

**RESOLUTION No. 1738
IS Surplus Equipment**

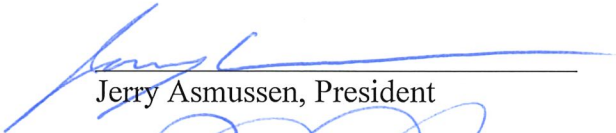
**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of
Okanogan County Declaring Certain Equipment Surplus and Authorizing the Sale or
Disposal Thereof.**

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;

The Board of Commissioners of Public Utility District No. 1 of Okanogan County declares as surplus the items described in Exhibit A and authorizes the sale or other disposal thereof in a manner determined by staff to be in the best interests of the District.

APPROVED AND ADOPTED this 11^h day of January 2021.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1738 – Exhibit A

Outdated or Non-Working Surplus IS Equipment

For Board Packet and Approval at 01.11.2021 Board Meeting

Qty.	Description
4	Dell PowerEdge server – Hard Drives Removed
3	HP DL360 Gen & Servers – Hard Drive Removed
1	HP DL360 Gen5 server – Hard Drives Removed
1	NetApp Storage Server – Hard Drives Removed
1	NetApp Disk Shelf – Hard Drives Removed
10	Old Desktop Computers – Hard Drives Removed
2	Old Laptops - Hard Drives Removed
1	Autoloader Tape Drive (LTO5)
4	Dome Cameras
11	Shoretel Phone Switch
1	Shortel Appliance – Hard Drives Removed
1	Hp Printer
1	Linksys access point