

RESOLUTION NO. 1641

**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 broadband 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.

PASSED AND APPROVED by the Commissioners of Public Utility District No. 1 of Okanogan County this 10th day of July, 2017.



Scott Vejraska, President

Steve Houston, Vice President

ATTEST:



Jerry Asmussen, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel

Resolution No. 1641- Exhibit A

Qty	Item
1	Acterna TestPad 2000 T-BERD 2310
1	Cambium ePMP 1000 5Ghz 120 Degree Sector Antenna
5	Ciena 3902 Switches
1	Dantel WebMon Wedge IP Monitoring Device
1	Hoffman Nema Type 3R Enclosure A8R88NK
2	Ignitenet SF-AC1200 Wireless AP
4	Intel Xeon 3065 Processor
3	Intel Xeon E3110 Processor
1	Last Mile Gear Cyclone 900-BPF
2	Mikrotik CRS210-8G-2S+IN Router Switch
1	Mikrotik RB2011UiAS-2HnD-IN
1	Mikrotik RBFTC11 Fiber to Copper Converter
2	Mikrotik SXT HG5 Wireless Device
1	Motorola Canopy Cambium 2400 BH20
9	Motorola Canopy Cambium 5200 AP
2	Motorola Canopy Cambium 5250 AP
2	Motorola Canopy Cambium 5700 AP
1	Motorola Canopy Cambium 5700 APHZG
1	Motorola Canopy Cambium 5700BH20
2	Motorola Canopy Cambium 5750 APDD
3	Nortel 1-Port OC-48 Long-Reach Interface Module
1	Nortel Optera Metro 3500 Extended Shelf Processor
1	Nortel Optera Metro 3500 Left Interface
1	Nortel Optera Metro 3500 LOAM Left Circuit Pack
2	Nortel Optera Metro 3500 VTX 48 Cards
2	Nortel Optera Packet Edge, 4 Ports, 10/100BT
1	Telco Systems GW-232-SFP CPE Switch
1	Telco Systems TMC-254 Gateway
1	Ubiquiti Bullet M5 BM5HP Radio
1	Ubiquiti Tough Switch POE TS-5-POE
1	WD TV Live Streaming Media Player
2	World Wide Packets LE-42H Switch

Revised 7/5/2017