

RESOLUTION NO. 641-16

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WHEREAS: The Port of Port Townsend has in its possession old, outdated, and/or non-operable computers, monitors, printers, and similar type equipment, as described in Exhibit A and attached to this resolution; and

WHEREAS: due to continual usage and age, this equipment 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 10th day of February, 2016 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:



Brad A. Clinefelter, Secretary



Peter W. Hanke, President



Stephen R. Tucker, 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:

LOCATION:	TYPE	BRAND	MODEL	SERIAL #
Archive Bldg	Printer	HP	Jet Pro 8000	CN 0222R1Q0
Archive Bldg	Fax	Brother	Intelifax 1270	G17163323Z
Archive Bldg	Calculator	Sharp	EL-230PIII	1D073071
Archive Bldg	Receipt Printer	Samsung	<i>no number</i>	110720036
Archive Bldg	Receipt Printer	Samsung	<i>no number</i>	105720095
Archive Bldg	Printer	HP	<i>no number</i>	MY7K6819M
Archive Bldg	Printer	HP	Office Jet 6310	CN 72QCG0M2
Archive Bldg	Fax	Brother	Intelifax 1270	1270 G17154607
Archive Bldg	Monitor	Dell	<i>no number</i>	CN 0CJ16772872-69F-06GL
Archive Bldg	Printer	HP	Desk Jet 960C	MX14K1Z1JM
Archive Bldg	Shredder	Fellows	<i>no number</i>	<i>none</i>
Archive Bldg	Monitor	Dell	<i>no number</i>	CN 0FP816-74261-85Q-0RFA
Archive Bldg	Computer	Dell	Optiplex GX620	FR8N4C1
Archive Bldg	Computer	Dell	Optiplex GX620	2S8N4C1
Archive Bldg	Computer	Dell	Optiplex GX620	GR8N4C1
Archive Bldg	Computer	Dell	Optiplex GX620	1S8N4C1
Archive Bldg	Computer	Dell	Optiplex GX620	2R8N4C1
Archive Bldg	Computer	Dell	Optiplex GX620	CR8N4C1
Archive Bldg	Fax	Brother	Intelifax 1270	M17926365Z
Archive Bldg	Credit Card Reader	Hypercam	<i>no number</i>	100004106155
Archive Bldg	Credit Card Reader	Hypercam	<i>no number</i>	T1665550
Archive Bldg	Printer	HP	Desk Jet 5650	MY41T4Q16S
Archive Bldg	Battery Backup	APC	UPSCS 350	AB0143142274
Archive Bldg	Battery Backup	APC	ES 550	3B0746X42887
Archive Bldg	Net Gear	Fire Wall	<i>no number</i>	168363B4000F6
Archive Bldg	Calculator	HP	48GX	<i>none</i>
Archive Bldg	Typewriter	Brother	SX4000	K1K462632
Archive Bldg	Vaccum	Wind Tunnel	<i>no number</i>	<i>None</i>

DATED this 10th day of February 2016.



 Larry C. Crockett
 Executive Director