

## **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 5<sup>th</sup> 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 real 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 real 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

1,150 Fifteen pound bags of Solid Gold Millennia Dog Food.

450 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 in accordance with state law.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held this \_\_\_\_\_ day of \_\_\_\_\_, 2009, 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