

RESOLUTION NO. 576-12

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION 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WHEREAS: The Port of Port Townsend has in its possession, various items of old, outdated, and/or non-operable, data processing and office equipment, as described in Exhibit A and attached to this resolution, all of these items which are currently being stored in the Port's Point Hudson Administration Office; and

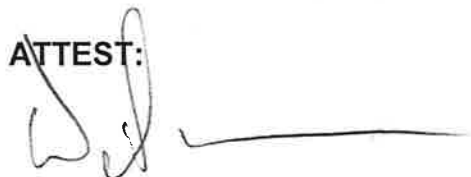
WHEREAS: due to continuing advances in technology, these items are of little or no value, and are no longer needed for Port purposes; and

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 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 27th day of June 2012 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:



David H. Thompson, Secretary




Leif W. Erickson, President



Stephen R. Tucker, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group, PLLC
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 Office	Computer	Dell	Optiplex 755	2ZMJ4G1
Admin Office	Computer	Dell	Optiplex 755	2QMJ4G1
Admin Office	Computer	Dell	Optiplex GX620	CJ06091
Admin Office	Computer	Dell	Optiplex GX620	9J06091
Admin Office	Computer	Dell	Optiplex GX270	75VDC51
Admin Office	Computer	Dell	Optiplex GX270	55VDC51

DATED this 27th day of June, 2012



Larry C. Crockett
Executive Director