

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

RESOLUTION NO. 2021-035

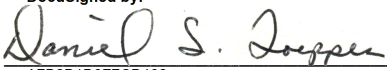
A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the "PUD") to Declare Certain Property Surplus and Authorize its Sale


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 November 2, 2021.

DocuSigned by:

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Dan Joeppe, 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 TRUCK]

Jefferson County PUD truck 103

2012 Dodge Ram 5500 (4X4)

Engines: Cummins 6.7L

Miles: 150,202

Engine Hours 8,946

Chassis Issues:

- Truck is leaking coolant due to blown head gasket.
- Needs new Particulate Filter or Back Pressure Sensor. (Check Engine Light)
- Needs new serpentine belt and pulley.
- Small exhaust leak. (Location not found)

Boom Issues:

- Extension cylinder is drifting out and will need both holding valves and check valves replaced. (Possible new cylinder might be needed)
- Lower boom lift cylinder is drifting down and will need both holding valves and check valve replaced. (Possible new cylinder might be needed)
- Hydraulic return filter needs replaced.
- Rubber boot for upper controls needs to be replaced.
- Curbside and streetside PTO driveline decal needs replaced.
- All operation decals at the upper controls need to be replaced.
- All danger, warning and safety decals at the upper controls need to be replaced.
- 2 Danger decals at the tail shelf need replaced.