

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 6b
Date of Meeting February 9, 2016

DATE: February 2, 2016
TO: Ted Fick, Chief Executive Officer
FROM: Dan Thomas, Chief Financial Officer
Dave Caplan, Senior Director, Strategic Initiatives
SUBJECT: Resolution No. 3715, First Reading – Delegation of authority to sell and convey Port personal property for 2016 not exceeding a value of \$18,000

ACTION REQUESTED

Request First Reading of Resolution No. 3715: A Resolution of the Port of Seattle, authorizing the Chief Executive Officer to sell and convey Port personal property in 2016 in accordance with RCW 53.08.090 with a value not greater than \$18,000.

SYNOPSIS

The Port of Seattle regularly determines that personal property is no longer needed for port district purposes and prepares accordingly for its disposal. Commission authorization is required to grant the Chief Executive Officer authority to sell and convey port district personal property of \$18,000 or less in value in accordance with RCW 53.08.090.

BACKGROUND

Pursuant to RCW 53.08.090, 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 2016, unchanged from 2015. Examples of surplus items that fall within the \$18,000 limit include vehicles, office furnishings and computer equipment. It is now the appropriate time for the Commission to renew the Chief Executive Officer's authority for the year 2016.

STRATEGIES AND OBJECTIVES

This supports the Port's strategy to be the greenest and most energy-efficient port in North America by reducing contribution to the waste stream and our landfills.

TRIPLE BOTTOM LINE

Economic Development

Any proceeds of surplus sales are returned to the Port's operating funds.

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Ted Fick, Chief Executive Officer

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Environmental Responsibility

Reuse of port personal property by the Port is encouraged in all instances before any other determination is considered. Any property needing disposal (waste) is disposed of in the most environmentally friendly manner known (e.g. electronics recycling).

Community Benefits

Usable surplus property is made available for re-use by others when possible through sale or auction.

ATTACHMENTS TO THIS REQUEST

- Resolution No. 3715

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- None.