

**PORT OF OLYMPIA COMMISSION
Resolution 2021-01**

A resolution of the Port of Olympia Commission for the calendar year 202 authorizing the Executive Director or the Administrative Services Director to dispose of surplus Port District personal property of less than \$19,311.00 in individual value, in accordance with RCW 53.08.090, and repealing and superseding Resolution 2020-01.

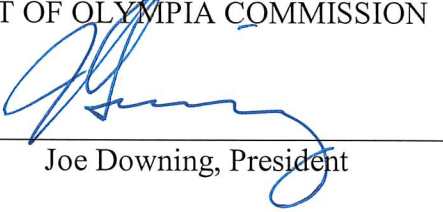
BE IT HEREBY RESOLVED that the Port of Olympia Commission authorizes the Executive Director or the Administrative Services Director, in accordance with RCW 53.08.090, to surplus and dispose of Port District personal property that has an individual value not exceeding \$19,311.00 based on the Executive or Administrative Services Director's estimate of the fair market value of the property. Disposal may take place either through public or private sale, destruction, or contribution to another public agency or to a charitable organization qualified under section 501(c)(3) of the Internal Revenue Code. The Executive Director or the Administrative Services Director shall itemize and list the property to be disposed and shall make written certification to the Commission that the listed property was no longer needed for Port District purposes.

BE IT FURTHER RESOLVED that while RCW 53.08.090 allows this delegation to extend to Port real property, Port real property is specifically excluded from this authorization. The declaration of any Port District real property as surplus requires approval by the Port Commission.

BE IT FURTHER RESOLVED that by this adoption, the commission repeals and supersedes Resolution 2020-01.

ADOPTED by a majority of the members of the Port Commission for the Port of Olympia, a majority being present and voting on this Resolution at a regular Commission meeting on, January 11, 2021, as attested to by the signatures below of the Commissioners physically present this 11th day of January, 2021.

PORT OF OLYMPIA COMMISSION

By: 
Joe Downing, President

By: 
E.J. Zita, Vice President

By: 
Bill McGregor, Secretary