

RESOLUTION NO. 1631

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

Dated this 6th day of February, 2017.



Scott Vejraska, President



Steve Houston, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel

Resolution No. 1631 - Exhibit A

Qty	Manufacturer	Device Type	Description
1124	Motorola	5.7 Ghz Wireless Subscriber Module	5700SM
150	Motorola	5.2 Ghz Wireless Subscriber Module	5200SM
296	Wireless Beehive	Stinger Passive Gain Antenna	