

**RESOLUTION NO. 1642**

**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 21<sup>st</sup> day of August, 2017.

  
\_\_\_\_\_  
Scott Vejraska, President

  
\_\_\_\_\_  
Steve Houston, Vice President

ATTEST:

  
\_\_\_\_\_  
Jerry Asmussen, Secretary

APPROVED as to form:

  
\_\_\_\_\_  
Heidi E. Smith, General Counsel

## Resolution No. 1642 - Exhibit A

Qty	Item
3	5.7H-Stinger Antenna for Canopy Radios
1	Cambium ePMP1000 5 GHz Connectorized Radio AP
3	Cambium ePMP1000 5 GHz Integrated Radio AP
2	Ciena 3930 Switches *Fire damaged
2	Cisco 1811 Routers
2	Cisco 2811 Routers
6	CPI Multi Frequency Tone Remotes, TR10-16F
15	GBIC - Agilant brand
4	GBIC - Cisco brand
2	GBIC - Finisar brand
3	Intel IBM PRO/1000 GT Server Network Adapter
1	Last Mile Gear Cyclone Timing Module CTM-1M-1U2
2	Last Mile Gear Cyclone Timing Module CTM-1S-1U2
4	Mikrotik 260GS SOHO Switch
2	Mikrotik CCR1036-12G-4S Router
13	Mikrotik CRS112-8G-4S-IN Switches
6	Motorola Canopy Cambium 5.2 Subscriber Module
114	Motorola Canopy Cambium 5.7 Subscriber Module
1	Motorola Canopy Cambium 5750 APDD
9	Newmar Unity 48V DC Rectifier Bricks
2	Optics - Aaxeon 1G single strand
13	Optics - Fiberson 1G dual strand
6	Optics - Nortel brand
29	Optics - Stratos 1G dual strand
68	Optics - WWP 100M dual strand
12	Optics - WWP 100M single strand
3	RAM - Crucial/Samsung brand
8	RAM - generic brand
3	RAM - Hynix brand
4	RAM - M brand
6	RAM - Nanya brand
1	Ubiquiti Nanobeam M5 16
7	Ubiquiti Nanobeam M5 19
14	Ubiquiti Nanobridge M2 Radios
49	Ubiquiti Nanobridge M5 Radios
3	Ubiquiti Nanostation Loco M2 Radios
27	Ubiquiti Nanostation M2 Radios
38	Ubiquiti Nanostation M5 Radios
13	Ubiquiti Powerbeam 400 Radios
4	Ubiquiti Rocket M5 Titanium AP
4	Universal J Radio Mounts
9	World Wide Packet LE-310 Switches
2	World Wide Packet LE-311 Switches
11	World Wide Packets LE-22 Fiber Switches
6	World Wide Packets LE-46 Fiber Switches