

RESOLUTION NO. 556-11

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND
DECLARING CERTAIN ITEMS SUPPLUS AND
AUTHORIZING THEIR SALE AND/OR DISPOSAL**

WHEREAS: The Port of Port Townsend has in its possession, various items of old, outdated, and/or non-operable, data processing and office equipment, which are currently being stored in the Port's Point Hudson archive facility; as well as three large steel recycling containers, which are currently located at the Skookum recycling center at the Jefferson County Transfer Station; and all as described in Exhibit A and attached to this resolution; and

WHEREAS: in the case of the data processing items, due to continuing advances in technology, these items are of little or no value, and are no longer needed for Port purposes; and

WHEREAS: in the case of the recycling containers, since the Port no longer offers recycling services on Port property, and the Port Commission did, at its February 9, 2011, regular Commission meeting, discuss no longer needing them and that they should be surplused; 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 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 9th day of March 2011 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:



John N. Collins, Secretary



David H. Thompson, President



Leif W. Erickson, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group, Port Attorney



EXHIBIT "A"

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.

EQUIPMENT TO SURPLUS:

<u>Location:</u>	<u>Description:</u>	<u>Equipment:</u>	<u>Model:</u>	<u>Serial Number:</u>
Archive Building	Monitor	KDS	Visual Sensations	0491076546
Archive Building	Monitor	Compaq	V720	206CL26EC036
Archive Building	Monitor	Compaq	S720	151CL43ZC143
Archive Building	Monitor	Compaq	M710	129CG23RC742
Archive Building	Computer	Compaq	EVO	X216JYFZA169
Archive Building	Computer	Compaq	EVO	6Y24JYFZB0CK
Archive Building	Computer	Compaq	Deskpro EN	6136DY5ZA080
Archive Building	Computer	Dell	Optiplex G620	HJ06091
Archive Building	Computer	Compaq	Deskpro EN	613DYSZA090
Archive Building	Computer	Dell	Optiplex	39JQ351
Archive Building	Printer	HP	DeskJet 5550	MY32F1N132
Archive Building	Printer	HP	OfficeJet K550	MY68T6113J
Archive Building	Printer	HP	OfficeJet K550	MY32F1N152
Archive Building	Printer	HP	LaserJet 2200dtn	CNGRH21393
Archive Building	Scanner	HP	C7670	SG9A51632M
Archive Building	Portable A/C	Royal Sovereign	ARP-1003E	07043317
Archive Building	Keyboard	Compaq	KB 9963	B2885....DULQ
Archive Building	Keyboard	Compaq	KB 9963	B2885...Z9WY
Skookum Recycling	3 steel containers	????	????	?????

DATED this 9th day of March, 2011


Larry C. Crockett
Executive Director