

Resolution 2019-11-PT



A Resolution of the Port Commission of the Port of Tacoma, Washington, declaring surplus certain Port personal property/equipment and authorizing the Executive Director to dispose of the surplus property.

WHEREAS, Port staff has determined that the personal property/equipment items designated are appropriate to be declared surplus to allow for disposal and sale; and

WHEREAS, the Port Executive Director has certified the personal property/Equipment consisting of: Five Ship-to-Shore mobile gantry cranes and associated spare parts to be surplus to the Port's needs.

WHEREAS, the estimated value of the Property proposed to be declared surplus exceeds the sum of Eighteen thousand eight hundred fifty-three dollars (\$18,853.00), Commission approval of the surplus action is required by the Port's Master Policy Resolution § V.F(1)(b) and RCW 53.08.090.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Tacoma AS FOLLOWS:

1. The Property/Equipment consisting of Five Ship-to-Shore mobile gantry cranes and associated spare parts is deemed to be no longer needed for district purposes and is surplus.
2. The Property can be disposed of through competitive bids by publicly advertising the sale, contract for a licensed auctioneer to publicly auction property, or consign property to a licensed auction or consignment service for public sale or can be sold individually by public competitive bid pursuant to this Commission authorization.
3. The sale of surplus personal property to Port officials or employees will be restricted to public auctions, or consignment for bid, where the process is managed by a third-party vendor and all interested parties have equal opportunity in the bidding process, pursuant to the Port's Master Policy at Section V.F(1)(b) and RCW 53.08.090.
4. Following the surplus action, an itemized list of the items sold, their sale prices and the total proceeds will be communicated to the Commission.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a special meeting held on the **6th day of August 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 6th day of August, 2019.

ATTEST:

Clare Petrich, President
Port of Tacoma Commission

John A. McCarthy, Secretary
Port of Tacoma Commission