

RESOLUTION NO. 1582

**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

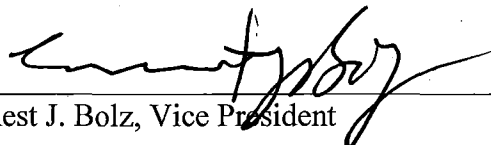
WHEREAS, the District has determined the following equipment as surplus to the District's needs:

Qty	Manufacturer	Device Type	Description
146	Motorola	5.8Ghz Wireless Subscriber Module	5700SM
11	Motorola	5.2Ghz Wireless Subscriber Module	5200SM
3	Ublqiti	2.4Ghz Wireless Subscriber Module	NSM2

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 above and authorizes the sale or disposal thereof.

DATED this 10th day of March, 2014.


Steve Houston, President


Ernest J. Bolz, Vice President

ATTEST:


David A. Womack, Secretary

APPROVED as to form:


Michael D. Howe, Legal Counsel