

RESOLUTION NO. 3247

A RESOLUTION of the Port Commission of the Port of Seattle Declaring Certain Personal Property Surplus for Port District Purposes and Authorizing its transfer to the Federal Aviation Administration (FAA) pursuant to RCW 39.33.010.

WHEREAS, the Port of Seattle owns the personal property described as a Precision Approach Path Indicator (PAPI) system and associated spare parts, estimated value at \$58,301.00; and

WHEREAS, such property is neither used nor needed for its intended purpose or other purposes of the Port; and

WHEREAS, by transfer of ownership of the PAPI system to the FAA, the FAA has agreed to provide long term maintenance of the system at no cost to 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, 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

NOW THEREFORE, BE IT HEREBY RESOLVED by the Port Commission of the Port of Seattle that the PAPI system, is no longer needed for district purposes and is declared surplus, and that it is in the best interest of said district that ownership of said property be transferred to the Federal Aviation Administration.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 24th day of June, 1997, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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Port Commission