

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA

Item No. 5b

Date of Meeting January 27, 2009

DATE: January 21, 2009

TO: Tay Yoshitani, Chief Executive Officer

FROM: Craig Watson, General Counsel

SUBJECT: Request for Motion Authorizing the Sale of Port Personal Property by the Chief Executive Officer

BACKGROUND

Pursuant to RCW 53.08.090, a port 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. 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 2008.

REQUESTED ACTION

The Commission is requested to renew, by motion, the Chief Executive Officer's authority to sell and convey Port District personal property of \$10,000 or less in value for 2009.