

**RESOLUTION NO. 514-08**  
**A RESOLUTION OF THE COMMISSION OF THE**  
**PORT OF PORT TOWNSEND DECLARING CERTAIN ITEMS**  
**SUPLUS AND AUTHORIZING THEIR SALE**

**WHEREAS:** The Port of Port Townsend has been operating the Fuel Facility at Jefferson County International Airport (J.C.I.A.), since June, 2000, when the previous Lessee/Operator ceased operations at the airport; and

**WHEREAS:** to improve the J.C.I.A. Fuel System, The Port of Port Townsend updated the Fuel Management System and associated computer hardware and software in June 2006; and

**WHEREAS:** The Port of Port Townsend is now in the process of leasing the Fuel Facility to Tom & Pam Wacker, d/b/a Tailspin Tommy's, and which agreement stipulates that he will purchase the electronic components from the Port, as they are integral parts to running the Fuel Facility; and

**WHEREAS:** after ceasing to run the Fuel Facility ourselves, these items are of little or no value, and are 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 of Port Townsend that the said property be declared surplus, and that the Executive Director is authorized to sell the property as part of the "Lease and Contract for Operation of the Fuel Service at Jefferson County International Airport" Agreement with Tom Wacker, d/b/a Tailspin Tommy's.

**ADOPTED this 10<sup>th</sup> day of December 2008 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:

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John N. Collins, Secretary

  
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David H. Thompson, President

  
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Herbert F. Beck, Vice-President

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Malcolm S. Harris, Port Attorney



CERTIFICATE

THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Larry C. Crockett, 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.

One (1) Applied Technologies (Now QT Technologies) Model 3000+ Fuel Management System, including terminal head and pedestal. Serial # 3000505

One (1) Site Minder Software for running the above system

One (1) Inform Software V. 3.1, to remotely monitor Veeder-Root leak detection system

Two (2) U.S. Robotics modems

One (1) Compaq DeskPro EN computer, to run Site Minder and Inform software.  
Serial # 6136DYBZA077

One (1) Compaq S720 computer monitor. Serial # 151CL43ZC143

97 private electronic charge cards for "house accounts."

Unused portion (approximately one-half year) of annual software support program purchased from QT Technologies. (renews in June, 2009)

Various spare parts, currently held by Port, for fuel system and electronics

DATED this 10<sup>th</sup> day of December, 2008



Larry C. Crockett  
Executive Director