

RESOLUTION NO. 750-21

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**WHEREAS:** The Port of Port Townsend has in its possession certain old, outdated, and/or non-operable cash drawers, credit card swipers, receipt printers, computers, monitors, etc., as described in Exhibit A and attached to this resolution; and

**WHEREAS:** due to continual usage, age and inadequate capacity, this equipment is of little or no value to the Port, and is not suited 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 11<sup>th</sup> day of August 2021 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:

  
\_\_\_\_\_  
William W. Putney, III, Secretary

  
\_\_\_\_\_  
Peter W. Hanke, President

  
\_\_\_\_\_  
Pamela A. Petranek, Vice President

APPROVED AS TO FORM:

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



**EXHIBIT "A"**

**CERTIFICATE  
THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS**

The undersigned, Eron Berg, 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:**

<b>Location</b>	<b>Item</b>	<b>Make</b>	<b>Model</b>	<b>SN/IMEI</b>
Accounting Office	Cash Drawer	Indiana Cash Drawer Co	Pearl White	2456969
Accounting Office	Cash Drawer	Indiana Cash Drawer Co	Pearl White	2456957
Accounting Office	Cash Drawer	Indiana Cash Drawer Co	Pearl White	2456959
Accounting Office	Cash Drawer	POSX	1on 12" Cash Drawer	GF1400992
Accounting Office	Cash Drawer	POSX	1on 12" Cash Drawer	GF1400988
Accounting Office	Cash Drawer	Volcora	500003	405G1803946
Accounting Office	Cash Drawer	Volcora	500003	405G1803947
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USA0jka13110344
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USA1DKA17010248
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USAOLKA14080059
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USAONKA13050288
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USA0JKA13110342
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USA 1DKA17010249
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USAONKA13050285
Accounting Office	Receipt Printer	Bixolon	SRP-350II	USA0JKA13110337
Accounting Office	CC Swiper	Pax	S300	53143494
Accounting Office	CC Swiper	Pax	S300	53014354
Accounting Office	CC Swiper	Pax	S300	53015162
Accounting Office	CC Swiper	Pax	S300	53015169
Accounting Office	CC Swiper	Pax	S300	53067972
Accounting Office	Cordless Phone	Vtech	CS6719	UX809523199
Accounting Office	Printer (Acctg)	HP LaserJet Printer	P4014n	CNDX327296
Accounting Office	Cell phone	LG	G5	355858078769405
Accounting Office	Cell phone	LG	G5	356541080061081
Accounting Office	Cell phone	Samsung	Galaxy s5	990007370814003
Accounting Office	Cell phone	Samsung	Galaxy s5	990007372390432
Accounting Office	Cell phone	Samsung	Galaxy s5	990007372390473
Accounting Office	Cell phone	Samsung	Galaxy s5	990007372582541
Accounting Office	Cell phone	Samsung	Galaxy s5	990007372307709
Accounting Office	Cell phone	Samsung	Galaxy s5	990007372713203
Accounting Office	Cell phone	Samsung	Galaxy s9	353305097569806
Accounting Office	Cell phone	Samsung	Galaxy s9	353305097582189
Accounting Office	Cell phone	Samsung	Galaxy s9	353305097593830
Accounting Office	Cell phone	Samsung	Galaxy s9	353305097534719
Accounting Office	Cell phone	Samsung	Galaxy s9	353305097582171
Accounting Office	Cell phone	Samsung	SCH-U640 (flip phone)	A0000024089DBC
Accounting Office	Cell phone	LG	LG-VN241S	603CYYQ1601466
Accounting Office	Computer	Dell	Optiplex 990	1T2XLS1
Accounting Office	Computer	Dell	Optiplex 990	1T1ZLS1
Accounting Office	Computer	Apple	iMac (circa 2010)	W8049044DB7
Accounting Office	Monitor	Acer	AL1719B	ETL180910251400235PQ33
Accounting Office	Monitor	Dell	E172FPT	CN011806-71618-AAP8
Accounting Office	Monitor	Dell	E172FPT	CN011806-71618-CAZV
Accounting Office	Monitor	Dell	LCD (2006)	CNOCJ167-72872-69F109L
Server Room	Monitor	Dell	1707FPF	CNOCJ1677287269F06PL
Server Room	Monitor	Dell	1707FPF	CN0J1677287269F06EL
Server Room	Phone Server	Panasonic	KXNCP500	B701-0102-FOC2-35CC
Server Room	Voice Processing System	Panasonic	KXTVA500	1DBCNO01764
Server Room	Computer	Lenova	ThinkCentre PC	1510CN0000USMJ01UNGZ
Server Room	Laptop	Lenova	Z0FD-002DUS	MP-12M6HXB
Server Room	Laptop	Toshiba	Tecra A8-EZ-8512X	77057086H

**DATED this 11<sup>th</sup> day of August 2021.**

  
Eron Berg, Executive Director