

RESOLUTION NO. 10-01-2017

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO SURPLUS PORT ASSETS

WHEREAS, The Port of Kingston's Executive Director has determined that the following items are no longer needed for Port use:

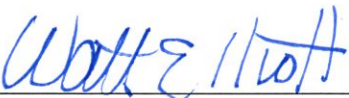
1. One (1) General Generator "Guardian Plus" 11KW Generator, Model No. 0044563, Serial No. 4312256
2. One (1) IBM Desktop Computer Tower (without hard drive), Model No. KP-YZB40
3. One (1) Dell Desktop Computer Tower (without hard drive), Model No. DZ3VG41
4. One (1) Compaq Desktop Computer Tower (without hard drive), Model No. MX314-B8326
5. One (1) Bosch Desktop Computer Tower (without hard drive), Model No. 565611
6. Three (3) Receipt Printers
7. One (1) Punch Style Time Clock
8. Two (2) CRT Computer Monitors
9. Two (2) LCD Computer Monitors
10. One (1) HP Printer

THEREFORE BE IT RESOLVED, by the Commissioners of the Port of Kingston that authorization has been granted to the Executive Director to set values of, surplus, and dispose of the items listed.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 10th day of October, 2017.

PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON

ATTESTED by:



Walt Elliott, Commissioner



Jim Pivarnik, Executive Director



Bruce MacIntyre, Commissioner



Mary McClure, Commissioner

TO: PORT OF KINGSTON COMMISSION
FROM: Jim Pivarnik, Executive Director
DATE: October 10, 2017
RE: Sale of Port Property

This Memorandum is intended to serve as written notice from the Executive Director to the Port Commission, pursuant to RCW 53.08.090, certifying that the below listed property ("Property") is no longer needed for port district purposes, and the Port Commission may declare the Property to be no longer needed for port district purposes and may find the Property surplus to port needs.

Description of the Property:

1. One (1) General Generator "Guardian Plus" 11KW Generator, Model No. 0044563, Serial No. 4312256
2. One (1) IBM Desktop Computer Tower (without hard drive), Model No. KP-YZB40
3. One (1) Dell Desktop Computer Tower (without hard drive), Model No. DZ3VG41
4. One (1) Compaq Desktop Computer Tower (without hard drive), Model No. MX314-B8326
5. One (1) Bosch Desktop Computer Tower (without hard drive), Model No. 565611
6. Three (3) Receipt Printers
7. One (1) Punch Style Time Clock
8. Two (2) CRT Computer Monitors
9. Two (2) LCD Computer Monitors
10. One (1) HP Printer

I so certify:



Jim Pivarnik, Port Executive Director