RESOLUTION NO. 3495

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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: Miscellaneous Seaport Rolling Stock.

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

WHEREAS, said property is no longer needed for use, or other purposes of the Port, and

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, transferred or disposed of:

 Estimated Resale Value

 Miscellaneous Seaport Rolling Stock
 \$560,000

<u>Section 2.</u> The Director of Accounting and Procurement Services is authorized to take all necessary steps to arrange for the sale, transfer or disposal of said property and to execute all documents necessary to accomplish disposal in accordance with state law.

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

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ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this <u>22Nd</u> day of <u>OCTODER</u>, 2002, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

5Th BOB EDWARDS PATRICIA DAVIS PAIGE MILLER WRENCE T. MOLLOY CLARE NORDQUIST Port Commission