

PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY

RESOLUTION NO. 2026-019

A Resolution of the Board of Commissioners of Jefferson County Public Utility District No. 1 (the “PUD”) declaring certain company-owned vehicles as surplus and authorizing their disposal.

WHEREAS, the Jefferson County Public Utility District No. 1 (“District”) owns certain vehicles that have been determined to be no longer useful, economical to maintain, or necessary for District purposes; and

WHEREAS, the District’s Fleet and Facilities staff have evaluated the condition, mileage, maintenance costs, and replacement schedules for said vehicles and have determined that they should be declared surplus; and

WHEREAS, pursuant to RCW 54.16.180, a Public Utility District may “sell, lease, convey, or otherwise dispose of any property, real or personal, which in the judgment of the commission is no longer necessary to carry on the business of the district”; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the District and its ratepayers to surplus the identified vehicles and authorize their disposal in accordance with District policy and applicable state law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County Public Utility District No. 1 follows:

1. Declaration of Surplus: The following vehicles are hereby declared surplus to the needs of Jefferson County Public Utility District No. 1:

Vehicle ID	Year	Make	Model
Truck 111	2013	Ford	F-150
Truck 119	2016	Chevrolet	Colorado
Truck 205	2012	Chevrolet	Colorado
Truck 206	2016	Chevrolet	Colorado
John Deere 870 Tractor			

2. Authorization to Dispose: The General Manager, or their designee, is hereby authorized to dispose of the above-listed surplus vehicles through public auction, trade-in, negotiated sale to another government entity, or other lawful and transparent means, consistent with RCW 54.16.180 and District policy.

3. Disposition of Proceeds: Any proceeds derived from the sale or disposal of the surplus vehicles shall be deposited into the appropriate District fund, as determined by the District's Finance Department.

ADOPTED and APPROVED, by the Board of Commissioners of Jefferson County Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 7th day of July 2026.



Dan Toepper (Jul 7, 2026 19:22:47 PDT)

Dan Toepper, President



Kenneth Collins (Jul 8, 2026 10:14:57 PDT)

Kenneth Collins, Vice President



Jeff Randall (Jul 8, 2026 15:05:07 PDT)

Jeff Randall, Secretary

2026-019 - Resolution for Surplus Equipment

Final Audit Report

2026-07-08

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