

RESOLUTION NO. 1729

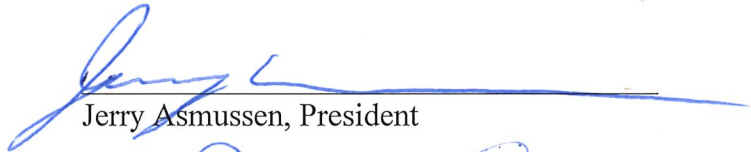
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

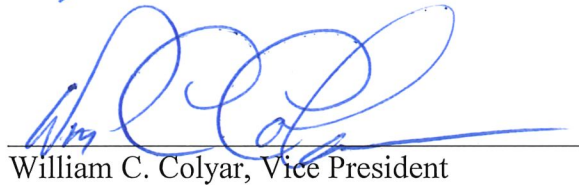
WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and

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 28th day of September 2020.

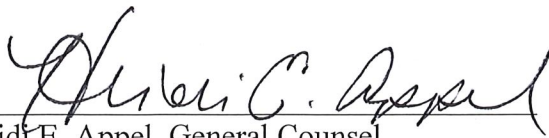

Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Resolution 1729- Exhibit A

Qty	Manufacturer	Device Type	Description
2	Cisco	ONS 15454 Chassis	
1	Cisco	OC48 1538.98 card	
2	Cisco	OC48 1552.52 card	
1	Cisco	OC48 1546.92 card	
2	Cisco	XC card	
3	Cisco	XCVT card	
5	Cisco	TCC2P card	
2	Spoval	Fiber distribution panel	Splice shelf from node rework
1	ADC	Fiber distribution module	
4	Cisco	OC31R STMISH 1310-4 cards	
17	Cisco	ONS 15454 Chassis blanks	
2	Cisco	AIC-I card	
2	Cisco	Shelf controlled cooling fan tray	
1	Wilson Electronics	In building wireless cellular 65dB amp	
1	Wilson Electronics	In building wireless PCS 65dB amp	
3	Wilson Cellular	Splitter/combiner	P/N 859922
2	Wilson Electronics	Antenna	
1	Wilson Electronics	13db yagi 800-900mhz antenna	P/N 301111
1	Cambium	ePMP 3000 AP	P/N C058910A102A
1	Ubiquiti	AirMax Omni antenna	AMO-5G13
5	Cambium	ePMP 5Ghz Force SM	P/N C058910C102A
5	Ubiquiti	Airmax titanium sector antenna	P/N AM-V5G-Ti
1	Ubiquiti	Rocket M5 AP	
1	Ubiquiti	Nanobeam M2 SM	NBE-M2-400
1	Ubiquiti	AirMax High gain sector antenna	AM-5G19-120
8	WWP	LE-310 Service switch	
6	WWP	LE-311 Service switch	
4	WWP	LE-311V Service switch	
4	Motorola	AP7181 Blank Radome Antenna Panel	
2	Motorola	AP7181 Sun Shield with Captive Screws	
2	Noyes	OPM4 Optical Power Meter	OPM4-2C
1	Noyes	OFS 300-400C Optical Fiber scope	
1	Noyes	OFS 300-200C Optical Fiber Scope	
2	Uvex	DVO laser safety glasses	
1	Valere	Rectifier brick	V1500A-VV
1	Emerson	Rectifier brick	R48-500
1	Dell	PowerEdge R200 server	Service Tag: FB2R6G1

Revised 9/22/2020

Schedule of Payments for Bond Counsel Services

Issue Size	Fee Schedule
\$2,000,000-\$5,000,000	\$14,120 + .21% of amount over \$2,000,000
\$5,000,000-\$10,000,000	\$20,420 + .165% of amount over \$5,000,000
\$10,000,000-\$20,000,000	\$28,670 + .12% of amount over \$10,000,000
\$20,000,000-\$50,000,000	\$40,670 + .11% of amount over \$20,000,000
\$50,000,000 and up	Negotiable

Interim Financing – 50% of fee schedule
Official Statement Preparation - \$15,000
Private Placement – 90% of above fee

Fees will increase 5% every 2 years

If the bonds are not issued, Foster Garvey P.C. will not charge for their services.