

RESOLUTION NO. 1547

**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

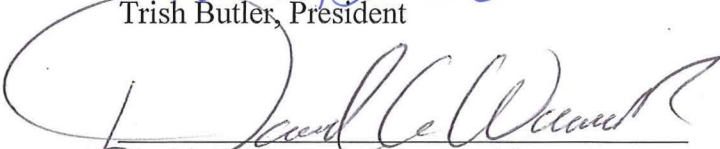
WHEREAS, the District has determined the equipment listed in Exhibit A attached hereto is surplus to the District's needs;

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.

PASSED AND APPROVED this 9th day of October, 2012.



Trish Butler, President



David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:

Michael D. Howe, Legal Counsel

Resolution No. 1547 - Exhibit A

Qty	Manufacturer	Device Type	Description
10	WWP	Service Delivery Switch	WWP LE-022
4	WWP	Service Delivery Switch	WWP LE-042H
260	WWP	Service Delivery Switch	WWP LE-046
244	WWP	Service Delivery Switch	WWP LE-17
5	WWP	Service Aggregation Switch	WWP LE-307
8	WWP	Service Aggregation Switch	WWP LE-327
9	WWP	Service Aggregation Switch	WWP LE-407
4	WWP	Service Aggregation Switch	WWP LE-410
5	WWP	Service Aggregation Switch	WWP LE-427
1	WWP	Service Aggregation Switch	WWP LE-211
4	Valere Power	Chassis	24Vdc Chassis - CP5S-BPL-VV
6	Valere Power	Controller Module	BC1000-B01 Controller
1	Valere Power	Controller Module	BC1000-B03 Controller
7	Valere Power	Rectifier Module	V0500B - 24Vdc/20Amp
7	Last Mile Gear	Timing Module	LMG-CTM-1M
5	Last Mile Gear	Timing Module	LMG-CTM-1SLAVE
3	Nortel	Workgroup Switch	BPS2000
1	Nortel	Service Aggregation Switch	Passport 8606 Layer 3 Switch
1	Nortel	Service Aggregation Switch	Passport 8610 Layer 3 Switch
1	Nortel	Firewall	Contivity 1600
1	Network Associates	Packet Analyzer	Sniffer Book Ultra
2	Datum	Stratum 1 reference clock for TDM services	OT-21
1	Telco Systems	Workgroup Switch	T5C-48P
44	Ubiquiti	Subscriber Module	NanoStation Loco M2 Wifi Subscriber Module
16	Motorola	Canopy 5.8 Access Point (V-pol)	5750AP
7	Motorola	Canopy 5.2 Access Point (V-pol)	5250AP
11	Motorola	Canopy 5.8 Access Point (H-pol)	5700APH
500	Motorola	Canopy 5.8Ghz Subscriber Module	5700SM
150	Motorola	Canopy 5.2Ghz Subscriber Module	5200SM
2	Dell	Workgroup Switch	3448P Workgroup Switches
2	LaMarche	DC Power Plant	48Vdc power Plant

2	Exeltech	Inverter	XP6-1-2-6-1 24Vdc Inverter
9	Riverstone	RS3000 Router	RS3000 G30-B
	Riverstone	RS3000 Daughter Card - GBIC	G3M-GBCFM-02
2	Riverstone	Aport GBIC	(2) Agilent HFCT 5661
20	Various	GBIC 1000BaseLX	(12) Agilent HFCT 5661, (8) Nortel AA1419002
6	Various	GBIC 1000BaseTX	(2) Cisco WS-G5483=, (4) Nortel AA1419042-E5
8	Various	GBIC 1000BaseSX	(2) Finisar FTR-8520-5, (4) Nortel AA1419001, (2) Cisco 30-0759-01
2	Various	GBIC 1000BaseXD	(5) Nortel AA1419003
2	Various	GBIC 1000BaseZX	(2) Nortel AA1419004
3	RAD	PseudoWire Access Gateway	IPMUX-24/FE/4T1/NULL/ NULL/UTP, TDM PSEUDOWIRE ACCESS GATEWAY
3	RAD	Rack Mount Kit	19" RACKMOUNT KIT FOR IPMUX-24 (RM-35/P1)
2	RAD	PseudoWire Access Gateway	IPMUX-216/AC/8T1/NULL/ NULL/UTP, TDM PSEUDOWIRE ACCESS GATEWAY
2	RAD	Rack Mount Kit	19" RACKMOUNT KIT FOR IPMUX-216 (RM-34)
5	RAD	Optic	1000BASELX SINGLEMODE 1310NM 10KM HIGH TEMP SFP
2	Tyco	Splice Kit	19" Rack Mount 96 count Splice Kit
2	Multilink	Splice Enclosure	Multilink 4048 Mini Dome Splice Enclosure
10	Multilink	Splice Tray	Multilink 4048 Mini Dome Splice Tray Kit
8	Cyclone	5.7 120 Degree AP	5.7 AP w/120 degree Antenna
1	Spoval	FDP	Wall Mount 8"x11.5"x3.5"
4	Spoval	FDP	Wall Mount 8"x14.5"x5"
7	Alcoa	DE Mechanical	Mechanical Dead End

Revised 10/1/2012