

RESOLUTION NO. 808-23

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**WHEREAS:** The Port of Port Townsend has in its possession certain old, outdated, and/or non-operable computer and office equipment, and a TV, as described in Exhibit A and attached to this resolution; and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 13<sup>th</sup> day of December 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:**

<u>Item</u>	<u>Make</u>	<u>Model</u>	<u>SN/VIN</u>
Surge Protector	Tripp Lite	550U	2138EY0BC785701870
Label Writer	Dymo	450 Turbo	1320021750283
Label Writer	Dymo	450 Twin Turbo	17501602265872
Electronic Calculator	Sharp	EL 2192R2	6D032669
Office Jet Printer	HP	821P	CN11H551SV
Office Jet Printer	HP	6954	TH68P110ZD
Office Jet Printer	HP	8600	CN3CQF4K8J
Meter Reader	Psion	WA4003 - G2	A22C6001505
Meter Reader	Psion	WA4003 - G2	A22C6001503
Computer	Apple	I-Pad 16	DYVJCOSHDHFW
Computer	Apple	I-Pad 16	DR5HQ2Z2DJHF
Computer	Apple	I-Pad 16	DYVJCIHJDFHW
Computer	Apple	I-Pad 16	DR5HWOE6DJHF
Computer	Apple	I-Pad 16	DR5HW126DJHF
Rugged Tablet	Juniper	Mesa 2	225177
Rugged Tablet	Juniper	Mesa 2	225182
Rugged Tablet	Juniper	Mesa 2	225209
Printer	EPSON	WF-7520	NKLY063337
TV Keyboard	Logitech	K400	1811SCF08ZK9
Microphone (x10)	Heil Sound	PR-20UT	No S/N
Outdoor Wireless Camera	Foscam	FI9900P	X0010AWLYN
Remote Control	Apple	Apple Remote	801DN08VAY
Overhead Microphone	Shure	Centraverse	328S31878180763
Overhead Microphone	Shure	Centraverse	328S31878181023
Ethernet Injector Power Cord	SonicWALL	802.3af	FFFFFF086116
Dual Radio	SonicWALL	Sonic Point NE	0017C5CF1A39
CC Reader	VeriFone	VX 510	215321130
Microphone Table Mounting Clamp (x9)	Neewer	C Shape	No S/N
4X4 HDMI Control Driver	J-Tech	JTD-HD4X4-HIFI	No S/N
Mic Adapter (Quick Klip) (x9)	On-Stage	QK-10B	No S/N
Wireless Handheld Microphone	Technica	10 ATW-1102 B-200-1CAT-	No S/N
HDIR Transmitter	Binary by Snap	HDIR B-200-1CAT-	No S/N
HDIR Transmitter	Binary by Snap	HDIR	No S/N
Apple TV	Apple	A1469	DY4KGC98FF54
Female XLR Cable Connector (x9)	Neutrik	NC3FRX	No S/N
Male XLR Cable Connector (x9)	Neutrik	NC3FRX	No S/N
High Speed HDMI Cable 50 ft.	AmazonBasics	Redmere	No S/N
Male to Female 50ft Extension Cable x2	NavePoint	Black	No S/N
IT Wallmount Cabinet w/ Glass Door	NavePoint	12U Deluxe IT	No S/N
Network SD/USB Audio Recorder	Denon	DN-700R	80335691201210
Digital Mixer (Includes Cables)	Behringer	XR18	S180300780BRI

**DATED this 13<sup>th</sup> day of December 2023.**

\_\_\_\_\_  
Eron Berg, Executive Director