

RESOLUTION NO. 536-10

A RESOLUTION OF THE COMMISSION OF THE
PORT OF PORT TOWNSEND, DECLARING ITEMS SURPLUS
AND AUTHORIZING THEIR SALE AND/OR DISPOSAL

WHEREAS: The Port of Port Townsend has in its possession, various restaurant related items, from the Land Fall Restaurant, as described in Exhibit A and attached to this resolution, all of these items which are currently located on site at the Land Fall Restaurant building located at 412 Water Street, Port Townsend, WA; and

WHEREAS: all of these items became the property of the Port on February 2, 2010, with the execution of the "Lease Termination Agreement; Release of Security Agreement and Deed of Trust; and Quit Claim Deed", between BLT Refrigeration Services, Inc., Anthony L. Harriman and Betty B. Harriman, and Peter M. Brown and Gina C. Brown, and the Port of Port Townsend; and

WHEREAS: most of these items are well used, old and/or dirty, and of modest to little retail value; and

WHEREAS: with the execution of the above mentioned agreement, the Port is left with a balance owing from this terminated lease agreement of approximately \$8,600, and which the Port hopes to recover as much as possible from the sale of these items; and

WHEREAS: these items are of no value 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.

ADPOTED this 24th day of March 2010 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:


Leif W. Erickson, Secretary


John N. Collins, President


David H. Thompson, Vice President

APPROVED AS TO FORM:


Carolyn A. Lake, Goodstein Law Group, Port Attorney



THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Larry C. Crockett, Executive Director, the managing official of the Port District of Port of Port Townsend, hereby certifies that the following property is surplus and is not needed for the Port District purposes.

Items:	Make/Model	Quantity
Chairs	Wooden	28
Picnic Tables	Wooden	2
Tables	Dining	13
Booths	Wooden	2
Salt & Pepper Shakers	Restaurant style	Bulk
Plates		Bulk
Dinner Bowls	Various Sizes	Bulk
Glasses	Plastic & Glass	Bulk
Cups	Various types	Bulk
Wine Carafes	Glass	Bulk
Flat Ware		Bulk
Cooking Utensils	Various	Bulk
Small Jelly Baskets	Wicker	7
Bowls	Metal/ Various Sizes	Bulk
Creamers	Metal	Bulk
Plastic Ware	Various	Bulk
Cooking Pots & Pans	Various	Bulk
Bunn Coffee Makers	Industrial Size	2
Coffee Pots		5
Blenders		2
Coffee Thermos	Pump Style	1
Stainless Steel Tables		2
Stainless Steel Stands		2
Stainless Steel Sink	Restaurant style	1
Wood Stove		1
Ceiling Fan		1
Light Fixtures		7
Half Hull Models		2
Plant Stand	Marble top	1
Stereo System	Technics & Optiums	1
Dirt Devil	Small Vacuum	1
Small Fan		1
Cash Register	Royal 600 SC	1
Beverage Cooler	TRUE Model	1
Cornelius	Juice Dispenser	1
Cornelius	Soda Pop Dispenser	1
Clissic T	Steamer	1
Sharp Microwaves		3
Deep Fryer	PITCO Frialator	1
Grill		1
Wold Griddle		2
Propane 4 Burner Stove	APW Champion	1
Dish Washer	Auto Chlor -S/N 8339	1
Ansul Fire Protection System		1
TRUE Refrigeration	Cabinet Style	1
Sanyo Fridge	Small Size	1
Large Green Refrigerator	TYLER Brand	1
Stand up Freezer	WOODS Brand	1
Standing Freezer	MANITOWOZ Brand	1
Various Nic Knacks		Bulk

DATED this 24th day of March, 2010

Larry C. Crockett, Executive Director