

RESOLUTION NO. 691-18

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 the damaged and disassembled 75-ton Travelift and a disassembled, fire-resistant Sentry safe that are no longer needed, as described in Exhibit A and attached to this resolution; and

WHEREAS: due to the failure of this travelift and subsequent replacement of it and the disassembly of the safe lock in order to open it, these are of 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 Interim 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 Interim Executive Director is authorized to sell, donate 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 or donation.

ADOPTED this 12th day of December 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.

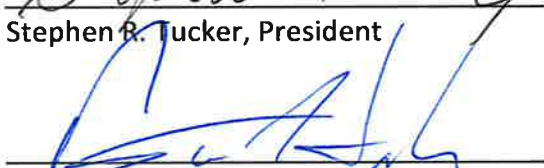
ATTEST:



William W. Putney III, Secretary



Stephen B. 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, Jim Pivarnik, Interim 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>
Port Maintenance yard	equipment	Travelift	2005	NA
Point Hudson	safe	Sentry	R20727	NA



Jim Pivarnik, Interim Executive Director