

**RESOLUTION NO. 579-12**

**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, a 31 foot 1972 Trojan pleasure boat as described in Exhibit A and attached to this resolution; and

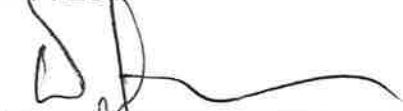
**WHEREAS:** the boat was turned over to the Port but is of no use and has no value to the Port.

**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 25<sup>th</sup> day of July 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:

  
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David H. Thompson, Secretary

  
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Leif W. Erickson, President

  
\_\_\_\_\_  
Steven R. Tucker, Vice President

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Carolyn A. Lake, Goodstein Law Group, 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.

EQUIPMENT TO SURPLUS:

Location:

Description:

PTBH Storage Yard

31' 1972 Trojan power  
boat

DATED this 25<sup>th</sup> day of July, 2012



Larry C. Crockett  
Executive Director