

RESOLUTION NO. 1588

**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 is surplus to the District's needs:

Qty	Manufacturer	Device Type	Description
37	World Wide Packets	(1) 100BaseX / (8) 100BaseT CPE	LE-22 Customer Edge Ethernet Switch
7	World Wide Packets	(1) 100BaseX / (4) 100BaseT CPE	LE-46 Customer Edge Ethernet Switch

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 other disposal thereof in a manner that is determined by staff to be in the best interests of the District.

DATED this 21st day of April, 2014.

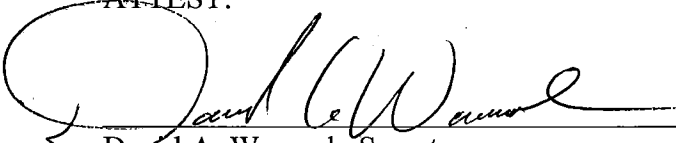


Steve Houston, President



Ernest J. Bolz, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel