RESOLUTION NO. 1747 Telecom Surplus

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 now declares as surplus the items described in Exhibit A. The Board authorizes the sale or disposal thereof in a manner that is determined by staff to be in the District's best interests.

PASSED AND APPROVED April 12, 2021.

Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel

Resolution 1747 - Exhibit A

Qty	Manufacturer	Device Type	Reason/Notes
1	Fujikura	40S Fusion Splicer S/N 3128	Replaced with a newer model
2	Ciena	3902 Service Delivery Switches	Failed in field
1	Lightening Edge	LE310 Aggregation Switch	Obsolete
6	Motorola	MC 2 pole 12' power cable, P/N 30009315002	Obsolete
4	Motorola/Zebra	7181 APs	Replaced with Cambium
			MAC
			Serial Number Address
			683imu0019 5c0e8b16e7b0
			683ims0091 5c0e8b16e07c
			683ims0076 5c0e8b159324
			683imu0032 5c0e8b16e8ec
4	Cambium	450 5ghz uncapped SM, P/N	Replaced with 450B
		C054045C004B	
28	Cambium	450 5ghz 20m cap SM, P/N C054045C003B	Replaced with 450B
2	Cambium	450D 5ghz 20m cap SM, P/N C054045C013B	Replaced with 450HG
31	Cambium	Cassegrain Lens (CLIP) Antenna	Replaced with 450B/HG
8	Ubiquiti	Nanobeam 19 5ghz SM	Obsolete
8	Ubiquiti	Nanobridge M5 5ghz SM	Obsolete
10	Ubiquiti	Nanobridge M2 2ghz SM	Obsolete
40	Ubiquiti	Powerbeam 400 5ghz SM	Obsolete
4	Ubiquiti	Nanostation M2 2ghz SM	Obsolete
16	Ubiquiti	Nanostation M5 5ghz SM	Obsolete
3	Cambium	29V CMM AP Power	No longer needed
3	CPI	Trio-16F Radio Phone	Obsolete
8	Sino-American	PSU for Trio-16F Phones	Obsolete