

RESOLUTION

Port of Tacoma Commission



RESOLUTION 2023-14-PT SURPLUS OF OBSOLETE BROMMA COMPONENTS STRATEGIC PLAN INITIATIVE: OS-1

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 Bromma components (asset ID: 112863 (Scoop Assy, LG), 112864 (Flipper Arm Upper Attachment), and 112865 (Arm, Flipper)), estimated to be valued at \$18,381.34, 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.) no large block or lot of personal property having a net book value in excess of \$10,000.00 will be broken into components of lesser value. These items can be disposed of after Commission authorization is obtained.

NOW, THEREFORE, be it resolved that:

1. Property described as Bromma Scoop Assy LG, Flipper Arm Upper Attachment, and Arm Flipper are 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 **7th day of September 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 **7th day of September 2023**.

Handwritten signature of Deanna M. Keller in blue ink.

Deanna M. Keller, President
Port of Tacoma Commission

Handwritten signature of John McCarthy in blue ink.

John McCarthy, Secretary
Port of Tacoma Commission