

**RESOLUTION NO. 656-17**

**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**WHEREAS:** The Port of Port Townsend has in its possession old, outdated, and/or non-operable computers, monitors, printers, and similar type equipment, as described in Exhibit A and attached to this resolution; and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, was replaced with a newer, more advanced system, the All Weather Operating System (AWOS) in 2015 and is therefore 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 she, in her discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

**ADOPTED this 11<sup>th</sup> day of January, 2017 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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Brad A. Clinefelter, Secretary

  
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Peter W. Hanke, President

  
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Stephen R. Tucker, Vice President

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Port Attorney



**EXHIBIT "A"**

**CERTIFICATE**

**THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS**

The undersigned, Sam Gibboney, 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 no longer needed for Port District purposes.

**EQUIPMENT TO SURPLUS:**

<u>LOCATION:</u>	<u>TYPE</u>	<u>BRAND</u>	<u>MODEL</u>	<u>SERIAL #</u>
Maintenance Shop	Airport Weather Reporting System	Super Unicom	N/A	N/A

**DATED this 11<sup>th</sup> day of January 2017.**

  
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Sam Gibboney  
Executive Director