

RESOLUTION NO. 562-11

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

WHEREAS: The Port of Port Townsend has in its possession, four items of outdated data processing equipment, which are currently being stored in the Port's Point Hudson Administration Building, as well as a bicycle and a violin that were found abandoned at the PTBH Marina, and which are currently being stored in the PTBH Marina Moorage Office; 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 bicycle, which was abandoned in February 2011, the Port has not been able to identify an owner, and checks with the Port Townsend Police Department have brought no information, and there appear to be no identification numbers on the bicycle; and

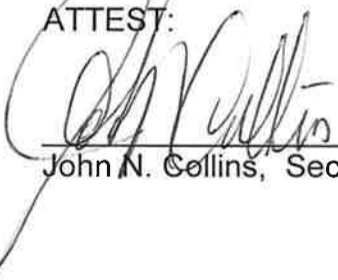
WHEREAS: in the case of the violin, which was found on the docks several years ago, and which has no identification attached, and which no one has come forward looking for; and

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 abandoned and/or 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 22nd day of June 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>
Admin Building	Computer	Apple/Mac	PowerMac G-5	M9031LL
Admin Building	Monitor	Sony	TFT	LCD SDM HS73
Admin Building	Keyboard	Apple/Mac	KY 330	HEHPA30
Admin Building	External Disk Drive	Super Disk Imitation	USD USB-M	AA9902336636N
PTBH Moorage Office	Bicycle	Gary Fisher	24" Big Sur	N/A
PTBH Moorage Office	Violin	Klaus Mueller	Etude	4076

DATED this 22nd day of June, 2011



Larry C. Crockett
Executive Director