

RESOLUTION NO. 1781

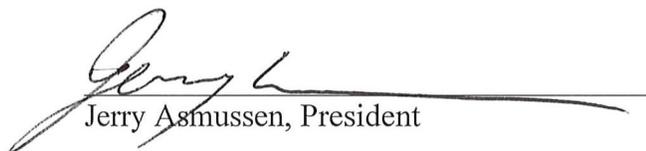
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

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 26th day of September.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

Resolution 1781 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes
1	Siae	ALFOPlus2XG 11Ghz Pair with 2 SFP Modules and 2 PoE Injectors along with other miscellaneous accessories	No longer needed
2	Radiowaves	11Ghz 2' Antenna	No longer needed
2	Ciena	CN3902 Service delivery switch	Failed
4	Eltek	Valere BC2000 Controllers	Obsolete
9	Cambium	450HG Subscriber Module	Failed
12	Cambium	450b Subscriber Module	Failed
6	Ubiquiti	Nanostation M5 Subscriber Module	Obsolete
1	Ubiquiti	Nanostation M2 Subscriber Module	Obsolete
6	Ubiquiti	Nanobeam 19 Subscriber Module	Obsolete
12	Ubiquiti	Powerbeam 400 Subscriber Module	Obsolete
1	Ubiquiti	Nanobridge M5 Subscriber Module	Obsolete
4	Ubiquiti	Nanobridge M2 Subscriber Module	Obsolete
1	Cambium	CMM29V Power module	No longer needed
1	Cambium	UGPS unit	Obsolete
2	Rackmount	Servers	Obsolete

Revised 9/20/2022