

RESOLUTION NO. 679-18

A Resolution of the Commission of the Port of Port Townsend

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

WHEREAS: The Port of Port Townsend has in its possession old, outdated, and/or non-operable computers, monitors, printers and similar type equipment, as described in Exhibit A and attached to this resolution; and


WHEREAS: due to continual usage and age, this equipment is of little or no value to the Port and is therefore no longer needed 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 she, in her discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 8th day of May 2018 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.

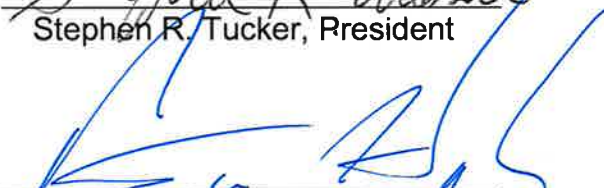
ATTEST:



William W. Putney III, Secretary




Stephen R. Tucker, President



Peter W. Hanke, Vice President

APPROVED AS TO FORM:



Port Attorney



EXHIBIT "A"

CERTIFICATE

THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Sam Gibboney, 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>LOCATION:</u>	<u>TYPE:</u>	<u>BRAND:</u>	<u>MODEL:</u>	<u>SERIAL #</u>
Accounting Office	Printer	HP	LaserJet 2430N	CNGJF52407
Accounting Office	Printer	HP	LaserJet Pro 8000	CN11B3Q35P
Accounting Office	Printer	HP	LaserJet P1102W	VND3K87591
Accounting Office	Computer	Optiplex	755	3QMJ4G1
Yard Lot	Vehicle	Ford	1990 Ford Pickup	1882
Admin. Building	Shredder	Fellows	MS-460CS	CRC38440



Sam Gibboney, Executive Director