

RESOLUTION NO. 1632


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

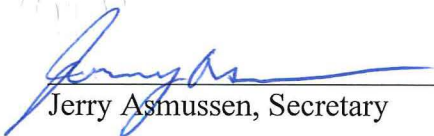
Dated this 21st day of February, 2017.



Scott Vejraska, President

Steve Houston, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel

Resolution No. 1632 – Exhibit A

Outdated or Non-Working Surplus IS Equipment

| Qty. | Description |
|------|---|
| 25 | Old Computer Towers – Hard Drives Removed |
| 11 | Old Laptops - Hard Drives Removed |
| 5 | Non-Working LCD Flat Panel Monitors |
| 1 | Old Dell PowerConnect Switch |
| 1 | Old HP Printer |
| 1 | Non-Working IQeye Camera |
| 1 | MISC (RAM, internal PCI and video cards, HDD blanks, keyboards, docking station and clam shell) |
| 1 | Non-working APC UPS ES 350 |
| 1 | Patriot 280 BEST UPS |
| 1 | TrippLite Smart UPS shell/parts |
| 1 | Anatel 24 port non-working switch |
| 1 | Tyco Electronics Kiosk eLO |
| 1 | Non-working Konica Camera |
| 6 | Dell PowerEdge servers |
| 2 | IOMEGA StoreCenter ix12 Storage Devices |
| 1 | Aventura Server |
| 1 | HP G2 Tape Autoloader |
| 1 | Dell PowerVault Tape Drive |
| 1 | Supra Fax Modem 144LC |