

RESOLUTION NO. 1659

**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

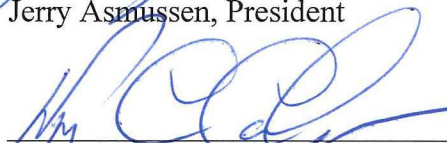
WHEREAS, the District has determined the equipment listed in Exhibit A attached hereto is surplus to the District's needs;

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 20th day of February, 2018.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Resolution No. 1659 - Exhibit A

Qty	Manufacturer	Device Type	Description
1	Cambium	PMP450i 900Mhz Demo Pkg	1 AP, 10 SM w/ antennas
10	Cambium	EPMP 5Ghz Force 200AR5-25 SMs	C058900C062A
11	Cambium	Canopy Surge Suppressor	600SSD
1	Cambium	EPMP 1000 5Ghz Connectorized AP w/ Sync	C058900A112A
1	Cambium	EPMP 1000 5 Ghz 120 Degree Sector Antenna	C050900D002A
1	Ubiquiti	AirFiber-24 PTP radio	
31	Motorola	5.7 Ghz Wireless Subscriber Module	5700SM
6	Motorola	5.2 Ghz Wireless Subscriber Module	5200SM
7	Motorola	5.7 Ghz AP	5750AP
1	Motorola	5.2 Ghz AP	5200AP
5	Motorola	5.2 Ghz AP	5250AP

Revised 2/14/2018