

RESOLUTION NO. 590-12

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

WHEREAS: The Port of Port Townsend has in its possession, a John Deere Tractor and John Deere Loader as described in Exhibit A and attached to this resolution; and

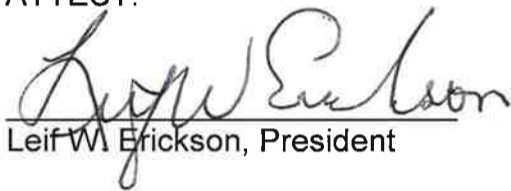
WHEREAS: the tractor and loader are of no use and has no value to the Port.

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,

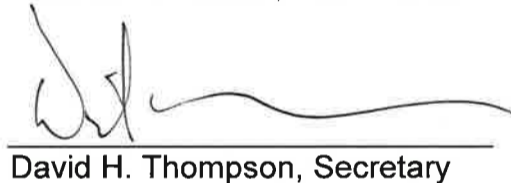
NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port of Port Townsend that the said property be declared abandoned and/or surplus, and that the Executive Director is authorized to sell or dispose of the property in the best manner which he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 26th day of November 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:


Leif W. Erickson, President


Steven R. Tucker, Vice President


David H. Thompson, Secretary

APPROVED AS TO FORM:


Carolyn A. Lake, Goodstein Law Group, Port Attorney
Eric Toews



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:

Maintenance Shop
Maintenance Shop

John Deere Tractor
John Deere Loader

Model # 970-4WD
Model -80

DATED this 26th day of November, 2012


Larry C. Crockett
Executive Director