

RESOLUTION NO. 1574

**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

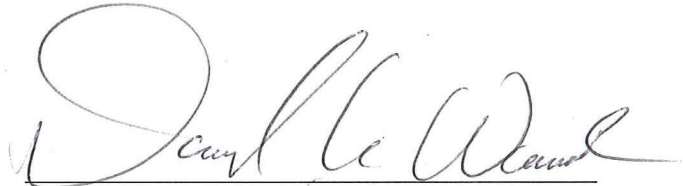
WHEREAS,

the District has determined Telecom switches and equipment listed on the attached
Exhibit A 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.

Dated this 15th day of October, 2013.



David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel

Resolution No. 1574 – Exhibit A

Quantity	Manufacturer	Device type	Description
46	WWP	Service Delivery Switch	WWP LE-022
3	WWP	Service Delivery Switch	WWP LE-042H
5	WWP	Service Delivery Switch	WWP LE-046
2	WWP	Service Delivery Switch	WWP LE-17
3	WWP	Service Aggregation Switch	WWP LE-407
1	WWP	Service Aggregation Switch	WWP LE-410
8	Motorola	Canopy Cluster Mgmt. Module	CMM Micro