## PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON

## RESOLUTION NO. 2008-005

## A RESOLUTION OF THE PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

WHEREAS, the Public Utility District has purchased the equipment listed on the attached Exhibit "A"; and

**WHEREAS,** the equipment on Exhibit "A" is surplus to the needs of the Public Utility District,

**NOW, THEREFORE,** the Public Utility District acting by and through its Board of Commissioners, does hereby resolve as follows:

The equipment described on the attached Exhibit "A" is declared surplus to the needs of the Public Utility District. Staff is instructed to sell all items for the best available price or properly dispose of items that it is unable to sell.

Passed by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 2nd day of July, 2008.

Wayne G. King

President<sup>®</sup>

M. Kelly Hays,

Vice President

Dana Roberts,

Secretary

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Resolution No. 2008- 005							
Public Utility District #1 of Jefferson Co	rson County	Ę,					
Exhibit A							
	Purchase	Serial	Owning			Original	
	Date	Number	Department	Location	Reason	Cost	
Description							
F250 3/4 Ton Pick-up	1995	1995 1fthx26h7skco5278	Utility	Plant	No longer needed	est 18,000	
Isuzu Pickup Truck	1992	jaacl16eon7206731	Utility	Plant	No longer needed	Used from City	
HP Scanjet 5100C	2003	*	Utility	Office	No longer needed	< 1,000	
Panasonic Fax Machine	1998		Utility	Office	No longer needed	< 1,000	
Desk Top CPU	2002		Utility	Office	unrepairable	<1,500	
CPU Shell mini-tower	2002		Utility	Office	unrepairable	est 3,700	
13" Flat Screen Dell	2004		Utility	Office	unrepairable	< 1,000	
Dell CPU model L733R	2000	Bcy7301	Utility	Office	No longer needed	<1,000	
Water level transducer	2000		Utility	Office	unrepairable	<1,000	
Water level transducer (3 each)	1998	1998	Offlity	Office	unrepairable	<1,000	
		EXHIBIT 'A'					
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