A RESOLUTION of the Port Commission of the Port of Seattle declaring property surplus for Port District purposes and further declaring that said property should be sold or disposed of in a reasonable manner.

WHEREAS, the Port of Seattle has owned the property described in Exhibit "A" attached hereto and by this reference incorporated herein; and

WHEREAS, due to modifications in the operation of the Port and changes in the needs and requirements of the Port, 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 the vote of the people of said district:

NOW, THEREFORE, be it hereby resolved by the Board of Commissioners of the Port of Seattle that the property described in Exhibit "A" attached hereto and by this reference incorporated herein is no longer needed for district purposes, and that it is in the best interests of said district that said property be declared surplus and sold or disposed of as provided by statute.

Dated this 22ndday of October , 1974.

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EXHIBIT "A"

The following described property currently owned by the Port is no longer used or needed for its (their) intended purposes and therefore should be declared surplus and disposed of in a manner consistent with state law:

- 1. Approximately 50 to 60 tons scrap ferrous metals, consisting of used rail, tie plates, pillow blocks, old pipe and miscellaneous odds and ends.
- 2. One lot of insulation consisting of boxes of foamglas, pipe insulation, and batts of fibreglass.