RESOLUTION NO. 1797

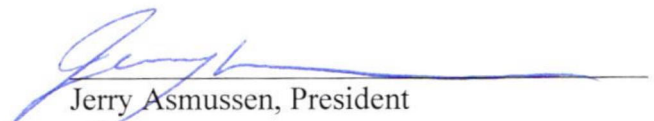## A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Declaring Certain Equipment Surplus and Authorizing the Sale or Disposal Thereof.

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 this 12th day of June 2023.

_____
Jerry Asmussen, President

_____
Scott Vejraska, Vice President

ATTEST:

_____
William C. Colyar, Secretary

APPROVED as to form:

_____
Heidi E. Appel, General Counsel

Resolution 1797 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes		
9	Motorola/Zebra	7181 APs	Replaced with Cambium		
			Serial Number	**MAC Address**	
			683ima0074	5c0f8b16dae8	
			683ims0050	5c0e8b16e8f0	
			683ims0110	5c0e8b16e0b8	
			683imu0096	mac not legible	
			683imj0030	5c0e8b16d850	
			683ima0075	5c0e8b16d6e4	
			683ims0079	5c0e8b159fcc	
			683imu0029	5c0e8b16e700	
			683imu0084	5c0e8b15971c	
1	Eltek	Valere 1500A rectifier brick	Failed		
1	Ciena	3920 service delivery switch	Failed		
2	Martek	AC Power supply for switches, PS2337	Obsolete		
4	Martek	AC Power supply for switches, PS2337-Y	Obsolete		
5	Martek	DC Power supply for switches, PS2365-Y	Obsolete		
2	Cisco	19" Rack Mount Kit for 180X/181X	Obsolete		
2	Cisco	23" Rack Mount Kit for 3925/3945	Obsolete		
2	Cisco	Four-port 10/100 Ethernet Switch Interface card	Obsolete		
1	Proline	GLC-LH-SM-CDW 1000Base optic for Cisco	Obsolete		
1	Proline	GLC-T-CDW 1000BTX Copper optic for Cisco	Obsolete		
8	Cambium	450b Subscriber Modules	Failed		
1	Cambium	450HG Subscriber Module	Failed		
44	Ubiquiti	Nanostation M2 Subscriber Modules	Obsolete		
45	Ubiquiti	Nanostation M5 Subscriber Modules	Obsolete		
9	Ubiquiti	Nanobridge M2 Subscriber Modules	Obsolete		
9	Ubiquiti	Nanobridge M5 Subscriber Modules	Obsolete		
9	Ubiquiti	Nanobeam 19 Subscriber Modules	Obsolete		
19	Ubiquiti	Powerbeam 400 Subscriber Modules	Obsolete		

Updated 06/12/23