

RESOLUTION NO. 3612

A RESOLUTION of the Port Commission of the Port of Seattle declaring surplus and no longer needed for Port District purposes certain personal property, including eight (8) x-ray machines, seven (7) explosive trace detection machines and seventeen (17) walk-through detectors (collectively “Property”); and authorizing the Airport Operations Director and Airport Operations Senior Manager to execute all documents necessary for transfer of the Property to the Transportation Security Administration (“TSA”) for adequate consideration, including payment of one dollar per unit of equipment and the assumption of costs and liabilities associated with maintaining and disposing of the Property.

WHEREAS, the Port of Seattle is a duly authorized and acting port district of the State of Washington and operator of Seattle-Tacoma International Airport (“Airport”); and

WHEREAS, the Port of Seattle owns certain personal property, described on attached Exhibit A (the “Property”), which can be generally characterized as passenger security checkpoint equipment; and

WHEREAS, the Port purchased the Property in May 2002 to meet the needs of the expanded passenger security checkpoints at the Airport; and

WHEREAS, the original combined purchase price for all the equipment was \$694,555, but after depreciation over a seven-year period, the current book value of the Property is approximately \$100,000; and

WHEREAS, at the time of the Port’s purchase of the Property, the operation of the checkpoints was the responsibility of air carriers, subsequent to the Port’s purchase of the

Property, the Transportation Security Administration (“TSA”) assumed responsibility for operating the checkpoints as well as providing and maintaining all checkpoint equipment; and

WHEREAS, TSA recently notified the Port that under TSA’s new contract for maintenance of security checkpoint equipment, TSA’s subcontractor will only perform maintenance on equipment owned by TSA; and

WHEREAS, if the equipment is not transferred to TSA, the Port will incur the additional expense of engaging a company to maintain the Property separate from TSA-owned security checkpoint equipment and will bear the cost of removing and disposing of the equipment when it becomes obsolete; and

WHEREAS, in 2009, TSA plans to replace all security checkpoint equipment under its national Checkpoint Evolution program; and

WHEREAS, under RCW 53.08.090, a port district may sell and convey any of its real or personal property valued in excess of ten thousand dollars when the Port Commission has, by resolution, declared the property to be no longer needed for district purposes; and

WHEREAS, under Chapter 39.33 RCW, the Port “may sell, transfer, exchange, lease or otherwise dispose of any property, real or personal, ... to the state or any municipality or any political subdivision thereof, or the federal government, on such terms and conditions as may be mutually agreed upon by the proper authorities of the state and/or the subdivisions concerned”; and

WHEREAS, under RCW 39.33.020, the intergovernmental disposition of surplus property that has an estimated value of more than fifty thousand dollars requires a public hearing; and

WHEREAS, the Port of Seattle Commission has heard from all persons desiring to speak at said public hearing with regard to the proposed property transfer; and


WHEREAS, the members of the Port of Seattle Commission have discussed and considered the proposed property transfer in light of all comments by members of the public at the public hearing; and


NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

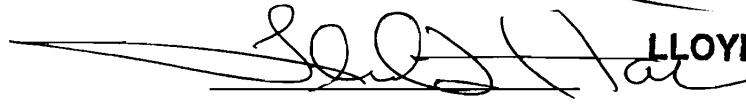
Section 1. The Property described on Exhibit A attached to this Resolution is no longer needed for Port purposes and is declared surplus to Port needs.

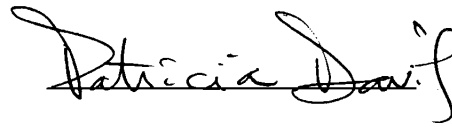
Section 2. The Chief Executive Officer is authorized to take all steps and execute all documents necessary to transfer the Property to TSA for adequate consideration, including payment of one dollar per unit of equipment and the assumption of liabilities and costs associated with maintaining and disposing of the Property.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,
held this 5th day of March, 2009 and duly authenticated in open session by the
signatures of the Commissioners voting in favor thereof and the seal of the Commission.


_____ **BILL BRYANT**


_____ **Gael TARLETON**


_____ **LLOYD HARA**


_____ **PATRICIA DAVIS**

Port Commissioners

EXHIBIT "A" to Resolution No. 3612

Equipment	Model No	Serial Number	Purchase Price	Net Book Value at 12/2008	
Ion Track Instruments Itemizer	P-0007004-006	3024873171	\$36,286	\$5,184	
		3024873174	\$36,286	\$5,184	
		3024873190	\$36,286	\$5,184	
		3024873193	\$36,286	\$5,184	
		3024873197	\$36,286	\$5,184	
		3024873198	\$36,286	\$5,184	
		3024873206	\$36,286	\$5,184	
		total		\$254,002	\$36,288
Rapiscan X-Ray Machine	520B TRX	7021701	\$40,220	\$5,746	
		7021702	\$40,220	\$5,746	
		7021703	\$40,220	\$5,746	
		7021704	\$40,220	\$5,746	
		7021705	\$40,220	\$5,746	
		7021706	\$40,220	\$5,746	
		7021707	\$40,220	\$5,746	
		7021708	\$40,220	\$5,746	
		total		\$321,760	\$45,968
Ceia Walk Through Metal Detectors	02PN10	20106042083	\$6,868	\$981	
		20106042173	\$6,868	\$981	
		20106042182	\$6,868	\$981	
		20106042127	\$6,868	\$981	
		20106042209	\$6,868	\$981	
		20106042208	\$6,868	\$981	
		20106042180	\$6,868	\$981	
		20106042192	\$6,868	\$981	
		20104062205	\$6,868	\$981	
		20106042207	\$6,868	\$981	
		(wide units)	20106042065	\$7,159	\$1,023
		(wide units)	20106042075	\$7,159	\$1,023
		(wide units)	20106042164	\$7,159	\$1,023
		(wide units)	20106042094	\$7,159	\$1,023
		(wide units)	20106042184	\$7,159	\$1,023
		(wide units)	20106042076	\$7,159	\$1,023
		(wide units)	20106042081	\$7,159	\$1,023
total		\$118,793	\$16,971		
grand total		\$694,555	\$99,227		

All equipment was purchased under CIP C101806, Project ID # 101899