

RESOLUTION NO. 3522

A RESOLUTION of the Port Commission of the Port of Seattle Declaring Certain Personal Property Surplus (Star and Hitachi Container Cranes) for Port District Purposes and further declaring that said property should be sold or disposed of as provided by statute and by existing Port agreements, as applicable.

WHEREAS, the Port of Seattle has owned the personal property described as Star Crane S/N 4127, P.O.S. No. 35, Star Crane S/N 4143, P.O.S. No. 37, Hitachi Crane S/N 771693, P.O.S. 40 and Hitachi Crane S/N 771694, P.O.S. 41, and

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

WHEREAS, such property is not part of any comprehensive plan of improvement or modification thereof adopted by a vote of the people of said district; 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...the state or any municipality or any political subdivision thereof...on such terms and conditions as may be mutually agreed upon...";

NOW, THEREFORE BE IT RESOLVED by the Port Commission of the Port of Seattle that Star Crane S/N 4127, P.O.S. No. 35, Star Crane S/N 4143, P.O.S. No. 37 Hitachi Crane S/N 771693, P.O.S. 40, Hitachi Crane S/N 771694 and P.O.S. 41 are no

longer needed for district purposes and that it is in the best interest of said district that said property be sold for estimated value or best offer, which may include scrap value if no buyer is found within 6 months and that such disposition shall be in accordance with current applicable agreements.

ADOPTED by the Port Commission of the Port of Seattle this 13th day of April, 2004, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Paige R Miller PAIGE MILLER

Bob Edwards BOB EDWARDS

~~[Signature]~~

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Patricia Davis PATRICIA DAVIS

Port Commission