

**RESOLUTION No. 1740  
Equipment Surplus**

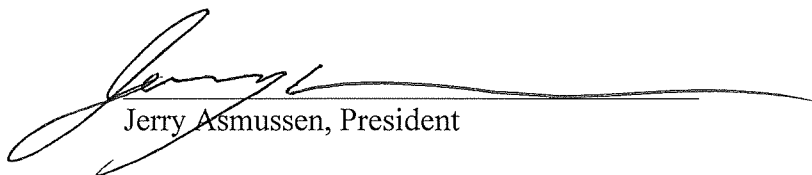
**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of  
Okanogan County Declaring Certain Equipment Surplus and  
Authorizing the Sale or Disposal Thereof.**

**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;

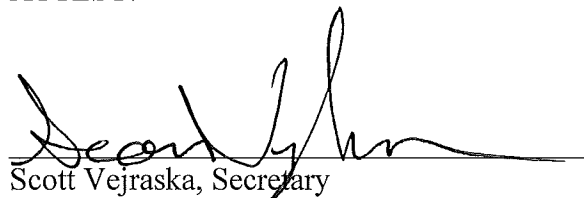
**The Board of Commissioners of Public Utility District No. 1 of Okanogan County declares as surplus the items described in Exhibit A and authorizes the sale or other disposal thereof in a manner determined by staff to be in the best interests of the District.**

**APPROVED AND ADOPTED** this 25<sup>th</sup> day of January 2021.

  
Jerry Asmussen, President

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William C. Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary

APPROVED as to form:

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Heidi E. Appel, General Counsel

## Resolution 1740 - Exhibit A

Qty	Manufacturer	Device Type	Description
18 EA	COOPER/AMERICAN ELECTRIC	YARD LIGHT	HPS 100W Lighting Luminaire
13 EA	AMERICAN ELECTRIC	STREET LIGHT	HPS 100W Lighting Luminaire
16 EA	AMERICAN ELECTRIC	STREET LIGHT	HPS 200W Lighting Luminaire
88 EA	COOPER	REFRACTOR	100/200 HPS/175MV
24 EA	WESTINGHOUSE	REFRACTOR	100 HPS/175MV