

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

**RESOLUTION NO. 2021- 010**

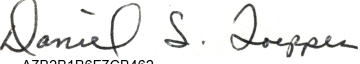
A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the "PUD") to Declare Certain Property Surplus and Authorize its Sale


**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 an existing utility truck is no longer useful to the PUD, and that it 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 utility truck 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 6<sup>th</sup> day of April, 2021.

DocuSigned by:  
  
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Dan Toepfer, President

DocuSigned by:  
  
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Kenneth Collins, Vice President

ATTEST:   
Jeff Randall, Secretary

**EXHIBIT A**  
**[DESCRIPTION OF TRUCK]**

-Truck 102

-2012 Dodge Ram 5500 (4X4) single man bucket truck

-6.7 Cummins turbo diesel

-Mileage 129,494

-Hours 7,621

**REPAIRS NEEDED:**

-HYD lines on upper boom needs replaced.

-Front end has been repaired at several shops (5) with no fix.

-Check engine light, Fuel rail issue that causes a loss of power.

-Check engine light, Glow plug needs replaced.

-Engine is tired due to high mileage and high hours.

-After treatment system needs burned out and reset.