

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

RESOLUTION NO. 2022-025

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 the existing PUD owned double wide office modular located at 310 Four Corners Road, Port Townsend, WA outlined in Exhibit A and all of the equipment and materials specified and listed in Exhibit B be found to be inadequate, obsolete, and unfit to be used in the operation of the PUD.

NOW THEREFORE, BE IT RESOLVED THAT, the Commission of Public Utility District No.1 of Jefferson County, Washington resolves:

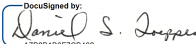
Section 1. The Board declares the PUD owned double wide office modular located at 310 Four Corners Road, Port Townsend, WA outlined in Exhibit A and equipment and materials specified and listed in Exhibit B to be inadequate, obsolete, unfit to be used in the operation of the PUD and no longer necessary, and useful in such operations, and declare the items in Exhibit A and B surplus.

Section 2. The General Manager is authorized to dispose of the property, equipment and materials in Exhibit A and B in a legal, responsible manner beneficial to the District consistent with the PUD Procurement Policies and state law.

ADOPTED and APPROVED, by Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of September 2022.

DocuSigned by:
Kenneth Collins
Kenneth Collins President

DocuSigned by:
Jeff Randall
Jeff Randall, Vice President

DocuSigned by:

A7B2B19B17CB462

ATTEST: _____
Dan Toepper, Secretary

Exhibit A

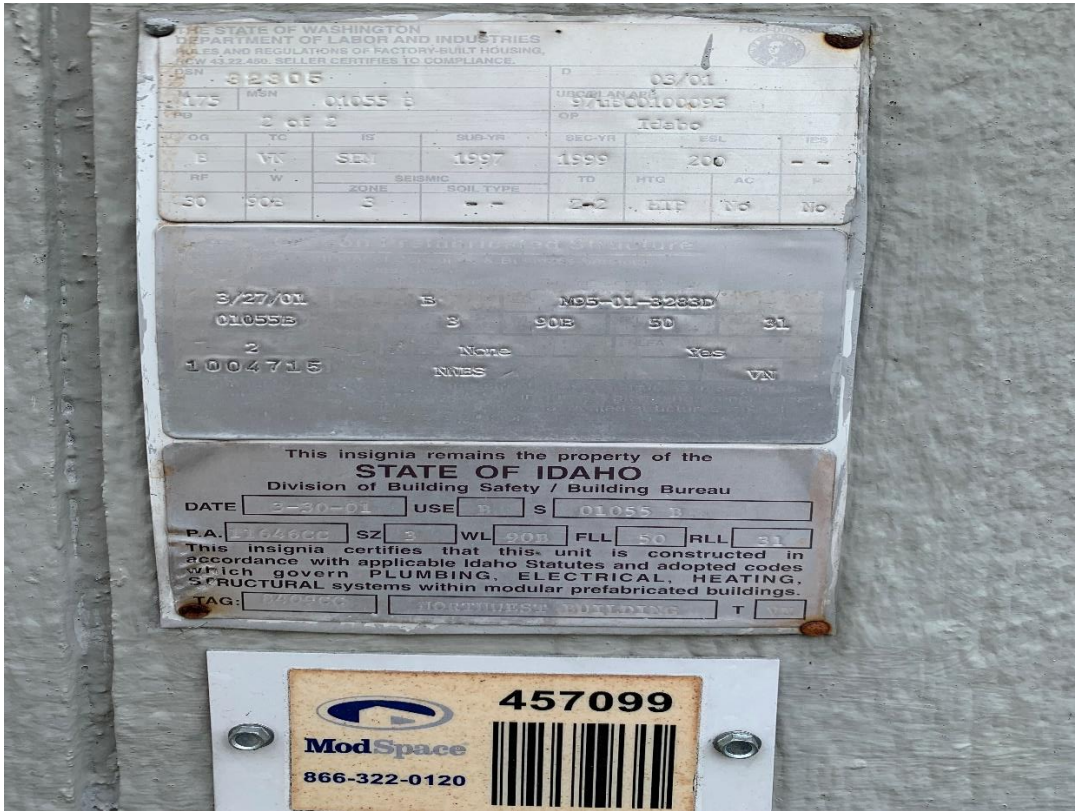




Exhibit B

Asset Tag	Short Description	Serial Number	Marked Disposed
144 & 00746	laptop	8CHHG72	X X
917	doc station	MLK0209401526	X
689	doc station	CN-035RXK-12961-69D-2880-A00	X
825	doc station	QAD0212601564	X
910	laptop	3CK4QZ1	X
145	laptop	FR3HG72	X
830	laptop	3J9MLV1	X
146	laptop	DN9HG72	X
161	laptop	92QYLC2	X
728	laptop	5N9HG72	X
168	laptop	13258701326	X
458	laptop	23905280357	X
461	laptop	16603177466	X
885	laptop	92MDKX1	X
154	laptop	24957730622	X
121	laptop	9863140465	
838	laptop	4J49BW1	X
118	laptop	1X3Z702	X
911	laptop	3DK4QZ1	X
119	laptop	BW3Z702	X
802	laptop	25886204210	
813	laptop	25992846721	
127	laptop	JMLJQ32	X
129	laptop	CKCVY52	X
133	optiplex	3K95V62	X
155	optiplex	CZ1ZCD2	X
137	optiplex	920M N/a	X
443	optiplex	37196086358	X
149	optiplex	4ZRMZC2	X
158	optiplex	5TR1DD2	X
157	optiplex	D052DD2	X
132	optiplex	3KB6V62	X
138	optiplex	3K78V62	X
134	optiplex	3K84V62	X

	156	optiplex	D081DD2		X
	526	tablet	R52J50BQM5M		X
	577	tablet	R52J114D78J		X
	856	canon scanner	GW323621		X
	774	optiplex 3020	75vzc12		X
?		optiplex 9020	6412007954		
	128	optiplex 9020	b54mv42		X
?		optiplex 9020	3036640857		
	806	optiplex 9020	GJPYQW1		X
	878	optiplex 9020	6349013173		
	907	dell xps	7JV0KZ1		
	646	optiplex 3020	2JG2W02		X
?		power edge T110 II	4652595865		
	958	monitor	cn-0xpg0h-74445-51u-c1fu		X
	832	doc station	QAD0212601534		X
	232	monitor	CN-0G8TVH-QDC00-0AD-15EB		X
	781	monitor	cn-061kwx-64180-63S-39jb-A01		X
	872	monitor	22301043085		X
	761	monitor	CPCHDY1		x
	775	monitor	14800488943		
	704	monitor	P224AABM00270		X
	711	monitor	CN-008MT5-64180-5BD-1C3B-A01		X
	955	monitor	p2247abm01618		X
	884	monitor	CN-0FP04F-72872-365-D3AS		X
	426	monitor	CN-M67RH-TV100-94U-3NQB-A04		X
?		monitor	cn04ffa47-64180-425-0gcb		
	892	doc station	cn-0fp04f-72872-365-d3as		X
?		monitor	cn-05y232-71618-42f-acg5		
	887	monitor	cn-0gfxn4-74445-35t-a1ml		X
	550	monitor	CN-06F4PX-74431-740-1537-A00		X
	548	monitor	CN-OKVTVD-74431-75G-0010		X
	982	monitor	cn-0174R7-72872-370-C6HM		X
	549	monitor	8QZ2GK2		X
	980	stand	pfef137779		X
	519	PRM2000WA48120S		107816	X
	520	PRM2000WA48120S		107810	X
	112	Sonicwall 2400	0017c5caeec0		X
	165	Barracuda	BAR-SF-855602		X
	163	Sonicwall 3600	coeae4e53e74		X
	413	Cisco 3750	FDO1653Z0GL		X
	115	Startech CD1PC7CB54	GK5411G00008		X

?	Sunba		nvr-f2008pl/ 1d1c704592c53c9e	
470	Thunderbolt 3		3C-2C-30-A6-E6-0C	X
?	TeraStation xe12tl/r5		8987114470272.0	
cisco	catalyst C2960-8TC-L		FOC1909Y1FH	
cisco	catalyst C2960-8TC-L		FOC1909Y1K5	
cisco	catalyst C2960-8TC-L		FOC19091KU	
cisco	catalyst C2960-8TC-L		FOC1733Y50Z	
cisco	catalyst C2960-8TC-L		FOC190Y1HB	
cisco	catalyst C2960-8TC-L		FOC1845Y6H1	
cisco	ASA 5506-X		JMX1913Z0BX	
cisco	ASA 5506-V13		JMX1816Z0R4	
cisco	ASA 5506-V13		JMX181940QH	
cisco	ASA 5506-V13		JMX181440QL	
cisco	ASA 5506-V13		JMX1816Z0R0	
cisco	ASA 5506-V13		JMX17430NE	
cisco	ASA 5506-V13		JMX181407D	
cisco	ASA 5506-V13		JMX1841407A	
cisco		1921	FTX1702835L	874
cisco		1921	FTX1702835C	840
cisco	catalyst C2960-8TC-L		FOC1909Y1FQ	
cisco	catalyst C2960-8TC-L		FOC1750Y2Y6	
cisco	catalyst C2960-8TC-L		FOC1817Y3X1	
cisco	ME3400G-2cs-a		FOC1618V1ZD	
cisco	sg300-20		PSZ165207GE	
cisco	sg300-20		PSZ165207H7	
cisco	catalyst C2960-SERIES S			
cisco	POE		FOC1648Y3LV	838
cisco	catalyst C2960-SERIES X		FCW1821A5CG	467
cisco		2901	FTX171386EK	
cisco		2911	FTX1706AH4C	875 & 841 & 913
cisco	ASR 920-24Z-M-		CAT2110V0H5	
cisco		2911	FTX1706AH4B	107