

## **RESOLUTION NO. 3784**

**A RESOLUTION** of the Port of Seattle Commission authorizing the Executive Director to sell and convey port personal property in 2021 in accordance with RCW 53.08.090 with a value not greater than \$20,000 and repealing Resolution No. 3769, dealing with the same subject.

**WHEREAS**, the voters of King County, pursuant to the provisions of enabling legislation adopted by the legislature of the State of Washington, Chapter 92, Laws of 1911, RCW 53.040.010, authorized and approved at a special election held in King County on the 5<sup>th</sup> day of September 1911, the formation of a port district co-extensive with King County to be known as the Port of Seattle; and

**WHEREAS**, the Port of Seattle was thereupon established as a port district and has since been and now is a duly authorized and acting port district of the State of Washington; and

**WHEREAS**, the Port of Seattle owns personal property and, from time to time, may sell or convey such property pursuant to RCW 53.08.090 and RCW 39.33.

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

Section 1. The Port Commission of the Port of Seattle hereby delegates to the Executive Director of the Port of Seattle the authority to sell and convey port personal property of a value established annually by resolution.

Section 2. The value of Port personal property that may be sold and conveyed by the Executive Director in 2021, in accordance with Section 1, shall be \$20,000.00 or less, per occurrence.

Section 3. Pursuant to RCW 53.08.090, the port commission may annually renew the Executive Director's authority under this resolution and adjust the property value limit under Section 2 based on the governmental price index established by the Washington State Department of Revenue.

Section 4. Resolution No. 3769, dealing with the same subject, is hereby repealed.

ADOPTED by the Port Commission of the Port of Seattle, at a duly noticed meeting held this 26th day of January, 2021, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

*Fred Felleman*

Fred Felleman (Feb 15, 2021 10:26 PST)

*Ryan Calkins*

Ryan Calkins (Jan 27, 2021 10:31 PST)

*stephanie l. bowman*

stephanie l. bowman (Feb 1, 2021 16:37 PST)

*Peter Steinbrueck*

Peter Steinbrueck (Feb 1, 2021 09:56 PST)

*[Signature]*

Port Commissioners

# Resolution 3784

Final Audit Report

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