

RESOLUTION NO. 1147 (2020)

A Resolution of the Port of Everett authorizing the managing official of the Port to sell and convey Port District surplus property as provided in RCW 53.08.090 and updates, cancels and supersedes Resolution No. 1120 (2019).

WHEREAS, the Port Commission has determined that from time to time it may become necessary to sell surplus property of the Port District as allowed by RCW 53.08.090; and

WHEREAS, it must be determined that the property proposed for sale is no longer needed for Port District purposes; and

WHEREAS, as RCW 53.08.090 provides that the Commission may authorize the managing official of the Port District to sell or convey Port District property valued at \$10,000 or less, adjusted annually by the governmental price index established by the Department of Revenue under RCW 82.14.200; and

WHEREAS, such adjusted amount would be up to \$15,000 for 2020.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Everett, which pursuant to the provisions of RCW 53.08.090, the current Administrative Authority Policy Directive and the provisions set forth herein, the Executive Director of the Port of Everett is hereby authorized:

1. To sell and convey personal property of the Port District valued at less than a total of Fifteen Thousand Dollars (\$15,000);
2. Prior to any such sale or conveyances, to itemize and list the property to be sold and make written certification to the Commission that the listed property is no longer needed for Port District purposes;
3. To take such other action as is necessary and appropriate to carry out the intent of this resolution.

BE IT FURTHER RESOLVED that this authorization is in effect for one year from this date.

ADOPTED by the Port of Everett Commission this 7th day of January, 2020.

EVERETT PORT COMMISSION

By  _____
President

By  _____
Vice-President

By  _____
Secretary