

RESOLUTION NO. 838-25

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WHEREAS: The Port of Port Townsend has in its possession certain old, outdated, and/or non-operable computer, office, radio, and first aid equipment as described in Exhibit A and attached to this resolution; and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 12th day of March 2025 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:


Peter W. Hanke, Secretary


Carol Hasse, President


Pamela A. Petranek, Vice President

APPROVED AS TO FORM:

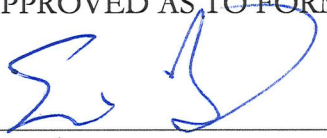

Port Attorney



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

| Item | Make | Model | SV/VIN |
|----------------------|------------------|-----------------------------|--------------------------|
| Computer Monitor | Dell | E172FPI | CN-OJ1806-71618-45I-AB5M |
| Coin Counter | Desposiato | | N/A |
| Submersible Audio | West Marine | VHF600DSC | 921A6400131 |
| Credit Card Swiper | PAX | 300 | 803-427-275 |
| Credit Card Swiper | PAX | 300 | 803-427-276 |
| Credit Card Swiper | PAX | 300 | 803-427-022 |
| Credit Card Swiper | PAX | 300 | 803-427-278 |
| Credit Card Swiper | PAX | 300 | 803-419-412 |
| Credit Card Swiper | PAX | 300 | 53015169 |
| Credit Card Swiper | PAX | 300 | 53067972 |
| Credit Card Swiper | Veriphone | P400 | 803427283 |
| Credit Card Swiper | Veriphone | P400 | 803427278 |
| Credit Card Swiper | Veriphone | P400 | 803418413 |
| Phone Headset | Plan Tantronic | | 1CJK3R |
| Phone Headset | Plan Tantronic | | 3935041921 |
| Receipt Printer | Star | C-Print 3 | 2581020080600360 |
| Computer Tower | Alden Associates | | 67632 |
| Computer Tower | Dell | Opti-Plex 990 | 186207099823 |
| Scanner | Epson | ES-300 WR | X66B008398 |
| Speaker System | Retekiss | | 2006R1041100001 |
| Surge Protector | Tripp Lite | 55OU | 2138EYOBC785701868 |
| Hard Drive | Sea Gate | Barracuda | Z6E9R1V8 |
| Curved Monitor | Samsung | C24F390FHL | BZT3H4ZNB02595L |
| Printer | HP | 8610 | CN51HE339N |
| Land Mobile Radio | Kenwood | TK-3140 | B1C00282 |
| Cell Phone | Apple | iPhone 11 Black 64GB | GONHCCX9N72J |
| Battery Pack | Kenwood | KNB-35L | N/A |
| Two-Way Radio | Cobra | HT GA-CC2 | T602A06931 |
| Two-Way Radio | Kenwood | HT KSC-20 | N/A |
| 24-port Smart Switch | Jet Stream | Gigabit | 2196217000228 |
| 24-port Smart Switch | Netgear | ProSafe | 1D981B520003C |
| Defibrillator | AED | | XO6A078296 |
| Defibrillator | AED | | XO5LO76716 |
| Defibrillator | AED | | XO6FO89651 |
| Defibrillator | AED | | XO7B106349 |
| Defibrillator | AED | | XO6A078310 |
| Defibrillator | AED | | XOFO89650 |
| Defibrillator | AED | | XO8A142728 |
| Typewriter | IBM | Correcting Selectric III | 48400 |

DATED this 12th day of March 2025.



 Eron Berg, Executive Director