

**RESOLUTION NO. 1788**

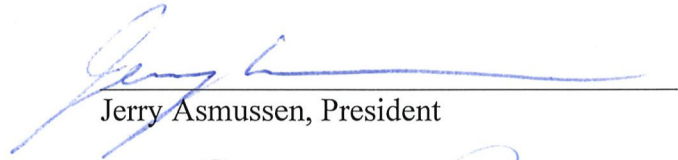
**A Resolution of the Board of Commissioners of Public Utility District No. 1  
of Okanogan County Declaring Certain Equipment Surplus and  
Authorizing the Sale or Disposal Thereof.**

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

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

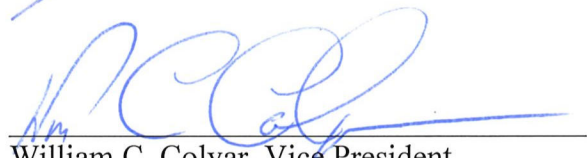
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares as surplus the items described in Exhibit A and authorizes the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the District.

DATED the 9<sup>th</sup> day of January 2023.



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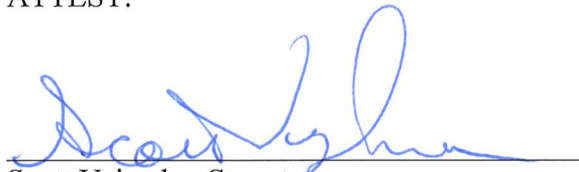
Jerry Asmussen, President



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William C. Colyar, Vice President

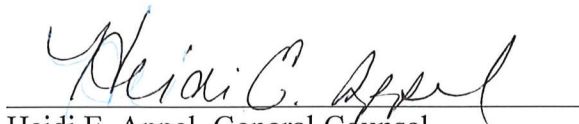
ATTEST:



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Scott Vejraska, Secretary

APPROVED as to form:



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Heidi E. Appel, General Counsel

## Resolution 1788 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes
7	Motorola/Zebra	7181 APs	Replaced with Cambium
			<b>Serial Number</b> <b>MAC Address</b>
			683imy0107      5c0e8b16dbb0
			683ims0058      5c0e8b16ed98
			683imu0047      5c0e8b16da54
			683imu0090      5c0e8b159888
			683imu0114      5c0e8b159844
			683imy0065      5c0e8b159f4c
683imu0088      5c0e8b159cbc			
1	Ubiquiti	AF24x PtP radio	Failed in the field, out of warranty
4	Eltek	Valere BC2000 controllers	Obsolete
1	Cambium	UGPS unit	Obsolete
1	Eltek	Valere 500A rectifier brick	Failed
20	Various	Fiber Optics	Damaged or Obsolete
			<b>Manufacturer/Model</b> <b>Qty</b>
			WWP XCVR-010L31      12
			WWP XCVR-010M31      3
Ciena XCVR-010Y31      5			
1	Ciena	CN3902 Service delivery switch	Failed

Revised 12/16/2022