

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

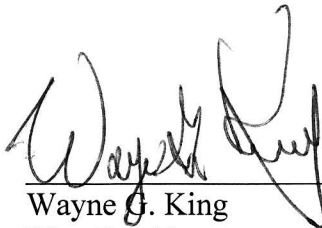
WHEREAS, RCW 54.16.080 (2) (b) allows a District, without the approval of the voters to sell, convey, lease, or otherwise dispose of all or any part of the property owned by it that is located within or without its boundaries, which has become unserviceable, inadequate, obsolete, worn out or unfit to 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.

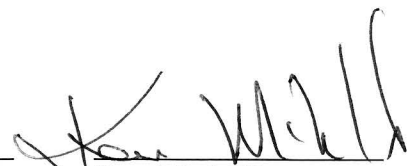
ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open public meeting held this 21<sup>st</sup> day of February, 2012.



Barney Burke  
President



Wayne G. King  
Vice-President



Ken Mc Millen  
Secretary

<b>EXHIBIT A</b>						
<b>RESOLUTION 2012-005</b>						
<b>Public Utility District No. 1 of Jefferson County, Washington</b>						
<b>Description</b>	<b>Purchased</b>	<b>Serial Number</b>	<b>Department</b>	<b>Location</b>	<b>Reason</b>	<b>Original Cost</b>
Chevrolet S10 Pick-up	1995	1FTHX26H7SKCO5278	Sewer	Office	Mileage	14,000
Ford Ranger Pick-up	1998	1FTYR14C2WPA88410	Water	Office	Mileage	14,000
CPU, DELL WCP	2001	1583H01	Admin	Office	Unrepairable	<1500
CPU, DELL DHM	2003	2BF7X21	Admin	Office	Unrepairable	<1500
CPU, DELL WCP	2001	BC4HJ01	Admin	Office	Unrepairable	<1500
CPU, DELL WHL	2001	560S211	Admin	Office	Unrepairable	<1500
Monitor, DELL E171FP	2003	MX08R3394760535AFK6	Admin	Plant	Unrepairable	<500
Monitor, ACER 7277E		9170602001	Admin	Office	Unrepairable	<500
Printer, EPSON P892A	1997	3KDY088633	Admin	Office	Unrepairable	<500
Printer, HP DeskJet F4880		CN9BGC22DJ	Admin	Plant	Unrepairable	<500
Typewriter						