

Resolution 2023-06-PT – Forklift Surplus



A Resolution of the Port of Tacoma Commission regarding declaring surplus 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 a forklift (asset ID: 10196), estimated to be valued at \$60,000.00, 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 Master Policy (section V, sub paragraph F) if an individual piece has an estimated value over \$10,000.00, this action requires Commission approval.

NOW, THEREFORE, be it resolved that:

1. Property described as a 2004 Wiggins W360YXL Lift Truck is deemed surplus.
2. The surplus item has 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 **4th day of May 2023**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 4th day of May 2023.

Handwritten signature of Deanna Keller in cursive.

Deanna Keller, President
Port of Tacoma Commission

ATTEST:

Handwritten signature of John McCarthy in cursive.

John McCarthy, Secretary
Port of Tacoma Commission