RESOLUTION NO. 1772 Broadband Surplus

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.

PASSED AND APPROVED May 16th, 2022

Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel

Resolution 1772 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes
64	Various	Fiber Optics	Damaged or Obsolete
			Manufacturer/Model Qty
			Fiberxon FTM-3012C 13
			FIberxon FTM-3001C 9
			Stratos SPLC-20-4-2M 32
			Aaxeon SFP-S80 1
			FHN E-S4413D 1
			WWP XCVR-010X31 2
			WWP XCVR-010L31 3
			WWP XCVR-002F31 1
			Ciena XCVR-010Y31 2
7	Mikrotik	CRS112 Fiber Switch	Obsolete
4	Mikrotik	260GS Fiber Switch	Obsolete
2	World Wide Packet	LE46 Fiber Switch	Obsolete
1	Eltek	Valere 1500A rectifier brick	Failed
2	Cambium	GPS unit, model 1096H	Obsolete
1	Cambium	Engineering Sample AP 5086HH	Obsolete
1	Cisco	1811 Integrated Services Router	Obsolete
1	Cisco	ASA 5525-X Security Appliance	Obsolete
14	Ubiquiti	Nanostation M5 Subscriber	Obsolete
		Module	
10	Ubiquiti	Nanostation M2 Subscriber	Obsolete
	100	Module	
7	Ubiquiti	Nanobeam 19 Subscriber Module	Obsolete
61	Ubiquiti	Powerbeam 400 Subscriber	Obsolete
		Module	
20	Ubiquiti	Nanobridge M5 Subscriber	Obsolete
		Module	
37	Ubiquiti	Nanobridge M2 Subscriber	Obsolete
		Module	
10	Eltek	Valere BC2000 Controllers	Obsolete

Revised 5/6/2022