PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2012-005

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington declaring from time to time certain Vehicles and Equipment to be unserviceable, inadequate, obsolete, worn out or unfit to be used in the operations of the District and the intent to sell said vehicles and equipment.

WHEREAS, the Commissioners have determined that certain vehicles and equipment are no longer necessary, material, or useful to the needs of the District; and

WHEREAS, the District intends to sell the vehicles at public auction, and to dispose of computer equipment at a State recognized disposal site; and

WHEREAS, RCW 54.16.080 (2) (b) allows a District, without the approval of the voters to sell, convey, lease, or otherwise dispose of all or any part of the property owned by it that is located within or without its boundaries, which has become unserviceable, inadequate, obsolete, worn out or unfit to be used in the operations of the system and which is no longer necessary, material to, and useful in such operation, to any person or public body.

THEREFORE BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington that certain vehicles and material will be sold at public auction or disposed of through a recognized State disposal site for the best price offered and after all auction fees, transfer fees and premiums are paid, remaining sums will be returned to appropriate District ledger accounts.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open public meeting held this 21st day of February, 2012.

Barney Burke

President

Wayne **G**. King

Vice-President

Ken Mc Millen

Secretary

Public Utility District No. 1 of Jefferson County, Washington Serial Number Department Location Description Purchased Serial Number Department Location Chevrolet S10 Pick-up 1995 1FTHX26H7SKC05278 Sewer Office Ford Ranger Pick-up 2001 1583H01 Admin Office CPU, DELL WCP 2003 2BF7X21 Admin Office CPU, DELL WCP 2001 BC4HJ01 Admin Office CPU, DELL WH 2001 BC4HJ01 Admin Office CPU, DELL WH 2001 MX08R3394760535AFK6 Admin Office Monitor, DELL E171FP 2003 MX08R3394760535AFK6 Admin Office Printer, EPSON P892A 1997 3KDY088633 Admin Office Printer, HP DeskJet F4880 CN9BGC22DJ Admin Plant		
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