

**RESOLUTION NO. 3723**

**A RESOLUTION** of the Port Commission of the Port of Seattle declaring certain personal property, construction equipment SPE.8579, SWP.1182, SPE.1201 as surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for its sale or disposal.

**WHEREAS**, the voters of King County, pursuant to the provisions of enabling legislation adopted by the Legislature of the State of Washington, Chapter 92, Laws of 1911, Revised Code of Washington (RCW) 53.04.010 authorized and approved at a special election held in King County on the fifth day of September, 1911, the formation of a port district coextensive with King County to be known as the Port of Seattle; and

**WHEREAS**, the Port of Seattle (Port) was thereupon established as a port district and has since been and now is a duly authorized and acting port district of the State of Washington; and

**WHEREAS**, the Port of Seattle owns certain personal property described below; and

**WHEREAS**, said property is no longer needed for its intended purpose, or other purposes of the Port; and

**WHEREAS**, the Port desires to surplus said personal property and dispose of it pursuant to RCW 53.08.090; and

**WHEREAS**, the estimated value of said personal property is not less than \$18,000, and therefore requires Port Commission authorization to be surplused in accordance with RCW 53.08.090 and the annually renewed motion of the Port Commission delegating to the Port Chief Executive Officer authority to surplus personal property with a value of \$18,000 or more.

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle as follows:

**Section 1:** The following personal property is no longer needed for Port purposes and it is in the best interests of the Port that said property be declared surplus and sold or disposed of:

<u>Item</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>Approximate Value</u>
SPE.8579- Excavator	PC200LC-6	SNA 83411	\$22,000-\$26,000
SWP.1182- Sweeper	605	49HAABBV41HF18719	\$13,000-\$18,000
SPE.1201-Backhoe	590SL	JJG0285659	\$22,000-\$26,000

**Section 2:** The Chief Executive Officer is authorized to take all steps and execute all documents necessary for the disposal of said property in accordance with state law.

**Section 3:** Any acts of the Director of the Central Procurement Office made consistent with the authority and prior to the effective date of this Resolution are hereby ratified and confirmed.

**ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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Port Commission