

RESOLUTION NO. 2889

A RESOLUTION of the Port Commission of the Port of Seattle declaring personal property surplus for Port District purposes and further declaring that said property should be sold or disposed of as provided by statute.

WHEREAS, the Port of Seattle has owned the personal property described below; and

WHEREAS, said property is neither used nor needed for its intended purpose or other purposes of the Port; and

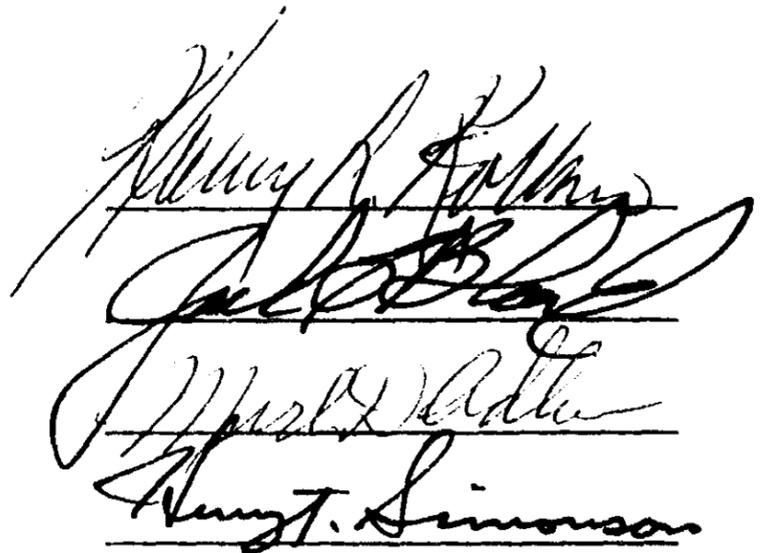
WHEREAS, such property is not part of any comprehensive plan of improvement or modification thereof, adopted by the vote of the people of said district;

NOW, THEREFORE, be it hereby resolved by the Port Commission of the Port of Seattle that the following described property is no longer needed for district purposes, and that it is in the best interest of said district that said property be declared surplus and sold or disposed of:

	<u>Estimated Resale Value</u>
Fire X Fire Truck, POS 475	\$100,000.00
Fire X Fire Truck, POS 476	\$100,000.00
Burroughs Computer Equipment	\$ 5,000.00

(More specifically described in Exhibit "A" attached hereto and by this reference incorporated herein.)

ADOPTED by the Port Commission of the Port of Seattle this 22nd day of March, 1983, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission duly affixed.



Port Commissioners

EXHIBIT "A"

Resolution No. 2889

<u>Item</u>	<u>Modal No.</u>	<u>Manufacturer</u>	<u>Qty</u>	<u>Serial Number(s)</u>
Printing Terminal	TC3520	Burroughs	20	L47145, L41287, L43848, L43722, L43665, L64598, L43919, L50728, L44045, L37481, L41366, L50318, L50715, L56881, L51664, L53987, L53253, L57279, L57284, L53601
CRT Terminal	TD700	Burroughs	1	55525374
CRT Terminal	TD802	Burroughs	16	1542516431, 5037250139, 2622129346, 6562465745, 6562565746, 1642015402, 1542616433, 1643015421, 115857749, 1541916434, 1609716741, 6562365744, 5037350138, 67691105, 676865805, 1540416427
Disk Storage Unit	B9374	Burroughs	4	B26458, B538710, B28892012, B26956W
Disk Electronic Unit	B9373	Burroughs	2	B95180012, B96514040
Auxiliary Power Cabinet	B4098	Burroughs	1	N/A
Acoustical Covers for TC3520's		Jensen	17	7479, 7482, 7481, 7480, 5940, 7483, 5935, 5941, 7799, 7316, 7620, 5937, 5936, 7619, 7633, 7617, 7618

PORT OF SEATTLE

P.O. BOX 1209

SEATTLE, WASHINGTON 98111

March 15, 1983

Mr. Henry L. Kotkins
Vice-President
Port of Seattle Commission
P. O. Box 1209
Seattle, Washington 98111

Dear Mr. Kotkins:

I will be unable to attend the Port Commission meeting of March 22, 1983.

I consent to placing on Second Reading and Final Passage Resolution No. 2889 declaring the following personal property surplus for Port District purposes and further declaring that said property should be sold or disposed of as provided by statute: Two (2) Fire X fire trucks and Burroughs computer equipment.

Please enter this consent into the official minutes of the meeting.

Sincerely,



Paul S. Friedlander
President
Port Commission

GM/bk