

RESOLUTION NO. 721-20

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WHEREAS: The Port of Port Townsend has in its possession certain old, outdated, and/or non-operable computers, appliances, oil tanks, and a mower, as described in Exhibit A and attached to this resolution; and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 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 10th day of June, 2020 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:



Pamela A. Petranek, Secretary



Peter W. Hanke, President



William W. Putney, III, Vice President



APPROVED AS TO FORM:



Port Attorney

EXHIBIT "A"

CERTIFICATE

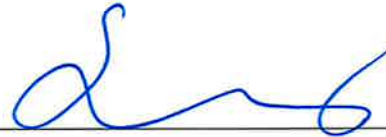
THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

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	Type	Brand	VIN / Model #	Serial #
Maintenance Shop	Truck	1978 Dodge	D31BJ85271208	257165 Miles
Maintenance Shop	Electric Dryer	Maytag	MLE19PDAYW	51078890AC
Maintenance Shop	Electric Washer	Maytag	MHW19XXAWW	84060248AC
Maintenance Shop	Electric Dryer	Maytag	MLE19PDAYW	51078891AC
Maintenance Shop	Electric Washer	Maytag	MHW19XXAWW	84060249AC
Maintenance Shop	Electric Dryer	Maytag	MLE19PDAYW	51078892AC
Maintenance Shop	Electric Washer	Maytag	MHW19XXAWW	84060250AC
Maintenance Shop	Walk Behind Mower	John Deere	GX48MCXO10766	GX1320XO10782
Maintenance Shop	250 Oil Tank	none listed	no numbers	no numbers
Maintenance Shop	250 Oil Tank	none listed	no numbers	no numbers
Maintenance Shop	Safe	none listed	no numbers	no numbers
Maintenance Shop	Safe	Fire Fyter Safe	FF3005	no numbers
Accounting Office	All in One Computer	MacOS Catalina (incl. keyboard, mouse)	A1418	C02LV093F8J2
Accounting Office	All in One Computer	Mac all in one (incl. keyboard, mouse)	A1311	W8049044D87
Accounting Office	Laptop	Lenovo	Think Pad Yoga	MP-12MHXB16-03

DATED this 23rd day of March 2016.



Eron Berg
Executive Director