

RESOLUTION NO. 3250

A RESOLUTION of the Port Commission of the Port of Seattle Declaring Certain Personal Property (two rail turnouts) Surplus for Port District Purposes and Authorizing its Sale to the Stadium Public Facilities District.

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

WHEREAS, such personal property is not needed for its intended purposes or other purposes of the Port; and

WHEREAS, such property is part of any comprehensive plan of improvement or modification thereof, adopted by a vote of the people of said district; and

WHEREAS, said property was acquired for the Port for use in the Southwest Harbor Project construction and subsequent project design changes rendered said property unnecessary for the project; and

WHEREAS, the Public Facilities District ("PFD") constructing the new Seattle Mariners Stadium has an urgent need for two similar right-hand rail turnouts to meet their aggressive construction schedule;

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

Section 1. The following described property 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 sold or disposed of:

<u>Equipment</u>	<u>Resale Value</u>
Rail Turnouts, Two (2) Right Hand Manual 136 Pound	\$73,189.88

Section 2. The Manager, Purchasing is authorized to take all necessary steps to arrange for the sale of said property to the Stadium PFD for the price set forth above and to execute all documents necessary therefor, or in the alternative to accomplish disposal in accordance with state law.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,
held this 22nd day of July, 1997, 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

Sam Grant

Paul Schell

[Signature]

Patricia Davis
Port Commission