optiplex 9010 Computer towers – Hard Drives Removed
3	Old Dell Optiplex 990 Computer towers – Hard Drives Removed
1	Old Dell Optiplex 960 Computer tower – Hard Drive Removed
5	Old Dell Optiplex 760 Computer towers – Hard Drives Removed
11	Old Dell Latitude Laptops – Hard Drives Removed
1	Old Dell Precision T3500 Computer tower – Hard Drive Removed
2	HP Business Inkjet 2800 Printers
1	HP Laserjet P3005n Printer
1	HP Color Laserjet 2840 Printer
10	Itronix Duo-Touch Handheld Tablets with accessories