

RESOLUTION NO. 838

**RESOLUTION BY PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY
("DISTRICT") DECLARING CERTAIN PROPERTY TO BE NO LONGER
FUNCTIONAL AND OF LITTLE OR NO VALUE FOR THE OPERATIONS OF THE
DISTRICT SYSTEM, AND AUTHORIZING THE DISPOSAL THEREOF IN
ACCORDANCE WITH R.C.W. 54.16.180**

WHEREAS, the DISTRICT currently owns the property described in Exhibit "A":

WHEREAS, said property has been determined by the Commissioners to be of little value or no value, inadequate, obsolete and no longer functional for use in the DISTRICT'S operations, and

WHEREAS the DISTRICT'S best interests will be served by the disposal of said property as authorized by R.C.W. 54.16.180;

NOW, THEREFORE, BE IS RESOLVED by the Commissioners of Public Utility District No. 1 of Whatcom County declare that said property as set forth above shall be disposed of as soon hereafter as conveniently possible with the highest possible return to the District.

ADOPTED by the Commission of Public Utility District No. 1 of Whatcom County at its regular meeting on the 28th day of November 2023.

**Public Utility District No. 1
of Whatcom County**



Atul Deshmane, President/Commissioner



Christine Grant, Vice President/Commissioner

Jaime Arnett, Secretary/Commissioner

RESOLUTION No. 838 EXHIBIT "A"
PROPERTY FOR SURPLUS/DISPOSAL

Item/Model #	Description	Serial Number
MSS201501	Microsoft Surface Pro	o55868345053
MSS201411	Microsoft Surface Pro	62119243353
MS201613	Microsoft Surface Book	oo6415560457
LT201301	Lenovo Think Pad T530	R9-Z3GIT
PC201405	HP Envy 700	2MD4230HF7
PC201406	HP Envy 700	2MD4230HF8
PC201703	HP Z240	2UA723381Q
Monitor	Asus VS248	D5LMQS002818
Outdated/Old Software & Manuals (1990's – 2000s)	Various	Various
2012 Chevy Colorado	Pickup 4x4/ 65,073 miles <i>Replaced Aug. 2023</i>	1GCJTBFE0C8136936
JU6H-UFADSO	Internal Comb. Engine for Pump	PE6068L255547
Refinery sub circuit switchers (outdated)	S & C Manufacturer	Unknown
Office Cubical Walls	Misc. panels/parts	N/A
Technics	Audio Receiver	N/A
Sony	5 disk CD Player	N/A
Toshiba Strata DK40	Old phone system cabinet/wiring	N/A
Coffee Maker		N/A
Shelving Material	Metal Arms	N/A
Various old, no longer used office supplies		N/A
Allen Bradley Soft Start	Soft Start for old P2 high head pump <i>Replaced with new VFD</i>	SSS 1010
Miscellaneous Pipe Fittings	Misc. brass, steel, and galvanized fittings <i>Old items, unused and outdated</i>	Misc.
2 Fan Hoods	Old fan hoods for P2 before remodel	30X42 GRAL
Truck Bed Fuel Container	<i>Replaced after leak patch failures</i>	