

RESOLUTION NO. 799-23

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 a satellite maintenance shed, 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 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 he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 11th day of October 2023 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, III, Secretary


Pamela A. Petranek, President


Carol Hasse, 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:

Location:	Item	Specifications	Make/Model
Maintenance	Satellite Shed	Size 24'wide x 30'long x 24' high	Unknown

DATED this 11thth day of October 2023.



Eron Berg, Executive Director