

**PORT OF SEATTLE**  
**MEMORANDUM**

**COMMISSION AGENDA**  
**ACTION ITEM**

**Item No.** 5e  
**Date of Meeting** January 7, 2014

**DATE:** December 16, 2013

**TO:** Tay Yoshitani, Chief Executive Officer

**FROM:** Ralph Graves, Managing Director, Capital Development

**SUBJECT:** Motion Authorizing the Sale of Port Personal Property by the Chief Executive Officer in 2014

**ACTION REQUESTED**

Request Commission renewal for 2014, by motion, of authorization for the Chief Executive Officer to sell and convey Port District personal property of \$18,000 or less in value in accordance with RCW 53.08.090(2) and Section 18 of Resolution No. 3605, as amended by Resolution No. 3628.

**SYNOPSIS**

Pursuant to RCW 53.08.090(2), the Commission may, by resolution renewed from year to year, authorize the managing officer of a port district to sell and convey port district personal property of \$10,000 or less in value. RCW 53.08.090(2) requires yearly adjustment of the \$10,000 limit based on the governmental price index. Such adjustment results in an \$18,000 limit for 2014. Section 18 of Resolution No. 3605, as amended, provides that the annual renewal of the Chief Executive Officer's authority may be accomplished by motion. It is now the appropriate time for the Commission to renew the Chief Executive Officer's authority for the year 2014.

**ATTACHMENTS TO THIS REQUEST**

- None.

**PREVIOUS COMMISSION ACTIONS OR BRIEFINGS**

- None.