

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**

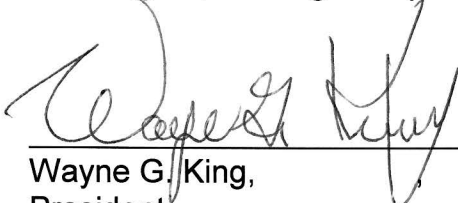
**WHEREAS**, the Public Utility District has purchased the equipment listed on the attached Exhibit "A"; and

**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.

  
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Wayne G. King,  
President

  
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M. Kelly Hays,  
Vice President

  
\_\_\_\_\_  
Dana Roberts,  
Secretary

