

RESOLUTION NO. 1702

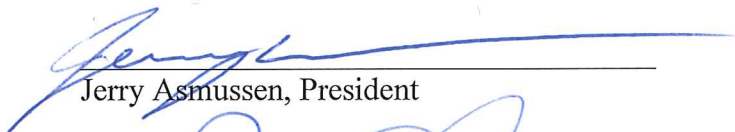
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

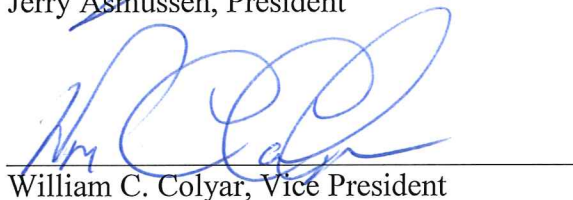
WHEREAS, from time to time the District has equipment that is either obsolete or no longer needed; and

WHEREAS, the District has determined the equipment listed in Exhibit A attached hereto 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 disposal thereof in a manner that is determined by staff to be in the best interests of the District.

DATED this 16th day of December 2019.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1702 - Exhibit A

Qty	Manufacturer	Device Type	Description
1	Mikrotik	CRS112 Customer Switch	CRS112-8G-4S-IN
3	Motorola	GPS Units	
1	Mikrotik	260GS Customer Switch	
20	Ubiquiti	Nanobeam 19 Subscriber Module	
24	Ubiquiti	Nanostation M5 Subscriber Module	NSM5
48	Ubiquiti	Nanobridge M5 Subscriber Module	
13	Ubiquiti	Nanostation M2 Subscriber Module	NSM2
39	Ubiquiti	Powerbeam 400 Subscriber Module	
3	Canopy	5.7 Ghz Canopy AP	5700APHZG
2	Cambium	Power Supply Unit	N000900L001B