

RESOLUTION NO. 2016-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN PERSONAL PROPERTY CONSISTING OF A COMPUTER AND WIFI ROUTER 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 a computer, serial number 1413783, system date 2013, with a WiFi Internet Router (collectively the "Property"), which Property was used by a former Commissioner; 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:

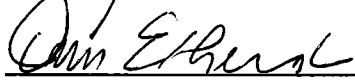
1. The Property is no longer needed or necessary for the Port's purposes, and is hereby declared to be surplus. The Property shall be decommissioned prior to further disposition.
2. The Executive Director is hereby authorized to dispose of the Property, including through sale, transfer, or disposal/destruction, 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 21st day of January, 2016.

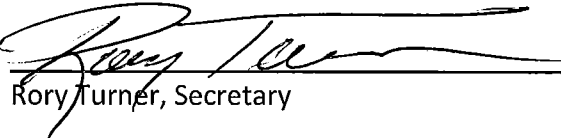
BOARD OF COMMISSIONERS



J.C. Baldwin, President



Donn Etherington, Vice President



Rory Turner, Secretary