

RESOLUTION NO. 1149 (2020)

**A Resolution of the Port of Everett Commission
declaring certain property owned by the Port to be
surplus to the Port's needs and directing disposal of same.**

WHEREAS, the Port of Everett has identified port-owned property identified below as being surplus to the needs of the Port and has determined it to be in the public interest to sell and convey.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT OF EVERETT COMMISSION, AS FOLLOWS:

1. **Property declared surplus to the needs of the Port.** The following described property is hereby declared surplus to the needs of the Port.

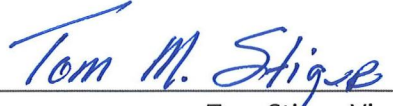
Item	Description	Est. Value	Serial Number / VIN
POE Equipment #39 35 Ton Travelift	1984 35 BFM Marine Travelift	\$27,000	1884/384
Spare Parts	35 Ton Travelift Equipment Specific Spare Parts	\$5,000	N/A

2. **The Executive Director is directed to dispose of surplus property.** In compliance with the Surplus Resolution 1147 (2020), the Executive Director is hereby authorized and directed to sell and convey such property, on such terms and to such buyer as she determines to be in the best interest of the Port of Everett, and to take such other action as is necessary to dispose of the property.

ADOPTED by the Port of Everett Commission this 10th day of March, 2020.

PORT OF EVERETT COMMISSION

By: 
Glen Bachman, President

By: 
Tom Stiger, Vice President

By: 
David Simpson, Secretary