

**RESOLUTION No. 1708  
IS Surplus Equipment**

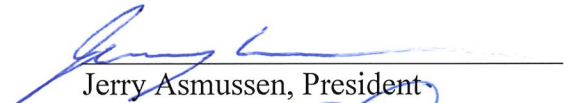
**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of  
Okanogan County Declaring Certain Equipment Surplus and Authorizing the Sale or  
Disposal Thereof.**


WHEREAS, from time to time the District has equipment that is either obsolete or no longer needed; and

WHEREAS, the District has determined the 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.

APPROVED AND ADOPTED this 9<sup>th</sup> day of March, 2020.

  
Jerry Asmussen, President

  
William C. Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary

APPROVED as to form:

  
Heidi E. Appel, General Counsel

**Exhibit A - RESOLUTION No. 1708  
Outdated or Non-Working Surplus IS Equipment**

(For Board Packet and Approval at 03/09/2020 Board Meeting)

Qty.	Description
7	Dell PowerEdge servers – Hard Drives Removed
1	NetApp Storage Servers – Hard Drives Removed
15	Old Desktop Computers – Hard Drives Removed
6	Old Laptops - Hard Drives Removed
1	Old Tape Drive (damaged)
6	Old HP Printers (non-functional)
1	Old Purchasing Fax (non-functional)
1	Cisco 1811 Switch
1	Sony Projector
1	Quasar Camera Recorder
1	HVAC Controller
1	VivoTek Camera (water-damage)
4	Axis Camera
1	Hikvision Camera (damaged)
1	Arecont Vision
1	Axis Camera POE
1	32” Flat Screen TV
1	DVD/VCR Combo
1	8Ch UHF Microphone System
1	Power Mixer
5	Desktop Microphones
15	Dell Monitor Stands
19	Dell Laptop Docks
1	Linksys Router
3	Dell Switch