



February 15, 1994

Paul Schell, Vice-President
Port of Seattle Commission
P.O. Box 1209
Seattle, Washington 98111

Dear Commissioner Schell:

I will be unable to attend the Port Commission Regular Meeting of February 22, 1994. However, I am familiar with Resolution No. 3164 Declaring certain personal property from the warehouse demolition at Terminal 91 surplus and no longer needed for Port purposes; and authorizing its disposal.

I consent to Resolution No. 3164 being introduced for first reading and placed on second reading and final passage at the February 22, 1994 Commission meeting.

Please enter this consent in the official minutes of the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Davis".

Patricia Davis, President
Port Commission



RESOLUTION NO. 3164

A RESOLUTION of the Port Commission of the Port of Seattle
Declaring Certain Personal Property from the
Warehouse Demolition at Terminal 91 Surplus and
no Longer Needed for Port Purposes; and
Authorizing its Disposal.

WHEREAS, the Port of Seattle ("Port") owns the personal property
described as 16" x 32" timbers from the demolition of Pier 91 warehouse W-48; and

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

WHEREAS, Northwest Seaport (NWS) is a non-profit corporation
dedicated to the preservation and interpretation of the maritime heritage of the
Northwest and communication of that heritage through the development of a
maritime history development center; and

WHEREAS, the Port and NWS view the preservation of historic ships
as providing the citizens of King County with a generalized public benefit--to
wit--the preservation of maritime history for public education;

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

Section 1. The 16" x 32" timbers obtained from the demolition of
Pier 91 warehouse W - 48 are no longer needed for Port of Seattle purposes and
are declared surplus. The estimated value is over \$2,500.00.

Section 2. The Chief Engineer is authorized to take all necessary
steps to arrange for the disposal of said property to Northwest Seaport or
otherwise dispose of it in accordance with state law, Port policy, or other
applicable Port contractual agreement, and to execute all documents necessary to
accomplish said disposal.

ADOPTED by the Port Commission of the Port of Seattle this 22nd
day of February, 1994, and duly authenticated in open session by the
signatures of the Commissioners noting in favor thereof and the Seal of the
Commission duly affixed.

David S. ...
Paul B. ...
Paige R. Miller
Jerry Grant
PORT COMMISSION