

**RESOLUTION NO. 1725**

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

DATED this 24 day of August 2020.

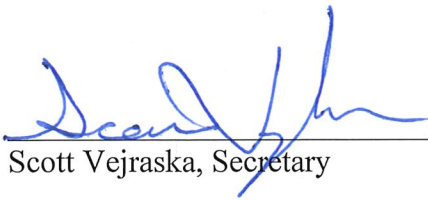
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Jerry Asmussen, President

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William C. Colyar, Vice President

ATTEST:



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Scott Vejraska, Secretary

APPROVED as to form:



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Heidi E. Appel, General Counsel

## Resolution 1725 - Exhibit A

Qty	Manufacturer	Device Type	Description	
			Serial Number	MAC Address
5	Motorola	7181 AP	683imu0070	5c0e8b16e740
			683imu0057	5c0e8b1593b4
			683imu0133	5c0e8b16dc94
			683ima0071	5c0e8b16d230
			683ims0143	5c0e8b16ef0c
1	Symmetricon	TimeSource3000	GPS bits clock	
7	Nortel	OPTera Metro 3500 Platform w/ cards	Obsolete switching platform.	
2	Canopy	5200 AP		
1	Canopy	5700 AP		
1	Canopy	5200 Subscriber module		

Revised 8/7/2020