RESOLUTION NO. 1655

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 16th day of January, 2018.

Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel

Resolution No. 1655 - Exhibit A

| Qty | Manufacturer | Device Type | Description |
|-----|--------------------|--|-----------------------|
| 46 | Motorola | 5.7 Ghz Wireless Subscriber Module | 5700SM |
| 2 | Motorola | 5.2 Ghz Wireless Subscriber Module | 5200SM |
| 56 | Wireless Beehive | Stinger passive gain antenna | |
| 2 | Motorola | 5.7 Ghz AP | 5700APHZG |
| 3 | Motorola | 5.2 Ghz AP | 5250APBC |
| 5 | Redline | AN-80i 5.4 Ghz PtP radio | AN-80i |
| 4 | Redline | 9 degree 22DBI antenna panel | 48-00071-01 |
| 1 | World Wide Packets | LE42 Customer switch | LE42H |
| 8 | World Wide Packets | LE46 Customer Switch | LE46 |
| 4 | World Wide Packets | LE22 Customer Switch | LE22 MTRJ |
| 2 | Motorola | CMM Micro wireless switch | |
| 2 | Last Mile Gear | CTM-1M Wireless switch | |
| 3 | Mikrotik | CRS112 Customer Switch | CRS112-8G-4S-IN |
| 1 | Mikrotik | RB2011 Router Switch | RB2011U1AS-2HnD-IN |
| 4 | Motorola | GPS Units | |
| 3 | Newmar | Rectifier Bricks | UR48-3 |
| 3 | Ciena | AC Power supply units | 170-0100-901 |
| 1 | RAD | Optimux-4T1 multiplexer | OP-4T1 |
| 1 | Ciena | CN3902 Customer switch | CN3902 |
| 14 | Tripplite | Environsense monitors | AC6117 |
| 1 | Mikrotik | 260GS Customer Switch | |
| 6 | Tripplite | SNMP Management Card | SNMPWEBCARD |
| 24 | Ubiquiti | Nanobeam 19 Subscriber Module | |
| 19 | Ubiquiti | Nanostation M5 Subscriber Module | NSM5 |
| 20 | Ubiquiti | Nanobridge M5 Subscriber Module | |
| 2 | Last Mile Gear | 5700 Back haul radio w/ parabolic dish | 5700BH-20 w/ SP2-5GHZ |
| 15 | Ubiquiti | Nanostation M2 Subscriber Module | NSM2 |
| 11 | Ubiquiti | NanoBridge M2 Subscriber Module | |
| 10 | Ubiquiti | Powerbeam 400 Subscriber Module | |
| 11 | Fiberxon | Dual Strand Fiber SFP Transceiver | FTM-3012C-Si |

| 3 | Fiberxon | Dual Strand Fiber SFP Transceiver | FTM-3001C-S15 |
|---|---------------------|-------------------------------------|---------------------|
| 6 | World Wide Packets | Single Strand Fiber SFP Transceiver | XCVR-010S55-03 |
| 1 | Stratos | Dual Strand Fiber SFP Transceiver | SPLC-20-4D-3-55-R6 |
| 2 | Aaxeon | Dual Strand Fiber SFP Transceiver | SFP-S80 |
| 1 | Transition Networks | Single Strand Fiber SFP Transceiver | SFP-LXB21-EAG |
| 4 | Ciena | Dual Strand Fiber SFP Transceiver | XCVR-010Y31 |
| 1 | Fiberstore | Single Strand Fiber SFP Transceiver | SFP-GE-BX 1310/1550 |
| 4 | World Wide Packets | Dual Strand Fiber SFP Transceiver | XCVR-010L31 |
| 9 | Stratos | Dual Strand Fiber SFP Transceiver | SPLC-20-4-2M-B |
| 3 | Stratos | Dual Strand Fiber SFP Transceiver | SPLC-20-4-2M-BH |
| 1 | Stratos | Dual Strand Fiber SFP Transceiver | MPLC-20-4-2L-SL |
| 4 | World Wide Packets | Dual Strand Fiber SFP Transceiver | XCVR-000G85 |
| 2 | World Wide Packets | Dual Strand Fiber SFP Transceiver | XCVR-020M31 |
| 8 | World Wide Packets | Dual Strand Fiber SFP Transceiver | XCVR-010X31 |
| 1 | Motorola | 5.7Ghz Backhaul Radio | 5700BH |

Revised 1/9/2018