

RESOLUTION NO. 2016-05

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

WHEREAS, the Port of Chelan County (the "Port") owns certain personal property consisting of a 1996 Ford Explorer, VIN #1FMDU34X4TUC31409 (the "Vehicle"); and

WHEREAS, the Vehicle was purchased in 2013 (the same year the Commission became the Governing Board for Pangborn Memorial Airport) and was used almost exclusively as a courtesy vehicle and related purposes at Pangborn Memorial Airport; and

WHEREAS, Pangborn Memorial Airport (the "Airport") has another vehicle used for courtesy vehicle and related purposes and has identified a vehicle for administrative and operational purposes. The purchase of the newer vehicle was included in the 2016 budget for the Airport and is within the delegation of authority of the Airport Director to complete; and

WHEREAS, the Vehicle is no longer needed or necessary for Port or for Airport related purposes; and

WHEREAS, the Port provides significant funding for the Airport and trading in the Vehicle on the purchase of the newer vehicle by the Airport (for administrative and operation purposes), will save the Port an identical amount (i.e. it will decrease the amount of funding provided to the Airport by the amount of the trade in value).

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

1. The Vehicle is no longer needed or necessary for the Port's purposes, and is hereby declared to be surplus.
2. The Executive Director is hereby authorized to execute any and all documents necessary to transfer title of the Vehicle so that the Vehicle may be used as a trade-in on the purchase of a newer vehicle by the Airport as explained above. This authorization is effective immediately.

ADOPTED by the Port of Chelan County Commission at a regular meeting thereof held this 2nd day of June 2016.

BOARD OF COMMISSIONERS



J.C. Baldwin, President



Donn Etherington, Vice President



Rory Turner, Secretary