

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2021-034

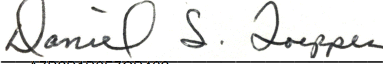
A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the "PUD") to Declare Certain Property Surplus and Authorize its Sale


WHEREAS, the PUD is authorized to sell or otherwise dispose of property which has become unserviceable, inadequate, obsolete, worn out or unfit to be used in the operations of the utility system and which is no longer necessary, material to, and useful in such operations, to any person or public body pursuant to RCW 54.16.180; and

WHEREAS, the General Manager recommends that existing PUD owned materials are no longer useful to the PUD, and that materials should be sold as surplus consistent with Washington law and the PUD's Procurement Manual.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners declare that the PUD owned materials listed in Exhibit A to this Resolution is hereby determined to be surplus and obsolete, no longer necessary or useful to utility operations and the General Manager is authorized to dispose of it consistent with the PUD's Procurement Policies.

ADOPTED by the Board of Commissioners of Public Utility No. 1 of Jefferson County, Washington, at a regular open meeting held this November 2, 2021.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:

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Kenneth Collins, Vice President


DocuSigned by:

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ATTEST: _____
Jeff Randall, Secretary

EXHIBIT A
[DESCRIPTION OF MATERIALS]



Aluminum building in the back of the Operations Center Yard.



Substation switch supports.



Recloser back of Operations Center yard.



Capacitor racks back of Operations Center yard.



115kV gang operated switch back of Operations Center yard.



Assorted PT's and CT's back of Operations Center yard.



Vacuum Recloser on pallet with controllers back of Operations Center yard.



Pole mounted bank bracket back of Operations Center yard.



Substation breaker back of Operations Center yard.



(2) Reclosers back of Operations center yard.



25kV 120/240 transformer west end of Operations center yard.



(2) Capacitor banks located near septic system in Operation Center yard.



(4) Capacitor banks near septic system at Operations Center yard.



(3) Fiberglass vaults with lids near septic system at Operations Center yard.



(5) Above ground cabinets middle row of Operations Center yard.



Used submersible transformer near septic system in Operations Center yard.



(5) Fiberglass basements middle row Operations Center yard.



(2) Above ground cabinets middle row Operations Center yard.



(1) Fiberglass basement middle row Operations Center yard.



(10) Small fiberglass basements and (3) Mid-size fiberglass basements middle row back of Operations Center yard.



(1) 120/240 50kV transformer west fence line Operation Center yard.



Multiple pole stubs southwest corner Operation Center yard.



Substation air switches located at 210 Four Corners Road storage yard.



Old building air switches located at 210 Four Corners Road storage yard.



Old building air switches located at 210 Four Corners Road storage yard.



115kV switches old and burned up. Located at 210 Four Corners Road storage yard.