

**RESOLUTION NO. 3715**

**A RESOLUTION** of the Port Commission of the Port of Seattle, authorizing the Chief Executive Officer to sell and convey Port personal property in 2016 in accordance with RCW 53.08.090 with a value not greater than \$18,000.

**WHEREAS**, the voters of King County, pursuant to the provisions of enabling legislation adopted by the legislature of the State of Washington, Chapter 92, Laws of 1911, RCW 53.040.010, authorized and approved at a special election held in King County on the 5<sup>th</sup> day of September, the formation of a port district co-extensive with King County to be known as the Port of Seattle; and

**WHEREAS**, the Port of Seattle was thereupon established as a port district and has since been and now is a duly authorized and acting port district of the State of Washington; and

**WHEREAS**, the Port of Seattle ("Port") owns personal property and, from time to time, may sell or convey such property pursuant to RCW 53.08.090;

**NOW THEREFORE, BE IT RESOLVED**, by the Port Commission of the Port of Seattle, as follows:

**Section 1:** The Port Commission of the Port of Seattle hereby delegates to the Chief Executive Officer of the Port of Seattle ("CEO") the authority to sell and convey Port personal property of a value established annually by resolution.

**Section 2:** The value of Port personal property that may be sold and conveyed by the CEO in 2016, in accordance with Section 1 shall be \$18,000.00 or less, per occurrence.

**Section 3:** Pursuant to RCW 53.08.090, the Port Commission may annually renew the CEO's authority under this resolution and adjust the property value limit under Section 2 based on the governmental price index established by the Washington State Department of Revenue.

**ADOPTED** by the Port Commission of the Port of Seattle, at a duly noticed meeting held this 23 day of February, 2016, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



A handwritten signature in black ink, appearing to read "John Creighton", written over a horizontal line.

**JOHN CREIGHTON**

A handwritten signature in blue ink, appearing to read "Courtney Gregoire", written over a horizontal line.

**COURTNEY GREGOIRE**

A handwritten signature in blue ink, appearing to read "Tom Albro", written over a horizontal line.

**TOM ALBRO**

A handwritten signature in black ink, appearing to read "Fred Felleman", written over a horizontal line.

**FRED FELLEMAN**

---

Port Commission