

**RESOLUTION NO. 1604**

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

Dated this 6<sup>th</sup> day of April, 2015.

  
\_\_\_\_\_  
Steve Houston, President

  
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Ernest J. Bolz, Vice President

ATTEST:

  
\_\_\_\_\_  
Scott Vejraska, Secretary

APPROVED as to form:

  
\_\_\_\_\_  
Michael D. Howe, General Counsel

## Exhibit A – Resolution No. 1604

### Outdated or Non-Working Surplus IS Equipment

<b>Qty.</b>	<b>Description</b>
1	Old Small Form Factor Computer – Hard Drive Removed
7	Old Computer towers – Hard Drives Removed
8	Old Laptops - Hard Drives Removed
4	Non-Working LCD Flat Panel Monitors
1	Non-Working Headset
6	Old Blackberry Phones
2	Old PDAs
1	Old Dell PowerConnect Switches
1	Non-Working Old Sonicwall VPN Appliance
1	Old M+ Email Security Appliance
4	Old HP Printers
1	Old IBM Printer
1	Old HP Server - Hard Drives Removed
4	Old Dell Servers - Hard Drives Removed
1	Old Misc Server - Hard Drives Removed
1	Non-Working Arecont Vision Camera
1	MISC (RAM, Hard Drive, PCIE Parellel card, HDD blanks, Speakers)
1	Non-working APC UPS's