

RESOLUTION NO. 2016-008

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), authorizing the surplus of equipment.

WHEREAS, the District is authorized by the Revised Code of Washington (RCW) chapter 54.16.180 to dispose of its properties, equipment and materials when they are unserviceable, inadequate, obsolete, worn out, or unfit for use and are no longer meaningful, necessary or useful in the PUD's operations; and,

WHEREAS, these materials equipment or property may be disposed of without the approval of the voters under the provisions of RCW 54.16.180(2)(b); and,

WHEREAS, pursuant to RCW 36.34.040 a public hearing was held to allow comment on the manner of disposition of property to be surplussed by the District.

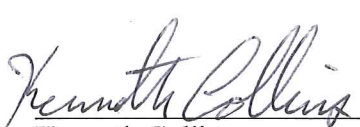
NOW, THEREFORE BE IT RESOLVED, by the Commission of Public Utility District No. 1 of Jefferson County, Washington as follows:


Section 1. The Board declares the equipment outlined in Exhibit A to be inadequate, obsolete, unfit to be used in the operations of the District and are no longer necessary, material to, and useful in such operations, and declare the items in Exhibit A surplus.

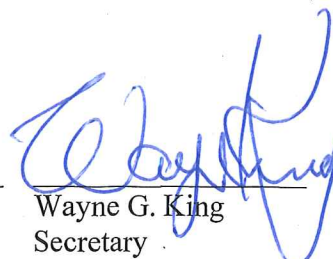
Section 2. The General Manager is authorized to dispose of the materials, equipment and property listed in Exhibit A in any legal, responsible manner beneficial to the District, including but not limited to selling, conveying or donating the materials, equipment and property to any other district, municipal corporation or town, or to any cooperative, state, local or federal government agency, utility, or state approved not for profit agency or customer, or the public.

As President and Secretary of the District, we additionally certify that this meeting was attended by at least two of the three Commissioners of the District and that the Resolution was adopted by a majority vote of the Commissioners in attendance at the meeting.

ADOPTED and APPROVED, by Commission of Public Utility District No.1 of Jefferson County, Washington, at a regular open meeting held this 16 day of August 2016.


Kenneth Collins
President


Barney Burke
Vice President


Wayne G. King
Secretary

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 16th day of August 2016.

Wayne King, Secretary

EXHIBIT "A"
To Resolution 2016-008

<u>Description of item</u>	<u>year</u>	<u>Serial/Vin Number</u>	<u>Reason</u>	<u>Original Cost</u>	<u>Estimated value</u>
Ford Ranger	1998	1FTYR14C2WPA88410	Age	11,995	1,102
Jeep Liberty- 4WD	2004	1J4GL48KX4W258302	Age	23,590	4,026

Dell PCs	1ZKKHX1
Dell PCs	2X0ZCX1
Dell PCs	6GNFNX1
Dell PCs	GJP5RW1
Dell PCs	92WMSW1
Dell PCs	2X10DX1
Dell PCs	46VSMM1
Dell PCs	GJPXQW1
Dell PCs	H3R88X1
Dell PCs	H3QC8X1
Dell PCs	2Y1HL02
Dell PCs	J2Y2RW1
Dell PCs	2X00DX1
Dell PCs	2X11DX1
Dell PCs	GJPWQW1
Dell PCs	1ZKLHX1
Dell PCs	2WZYCX1
Dell PCs	H3QC8Y1

PC built by C. Dixon	00863
PC built by C. Dixon	00867
PC built by C. Dixon	00865
PC built by C. Dixon	00871

