## Port of Port Angeles

Port Angeles, Washington

## Commissioners' Resolution 20. 19-1198

A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, under RCW 53.08.090, the Board of Commissioners of the Port of Port Angeles may declare Port property to be no longer needed for Port purposes, whereupon such property may be sold and conveyed;

WHEREAS, the two autoclaves identified below have a negative value for the port, *i.e.* the present "book value" (cost minus accumulated depreciation) is approximately \$83,000, but the estimated cost of future repairs is approximately \$650,000; and

WHEREAS, the two autoclaves identified below are equipment that is affixed to a leasehold subject to a lease agreement.

NOW THEREFORE BE IT RESOLVED, the following Port equipment located at 2138 West 18<sup>th</sup> Street, Port Angeles WA 98363 is no longer needed for Port purposes:

- 1987 Thermal Equipment Corporation 10' by 40' ID electric autoclave, TEC #86115, 255 PSI, 850°F, 36 vacuum ports, 36 vacuum sensors, 144 thermocouple jacks, computer controlled, LN2 pressurization system, 480 V, 3 ph., 1335 FLA.
- 2. 1987 Thermal Equipment Corporation 8' by 30' ID electric autoclave, TEC #86114, 210 PSI, 800°F, 36 vacuum ports, 36 vacuum sensors, 144 thermocouple jacks, computer controlled, LN2 pressurization system, 490 V., 3 ph., 920 FLA.

AND BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sell and convey the above-described Port equipment in the manner as determined by the Executive Director to be in the Port's best interest.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a special meeting thereof held this 29<sup>th</sup> day of July 2019.

PORT OF PORT ANGELES PORT COMMISSIÓN

Connie L. Beauvais, President

Steven D. Burke, Vice President

Colleen M. McAleer, Secretary