

RESOLUTION 2019 - 02

**A RESOLUTION OF GRANT COUNTY PORT
DISTRICT NO. 3 (PORT OF MATTAWA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO
SELL AND CONVEY PORT DISTRICT PERSONAL
PROPERTY OF LESS THAN TEN THOUSAND
DOLLARS (\$10,000) IN VALUE.**

WHEREAS, by Resolution of the Board of Commissioners, Grant County, Washington, dated 1 December 1958, the Grant County Port District No. 3 (Port of Mattawa) was established; and

WHEREAS, from time to time the Port does accumulate other items of personal property not conveyed by the government that are no longer usable or required by the Port; and

WHEREAS, the Port now desires to declare certain items of personal property not conveyed by the government, or other items as purchased by the Port, as surplus to the needs of the Port; and

WHEREAS, under the provisions of RCW 53.08.090, a Port Commission may, by Resolution, authorize the managing official of a Port District to sell and convey Port District personal property of less than Ten Thousand Dollars (\$10,000) in value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Mattawa as follows:

1. That by this Resolution, the Port's Executive Director, Lars Leland, is hereby authorized to sell and convey Port District personal property of less than Ten Thousand Dollars (\$10,000).
2. That the authority contained in this Resolution shall expire December 31, 2019.
3. That prior to any such sale or conveyance, the Executive Director shall itemize and list the property to be sold and make written certification to the Commission that the listed property is no longer needed for district purposes.
4. That any large block of such property having a value in excess of Ten Thousand Dollars (\$10,000) shall not be broken down in components of less than Ten Thousand Dollars (\$10,000) value, and sold in such small components, unless such small components be sold by competitive bid.

PASSED and DATED this _____ day of _____, 20_____.

PORT OF MATTAWA COMMISSION

Jim Wise, Commissioner No. 1

Lauri Dayton, Commissioner No. 2

Glenn Leland, Commissioner No. 3