

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 4b
Date of Meeting January 6, 2015

DATE: December 16, 2014
TO: Ted Fick, Chief Executive Officer
FROM: Ralph Graves, Managing Director, Capital Development
SUBJECT: Motion Authorizing the Sale of Port Personal Property by the Chief Executive Officer in 2015

ACTION REQUESTED

Request Commission renewal for 2015, by motion, of authorization for the Chief Executive Officer to sell and convey Port District personal property of \$18,000 or less in value in accordance with RCW 53.08.090(2) and Section 18 of Resolution No. 3605, as amended by Resolution No. 3628.

SYNOPSIS

Pursuant to RCW 53.08.090(2), the 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. RCW 53.08.090(2) requires yearly adjustment of the \$10,000 limit based on the governmental price index. Such adjustment results in an \$18,000 limit for 2015, unchanged from 2014. 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 2015.

ATTACHMENTS TO THIS REQUEST

- None.

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- None.