

RESOLUTION NO. 2017-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY
DECLARING CERTAIN PERSONAL PROPERTY CONSISTING OF MISCELLANEOUS OFFICE
FURNITURE AND THIRTEEN TELEPHONES AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN
COUNTY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF THE PERSONAL
PROPERTY**

WHEREAS, the Port of Chelan County (the "Port") owns certain personal property consisting of miscellaneous office furniture and 13 telephones see attached Exhibit "A", which property was used by Port staff; and

WHEREAS, the Commissioners have determined that retaining the Property is not absolutely necessary or needed for the Port's purposes and concluded that the Property should be decommissioned and disposed of in the manner determined by the Executive Director.

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CHELAN COUNTY AS FOLLOWS:

1. The Property is no longer needed or necessary for the Port's purposes, and is hereby declared to be surplus. The Property shall be decommissioned prior to further disposition.
2. The Executive Director is hereby authorized to dispose of the Property, including through sale, transfer, or disposal/destruction, following decommissioning on such terms and conditions as the Executive Director deems appropriate.
3. The Executive Director is hereby authorized to execute all documents necessary to decommission and dispose of the Property.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 7th day of February 2017.

BOARD OF COMMISSIONERS

Excused Absence
Donn Etherington, President

[Signature]
Rory Turner, Vice President

[Signature]
J.C. Baldwin, Secretary

EXHIBIT "A"
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- 13 Office Chairs
- 1 File Cabinet
- 1 Wood Shelving Unit
- 1 Wood Display Case
- 1 Wood Storage Cabinet
- 2 Half Round Tables
- 13 NEC IPK Telephones