

**PORT OF OLYMPIA COMMISSION  
Resolution 2026-01**

**A resolution of the Port of Olympia Commission for the calendar year 2026  
authorizing the Executive Director to dispose of surplus Port District personal property  
of less than \$23,340 in individual value, in accordance with RCW 53.08.090,  
and repealing and superseding Resolution 2025-01.**

**BE IT HEREBY RESOLVED** that the Port of Olympia Commission authorizes the Executive Director, in accordance with RCW 53.08.090, to surplus and dispose of Port District personal property that has an individual value not exceeding **\$23,340** based on the Executive 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 shall itemize and list the property disposed of and shall make written certification to the Commission that the listed property is 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 2025-01.

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 12, 2026, as attested to by the signatures below of the Commissioners present this 12th day of January 2026.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner