

PORT OF KENNEWICK

RESOLUTION 2010-09

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
PORT OF KENNEWICK AUTHORIZING THE PORT EXECUTIVE DIRECTOR
TO SELL AND CONVEY SURPLUS PROPERTY WITH LESS THAN \$10,000 VALUE**

WHEREAS, the Board of Commissioners of Port of Kennewick met this 23rd day of March, 2010, a quorum of the Commissioners being present; and

WHEREAS, from time to time it is necessary to surplus items no longer needed for Port District purposes; and

WHEREAS, RCW 53.08.090 provides that the Port Commissioners may authorize the Port Executive Director to sell and convey property of less than \$10,000 in value; and

WHEREAS, that prior to each such disposition of Port property, the Port Executive Director is directed to present to the Commission an itemized list of the property and to make written certification that the listed property is no longer needed for Port District purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Kennewick Commissioners to authorize the Port Executive Director to surplus Port property no longer needed for Port purposes which has a value of \$10,000 or less; and

BE IT FURTHER RESOLVED that this resolution shall be in force for one calendar year and shall expire on March 23, 2011.

ADOPTED by the Board of Commissioners of Port of Kennewick this 23rd day of March 2010.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: _____
GENE WAGNER, *President*

By: _____
SKIP NOVAKOVICH, *Vice President*

By: _____
DAVID HANSON, *Secretary*

I, **Tim Arntzen**, hereby certify that the attached itemized list of property is no longer needed for Port purposes.

DATED this 23rd day of March 2010.

By: _____
TIM ARNTZEN, *Executive Director*