

**RESOLUTION No. 1674
IS Surplus Equipment**


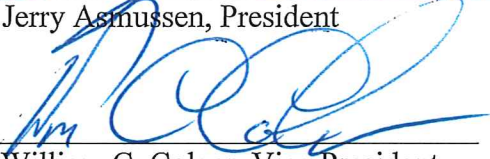
A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Declaring Certain Equipment Surplus and Authorizing the Sale or Disposal Thereof.

WHEREAS, from time to time the District has equipment that is either obsolete or no longer needed; and

WHEREAS, the District has determined the equipment listed on the attached Exhibit A is surplus to the District's needs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares as surplus the items described in Exhibit A, and authorizes the sale or other disposal thereof in a manner that is determined by staff to be in the best interests of the District.

APPROVED AND ADOPTED this 5th day of November, 2018.


Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Exhibit A - RESOLUTION No. 1674

Outdated or Non-Working Surplus IS Equipment

Qty.	Description
12	Dell PowerEdge servers – Hard Drives Removed
1	HP Proliant servers – Hard Drives Removed
1	Symantic Security Appliance – Hard Drives Removed
2	NetApp Storage Servers – Hard Drives Removed
10	Old Desktop Computers – Hard Drives Removed
12	Old Laptops - Hard Drives Removed
8	Old LCD Flat Panel Monitors
8	Old HP Printers
1	Old Lexmark all-in-one
1	Old Canon MX700 Printer
1	Futureprint Receipt Printer
6	Gen. 1 iPad with Case
1	Microsoft Surface
1	Motorola Xoom
1	Cisco ASA 5505
2	Cisco 1811 Switch
1	Pitney Bowes Letter opener
2	Shoretel IP800 Conference Phones
Qty.	Description

4	Gen. 1 iPad Case with keyboard
1	Gen. 1 Keyboard Dock
1	Old USRobotics 56K Modem
2	Lenel LNL-500 old door controllers
4	Axis M7001 Analog to Digital converters for cameras
4	Ikegami ICD-505
1	Toshiba IK-WB21A PTZ IP Camera
4	Aventura CAM-IPM-13D-31P-VPC IP Camera
3	Arecont Vision AV3155DN-1HK Ip camera
1	Sony SSC-CD43V IP Camera