

**RESOLUTION No. 2010-02  
DECLARATION OF SURPLUS PERSONAL PROPERTY**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY.**

WHEREAS the Port of Chelan County (the "Port") owns personal property generally described as a 2005 white Nissan Altima, VIN # 1N4AL11DX5C253227; and

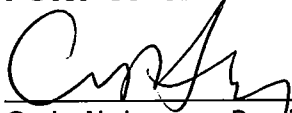
WHEREAS the Port no longer requires use of this vehicle for Port business,

NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVES AS FOLLOWS:

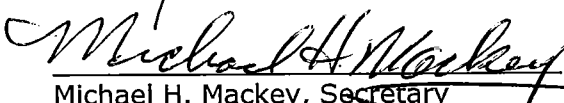
1. That the Altima no longer meets the needs of the Port and is hereby declared to be surplus.
2. The Executive Director is directed to sell, transfer and otherwise convey the Altima on such terms and conditions the Executive Director deems appropriate.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 21<sup>st</sup> day of January 2010.

**PORT OF CHELAN COUNTY**

  
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Craig N. Larsen, President

  
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JC Baldwin, Vice President

  
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Michael H. Mackey, Secretary