

**RESOLUTION NO. 1653**

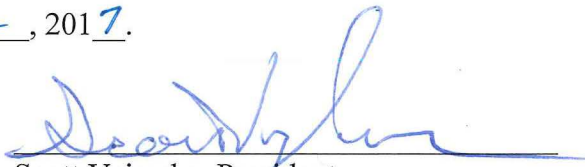
**A Resolution of the Board of Commissioners of Public Utility District No. 1  
of Okanogan County Declaring Certain Equipment Surplus and  
Authorizing the Sale or Disposal Thereof**

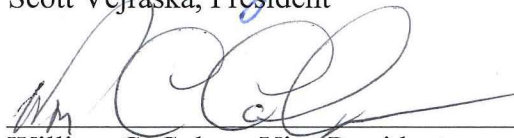
**WHEREAS**, from time to time the District has equipment that is either obsolete or no longer needed; and

**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 hereby declares as surplus the items described in Exhibit A and authorizes the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the District.

**DATED** this 18 day of December, 2017.

  
Scott Vejraska, President

  
William C. Colyar, Vice President

ATTEST:

  
Jerry Asmussen, Secretary

APPROVED as to form:

  
Heidi E. Appel, General Counsel

## Resolution 1653 - Exhibit A

Qty	Manufacturer	Device Type	Description
93	Motorola	5.7 Ghz Wireless Subscriber Module	5700SM
7	Motorola	5.2 Ghz Wireless Subscriber Module	5200SM
50	Wireless Beehive	Stinger Passive Gain Antenna	

Revised 12/6/2017