

## Resolution 2019-05-PT



**A Resolution of the Port of Tacoma Commission** of the Port of Tacoma, Washington, declaring surplus certain Port property, and authorizing the Chief Executive Officer to sell/dispose of the surplus property.

WHEREAS, Port staff has determined that certain port-owned property, consisting of two buildings totaling approximately 204,800 square feet at 2602 and 2608 Port of Tacoma Road (located on a portion of tax parcel (0320021002)) ("Property") is appropriate to be declared surplus to allow for disposal and sale; and

WHEREAS, the Chief Executive Officer ("CEO") has certified the Property to be surplus to the Port's need.

WHEREAS, because the estimated value of the Property proposed to be declared surplus exceeds \$18,102, this action requires Commission approval.

NOW, THEREFORE, be it resolved that:

1. The Property described as two buildings totaling approximately 204,800 square feet at 2602 and 2608 Port of Tacoma Road (located on a portion of tax parcel (0320021002)) is deemed surplus.
2. This surplus action is for the buildings only and does not include the real property (land) on which the buildings are located.
3. Following the surplus action, the real property on which the two buildings are located will continued to be owned and leased by the Port of Tacoma.

ADOPTED by a majority of the members of the Port of Tacoma Commission at regular meeting held on the 21<sup>st</sup> day of March 2019, a majority of the members being present and voting on this resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this 21<sup>st</sup> day of March 2019.

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Clare Petrich, President  
Port of Tacoma Commission

ATTEST:

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John A. McCarthy, Secretary  
Port of Tacoma Commission