

**PORT OF OLYMPIA COMMISSION
Resolution 2005-01**

A resolution of the Port of Olympia Commission for the calendar year 2005 authorizing the Executive Director and the Director of Finance to dispose of surplus Port District property of less than \$10,000.00 in value, in accordance with RCW 53.08.090.

BE IT HEREBY RESOLVED that the Port of Olympia Commission authorizes the Executive Director and the Director of Finance, in accordance with RCW 53.08.090, to dispose of surplus Port District Property that has a value not exceeding \$10,000.00 based on the Directors' estimate of the fair market value of the property. Disposal may take place wither 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. Prior to any such disposal, the Executive Director and the Director of Finance and Administration shall itemize and list the property to be disposed and shall make written certification to the Commission that the listed property is no longer needed for Port District purposes.

ADOPTED by the Port Commission of the Port of Olympia this 10th day of January 2005.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer