

RESOLUTION 2020-_____

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PORT DISTRICT NO. 3 OF GRANT COUNTY
(PORT OF MATTAWA) AUTHORIZING SALE OF SURPLUS EQUIPMENT**

WHEREAS, the Port District No. 3 of Grant County (the “Port”) owns a 1977 Ford Fire Truck, VIN #D80DVY71108 which the Port acquired in 2006 from the Port of Moses Lake as surplus at a price of \$1.00 (the “fire truck”).

WHEREAS, the Fire Truck is no longer needed for district purposes;

WHEREAS, the Port has made no improvements or repairs to the Fire Truck;

WHEREAS, the Fire Truck has de-minimis value;

WHEREAS, this Port has received an offer from Joshua Johnston to purchase the Fire Truck “AS IS” for a price of ONE THOUSAND DOLLARS (\$1,000.00);

WHEREAS, the Port desires to sell the Fire Truck to Joshua Johnston, “AS IS”, “WHERE IS”, at a price of ONE THOUSAND DOLLARS (\$1,000); **NOW THEREFORE**,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PORT DISTRICT NO. 3 OF GRANT COUNTY AS FOLLOWS:

1. The Fire Truck is no longer needed for Port purposes and as such is hereby is declared surplus property; and
2. It is in the best interest of the Port to sell the Fire Truck; and
3. The Port by and through its Commissioners is authorized to sell the Fire Truck to Joshua Johnston, “AS IS”, “WHERE IS”, at a price of ONE THOUSAND DOLLARS (\$1,000.00). Executive Director Lars Leland, for and on behalf of the Port, is directed to perform any and all acts necessary to complete the conveyance of the Fire Truck to Joshua Johnston, including, but not limited to the execution of the bill of sale, the vehicle certificate of ownership, closing certificates and excise tax affidavits.
4. This resolution shall be effective immediately upon passage and signatures hereon.

PASSED and DATED this ____ day of _____, 2020.

Glenn Leland, Commissioner

Lauri Dayton, Commissioner

Verlyn Coulson, Commissioner