

RESOLUTION NO. 3248

A RESOLUTION of the Port Commission of the Port of Seattle Declaring Certain Personal Property Surplus for Port District Purposes and Authorizing its Sale.

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

WHEREAS, such personal property is not part of any comprehensive plan of improvement or modification thereof, adopted by a vote of the people of said district;

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 district purposes and that it is in the best interest of said district that said property be declared surplus and sold or disposed of:

| <u>Equipment</u> | <u>Resale Value</u> |
|------------------------|---------------------|
| 1948 Ball Mill | \$ 5,000.00 |
| 1968 Ball Mill | \$ 5,000.00 |
| MMM/5 ton crane | \$16,500.00 |
| Unnamed 5 ton crane | \$ 5,000.00 |
| Ederer 5 ton crane | \$10,000.00 |
| Milwaukee 10 ton crane | \$19,500.00 |

Section 2. The Manager, Purchasing is authorized to take all necessary steps to arrange for the sale of said property to The Doe Run Company and to execute all documents necessary therefore, 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 27th day of May, 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
Jerry Grant
Paul Seidel
Patricia Davis
[Signature]
Port Commission