

RESOLUTION NO. 1591

**A RESOLUTION of the Commission 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WHEREAS, the District has determined the outdated or non-working surplus information systems equipment listed on the attached Exhibit A is surplus to the District's needs;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.

ADOPTED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY, WASHINGTON, at an open public meeting this 21st day of July, 2014.



Steve Houston, President




Ernest J. Bolz, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED as to form:



Michael D. Howe, General Counsel

EXHIBIT A – Resolution No. 1591

Outdated or Non-Working Surplus IS Equipment

Qty.	Description
1	Old Small Form Factor Computer – Hard Drive removed
8	Old Computer towers – Hard Drives removed
16	Old Laptops – Hard Drives removed
1	Non-working LCD Flat Panel Monitor
1	Old Deskjet Printer
1	Old LaserJet Printer
15	Old Receipt Printers (Parallel and Serial)
1	Old KVM Switch
12	Old Dell PowerConnect Switches
1	Old ASA Firewall Appliance
Several	Old Laptop Port Replicators
4	Old Dell PowerEdge Servers
8	Old Monitor Stands
Several	Old Keyboards
4	Non-working Shoretel Model 230 Phones
3	Non-working Shoretel Model 110 Phones
2	Non-working APC UPS's