

RESOLUTION No. 1673
Energy Conservation Power Strip 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 electrical 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.

APPROVED AND ADOPTED this 5th day of November, 2018.



Jerry Asmussen, President




William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

EXHIBIT A - RESOLUTION No. 1673

Energy Conservation Power Strip Surplus

Qty	Manufacturer	Device Type	Description
760	Embortec Emberstip AV	Energy conservation power strips	EBUSAV-ET-08