

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 four automobiles (asset ID's: 3404, 10260, 3400, 3425), four forklifts (asset ID's: 1175, 1178, 1206, 1235), one overhead crane, one van liftgate, and one air compressor ("Property"), estimated to be valued at \$5,600.00, 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, per the Port's Master Policy (section V, sub paragraph F.) if each individual piece is less than an estimated value of \$10,000.00, this action requires Commission approval.

NOW, THEREFORE, be it resolved that:

1. The property described as four automobiles (asset ID's: 3404, 10260, 3400, 3425), four forklifts (asset ID's: 1175, 1178, 1206, 1235), one overhead crane, one van liftgate, and one air compressor is deemed surplus.
2. The surplus items have zero net book value.
3. The property was not purchased with Grant funding, and therefore does not have to abide by a Grantor's disposal requirements.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **17th day of March 2022**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 17th day of March 2022.

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Donald G. Meyer, President

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Kristin Ang, Secretary

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Deanna M. Keller, Vice-President

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John McCarthy, 1<sup>st</sup> Assistant Secretary

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Dick Marzano, 2<sup>nd</sup> Assistant Secretary