

RESOLUTION NO. 3574

A RESOLUTION of the Port Commission of the Port of Seattle Declaring Certain Personal Property Surplus for Port of Seattle Purposes and Authorizing its Sale, Transfer or Disposal (Various Surplus Office Furnishings and Equipment).

WHEREAS, the Port of Seattle (Port) owns the personal property described below; and

WHEREAS, said property is no longer needed for Port purposes,

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

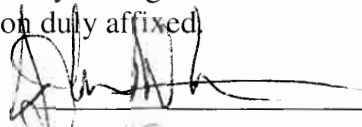
Section 1. The following described property is no longer needed for Port purposes and it is the best interest of the Port that said property be declared surplus and sold or disposed of:

<u>Aviation Project Management Items</u>	<u>Total Estimated Resale Value</u>
Miscellaneous office furnishings and Equipment described in <u>Exhibit A</u> to this Resolution	\$50,000.00

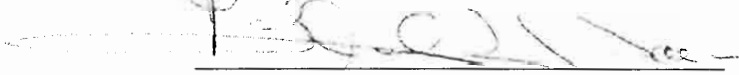
Section 2. The Director of Accounting and Procurement Services is authorized to take all necessary steps to arrange for the sale of said property and to execute all documents necessary to accomplish disposal in accordance with Port procedure and state law.

Section 3. Any acts of the Director of Accounting and Procurement Services made consistent with the authority and prior to the effective date of this Resolution are hereby ratified and confirmed.

ADOPTED by the Port Commission of the Port of Seattle this _____ day of January, 2007, and duly authenticated in open session by the signature of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.



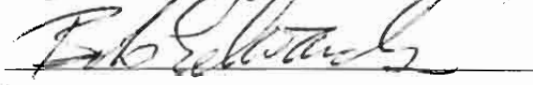
JOHN CREIGHTON



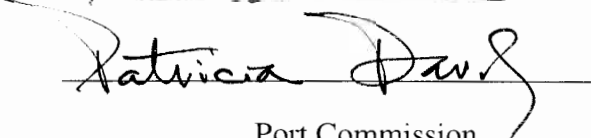
LLOYD HARA



ALEC FISKÉN



BOB EDWARDS



PATRICIA DAVIS

Port Commission