A RESOLUTION of the Port Commission of the Port of Seattle declaring personal property surplus for Port District purposes and further declaring that said property should be sold or disposed of as provided by statute.

WHEREAS, the Port of Seattle (the "Port") owns the personal property described as American LaFrance Fire Truck #621, Serial No. D02354 818806, with equipment, estimated value at \$2,500 and an unassembled steel frame storage building 48' x 50', estimated value at \$10,000; and

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

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

WHEREAS, the Washington State Fire Service Training Academy, a division of the Washington State Department of Vocational Education, has publicized a need for surplus fire trucks, and Port donation of the American LaFrance Fire truck to the Academy would respond to that need and subsequently benefit the Port in the training of its future recruit firefighters at the Academy, and

WHEREAS, Chapter 39.33 of the Revised Code of Washington provides that the Port may "sell, transfer, exchange, lease or otherwise dispose of any property . . . to the state or any municipality or any political subdivision thereof . . on such terms and conditions as may be mutually agreed upon . . ."; and

WHEREAS, the unassembled steel frame storage building was acquired for use in the original Terminal 5 West Marginal Way SW Extension project for Sea-Land and construction was subsequently halted with Sea-Land's decision to transfer such operation from Seattle; and

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WHEREAS, the Port now desires to surplus such building and to sell or dispose of it pursuant to the Port's normal procedures;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Port Commission of the Port of Seattle that the American LaFrance Fire Truck #621, Serial No. D02354 818806, is no longer needed for district purposes and that it is in the best interest of said district that said property be donated to the Washington State Fire Service Training Academy, a division of the Washington State Department of Vocational Education, located at North Bend, Washington; and

BE IT FURTHER RESOLVED by the Port Commission of the Port of Seattle that the unassembled steel frame storage building 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.

ADOPTED BY THE Port Commission of the Port of Seattle this 23rd day of June 1987, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

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Jan Hmillar

Port Commissioners