

RESOLUTION NO. 3660

A RESOLUTION of the Port Commission of the Port of Seattle declaring certain personal property, including copper wire, surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for 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, 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 more than \$50,000, and pursuant to RCW 39.33.020 may be disposed of without the holding of a public hearing;

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 interest of the Port that said property be declared surplus and sold or disposed of:

<u>Item</u>	<u>Approximate Salvage Value</u>
5510 lbs North Site Power Station Copper Cable 7385 lbs South Site Power Station Copper Cable \$1.675/lb	\$20,993
Miscellaneous Piping and Valve Assembly	\$200
RT-SVX10A-EN Trane Intellipak™ Commercial Single-Zone Rooftop Air Conditioners with Controls	\$10,230
<u>Total Approximate Value:</u>	<u>\$31,423</u>

Section 2: The Chief Executive Officer is authorized to take all steps and execute all documents necessary for the disposal of said property and to execute all documents necessary to accomplish its disposal 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 regular meeting held this _____ day of _____, 2012, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Port Commission