

**Resolution # \_\_\_\_ (2022) Approve Purchase of Backup Switches for Dryden Fiber**

Whereas, Dryden Fiber needs to purchase the necessary parts for Ciena backup switches from Graybar.

Whereas, the switches and parts would serve as spare immediately available parts if any of the needed switches fail for the Dryden Fiber project.

Therefore, be it resolved that the Board approves the purchase of the parts for backup Ciena switches for \$21,075.82.