

RESOLUTION NO. 636-15

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION DECLARING CERTAIN ITEMS SURPLUS AND
AUTHORIZING THEIR SALE AND/OR DISPOSAL**

WHEREAS: The Port of Port Townsend has in its possession an old, outdated, and/or non-operable 1978 Dodge dump truck, as described in Exhibit A and attached to this resolution; and

WHEREAS: due to continual usage and age, this truck is of little or no value, and is 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 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 December 2015 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:


Pete Hanke, Secretary


Steve Tucker, President


Brad Clinefelter, Vice President

APPROVED AS TO FORM:


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>Make</u> | <u>Model</u> | <u>Serial Number</u> |
|-----------------|-------------------------|-------------|--------------|----------------------|
| Maint Shop | 1978 One-Ton Dump Truck | Dodge | D 300 | D31BJ8S271208 |

DATED this 9th day of December 2015.



Larry C. Crockett
Executive Director