

RESOLUTION NO. 793-23

A Resolution of the Commission of the Port of Port Townsend

DECLARING CERTAIN ITEMS SURPLUS AND AUTHORIZING THEIR SALE AND/OR DISPOSAL

WHEREAS: The Port of Port Townsend has in its possession certain old, outdated, and/or non-operable vehicles, computer equipment, and a safe, as described in Exhibit A and attached to this resolution; and

WHEREAS: due to continual usage, age and inadequate capacity, this equipment is of little or no value to the Port, and is not suited for Port purposes; and

WHEREAS: such property having been certified in writing as not needed for Port purposes by the Executive Director, its managing official, a copy of said certification is marked Exhibit A and attached to this resolution;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend that the said property be declared surplus, and that the Executive Director is authorized to sell or dispose of the property in the best manner which he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 12th day of July 2023 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:


Peter W. Hanke, III, Secretary


Pamela A. Petranek, President


Carol Hasse, Vice President


APPROVED AS TO FORM:

Port Attorney



EXHIBIT "A"

**CERTIFICATE
THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS**

The undersigned, Eron Berg, Executive Director, the managing official of the Port District of the Port of Port Townsend, hereby certifies that the following property is surplus and is not needed for Port District purposes.

EQUIPMENT TO SURPLUS:

Location	Item	Make	Model	SN/VIN
Maintenance	Safe	AMSEC	ESL10	AP154514
Maintenance	1985 truck	Toyota	na	JT4RN55E7F0143966
Maintenance	1986 truck	Toyota	75C	JT5RN75T360004005
Maintenance	1988 truck	Chevy	K1500	2GCFK24H0J1111651
Maintenance	Polly 16' fiberglass dory boat	Poly	na	no number
Maintenance	Push mower	John Deere	JX85	no number
Admin. Building	computer (mfg.'d btwn 2009-2011	Dell	Optiplex990	1T1XLS1
Admin. Building	computer (mfg.'d btwn 2009-2011	Dell	Optiplex990	1T2TLS1
Admin. Building	computer	Alden Assoc.	no model name	673312
Admin. Building	computer	Alden Assoc.	no model name	672311
Admin. Building	computer	Lenovo	ThinkCentre	USMJUNGX
Admin. Building	monitor	Dell	1704FVPt	CN-0J6642-71618-5B1-ANG3
Admin. Building	monitor	Dell	1708FPb	CN-0FP816-74261-85Q-27GA
Admin. Building	monitor	Dell	1905FP	CN-OT6116-71618-5AR-BCBU
Admin. Building	monitor	Dell	REV A00	CN-OPM372-72872-7C3-3H9U
Admin. Building	label printer	Dymo	450 Turbo	1339021750283
Admin. Building	computer	Lenovo	ThinkCentre	MJO1UNGX
Admin. Building	receipt printer	Bixolon	SRP-33011	USA00KA16110537
Admin. Building	battery protector	Tripp-Lite	na	2138EYOBC785701868
Admin. Building	computer	Alden Assoc.	LG-Mdisc	16139201200007
Admin. Building	computer	Alden Assoc.	LG-Mdisc	16139201200020

DATED this 12th day of July 2023.



Eron Berg, Executive Director