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**TO: PORT OF TACOMA COMMISSION**  
**FROM: Eric Johnson, Executive Director**

**DATE: July 26, 2019**

**RE: Certification of Certain Port Property as Surplus  
in Pierce County Washington**

This Memorandum serves as written notice from the Port of Tacoma Executive Director to the Port Commission, pursuant to Port of Tacoma Master Policy Resolution 2018-01-PT § V.F(1)(b) and RCW 53.08.090, certifying that the below described personal property (as more particularly described herein and hereinafter referred to as the "Property") is no longer needed for port district purposes, and the Port Commission may declare the Property to be no longer needed for port district purposes and may find the Property surplus to the Port's needs.

Description of the Properties: Five Ship-to-Shore mobile gantry cranes (Numbers 2078, 2301, 2302, 2405, and 2406) and associated spare parts.

I so certify:

A handwritten signature in blue ink that reads 'Eric Johnson'.

Eric Johnson, Executive Director