

RESOLUTION NO. 3614

A RESOLUTION of the Port Commission of the Port of Seattle declaring certain personal property surplus for Port District purposes and authorizing its sale.

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, RCW 53.040.101, authorized and approved at a special election held in King County on the 5th day of September 1911, the formation of Port District coextensive with King County to known as the Port of Seattle; and

WHEREAS, the Port of Seattle 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 acquired the personal property described below as part of the manufacturer requirements in testing the newly completed Baggage Conveyor System installed at Seattle-Tacoma International Airport; and

WHEREAS, said personal property is neither used nor needed for its intended purpose or other purposes of the Port,

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. The following described personal property is no longer needed for the Port of Seattle purposes and is declared surplus:

1,114 Fifteen pound bags of Solid Gold Millennia Dog Food

664 Eighteen pound bags of Diamond Low Fat Dog Food

Section 2 The Chief Executive Officer is authorized to take all steps and execute all documents necessary to transfer the Property to City of Seattle Animal Shelter and King County Animal Shelter in accordance with state law.

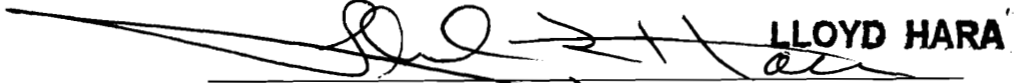
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 24th day of March, 2009, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



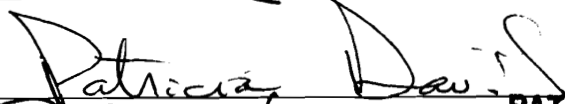
BILL BRYANT



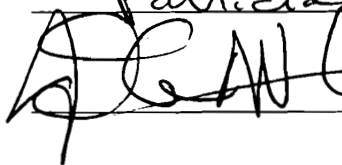
Gael TARLETON



LLOYD HARA



PATRICIA DAVIS



JOHN CREIGHTON

Port Commission