

RESOLUTION NO. 3474, as Amended

A RESOLUTION of the Port Commission of the Port of Seattle, REPEALING Resolution No. 3459; and declaring Port fire fighting vehicle, Oshkosh T-3000, POS #133, Truck #765 surplus for Port District purposes and further declaring that said property should be donated to the Snohomish County Airport.

WHEREAS, the Port of Seattle has owned the personal property described as Oshkosh T-3000, POS #133, Fire Truck #765, Serial No. 10T9L5EH8J1035631, with equipment, estimated value between \$35,000 and \$50,000; and

WHEREAS, said property is no longer needed for its intended purpose, or other purposes of the Port; and

WHEREAS, the Snohomish County Airport has publicized a need for surplus fire trucks and Port donation of the Oshkosh T-3000, POS #133, Fire Truck #765 to the Snohomish County Airport would respond to that need; and

WHEREAS, the Snohomish County Airport has agreed to return the Oshkosh T-3000, POS #133, Fire Truck #765 to the Port for emergency purposes, as requested by the Port; and

WHEREAS, Chapter 39.33 of the Revised Code of Washington provides that the Port may “sell, transfer, exchange, lease or otherwise dispose of any property ... to the state or any municipality or any political subdivision thereof ... on such terms and conditions as may be mutually agreed upon ...”; and



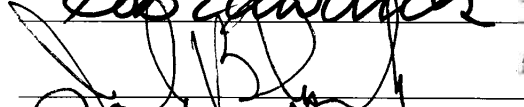
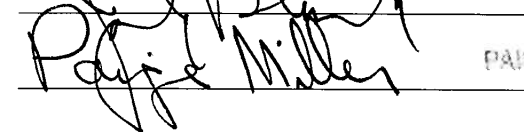
WHEREAS, the Port now desires to surplus the Oshkosh T-3000, POS #133, Fire Truck #765 and dispose of it pursuant to the Port’s normal procedure;

NOW, THEREFORE, BE IT RESOLVED, that the Oskosh T-3000, POS # 133, Truck #765 ("Fire Truck #765"), is no longer needed for Port purposes and that it is in the best interest of the Port that said property be donated to the Snohomish County Airport; and

BE IT FURTHER RESOLVED, that Fire Truck #765 is no longer needed for Port purposes and that it is in the best interest of the Port that said property be declared surplus and disposed of.

BE IT FURTHER RESOLVED, that prior to the Port's donation of Fire Truck #765, the Port and the Snohomish County Airport shall execute a letter agreement providing for the return of Fire Truck #765 to the Port for emergency purposes, for a limited time duration, as requested by the Port.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 27th of November, 2001, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.


CLARE NORDQUIST

BOB EDWARDS

JACK BLOCK

PAIGE MILLER

Port Commission