Port of Skamania County RESOLUTION 6-2022

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

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;

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners of the Port of Skamania County as follows:

<u>Section 1</u> The Executive Director is authorized pursuant to RCW 53.08.090, to sell and convey surplus Port District property having a value of less than \$10,000.

<u>Section 2</u> Prior to the sale or conveyance of property pursuant to this resolution, the Executive Director shall compile an itemized list of the property to be sold, together with the value placed on each item by the Executive Director. The list shall be submitted to the Port Commission, together with the Executive Director's written certification that the listed property is no longer needed for the Port District purposes.

<u>Section 3</u> The Executive Director shall determine the methods, terms and conditions of sales made pursuant to this resolution. When less than the full purchase price is paid at the time of purchase, the sale shall comply with the limitations of RCW 53.08.091.

<u>Section 4</u> Except as provided above, all sales made pursuant to this resolution shall be by public competitive sale, through open auction or sealed bids or in another commercially reasonable way (e.g. best offer after newspaper ad, Craigslist posting, eBay listing, etc.). The sale shall be advertised by the Executive Director at least fourteen (14) days prior to its occurrence.

<u>Section 5</u> Property having a value in excess of \$10,000.00 shall not be divided into components of less than \$10,000 and sold pursuant to this resolution, unless the sale is authorized by the Commission and is by public competitive bid.

Section 6 This resolution shall be in force for the 2022 calendar year and shall expire on December 31, 2022.

PASSED IN SESSION THIS 18th day of January 2022.

PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:

Commissioner Ray Broughton, (District 1)

Commissioner Jennifer Taylor, (District 2)

ATTEST:

Commissioner Todd Kingston, (District 3)

Pat Albaugh, Executive Director