

Port of Port Angeles

Port Angeles, Washington

21-1236

Commissioners' Resolution No. _____

A RESOLUTION OF THE PORT OF PORT ANGELES SUPPLEMENTING THE DELEGATION OF AUTHORITY IN RESOLUTION 20-1216 ADDRESSING ONE SECTION OF THE DELEGATION OF AUTHORITY TO DELEGATE ADMINISTRATIVE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR THE SALE OF REAL AND PERSONAL PROPERTY WITHIN DEFINED LIMITS OF VALUE. (see Section XIII)

WHEREAS, pursuant to provisions of RCW 53.12.270, the Port Commission is authorized to delegate to the managing official of a port district such administrative powers and duties as it may deem proper for the efficient and proper management of port district operations, and

WHEREAS, the Delegation of Authority Resolution serves as the directive by which the Commission delegates certain authority, otherwise retained by the Commission to the Port of Port Angeles Executive Director, and

WHEREAS, the Port Commission intends to review and update this Resolution on an annual basis, and

WHEREAS, the most recent Delegation of Authority Resolution 20-1216 was previously approved by Commission, and Port Staff is currently reviewing and updating the Delegation of Authority Policy Resolution with the intent to bring it forward for Commission authorization in the coming months with comprehensive updates, and

WHEREAS, per RCW 53.08.090, Sale of Property, Commission delegation which allows the Executive Director to authorize sale of Port real or personal property up to \$19,531.00 must be renewed annually by Resolution, and

WHEREAS, the Commission's authorization herein will provide a bridge from the existing Resolution 20-1216 to the planned 2021 resolution, and

WHEREAS, the Port Commission now wishes to provide an updated delegation of authority directive on that portion of Port's existing administrative authority of the Executive Director to supplement Resolution 20-1216.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION THE PORT OF PORT ANGELES:

Section 1. The Port of Port Angeles Commission authorizes the Executive Director in accordance with RCW 53.08.090, to surplus and dispose of Port District real and personal property that has an individual value not exceeding \$19,531.00 based on the Executive Director's estimate of the fair market value of the property.

Section 2. The sale of surplus personal property to Port officials or employees shall be restricted to public auctions, or consignment for bid, where the process is managed by a third-party vendor and all interested parties have equal opportunity in the bidding process. The Executive Director shall itemize and list the personal property to be disposed and shall make written certification to the Commission that the listed property was no longer needed for Port District purposes.

Section 3. If a single item of personal property has an estimated value of \$200.00 or less, and the Executive Director reasonably determines that the expense

of disposing of the property by sale exceeds any benefit the Port may receive from the sale, the Executive Director may dispose of the property by donation to a Clallam County tax-exempt organization, municipal corporation or tribal government, or by delivery to the local transfer station or recycling center.

Section 4. By this adoption, and except as specifically stated herein, Resolution 20-2016 remains in full force and effect.

ADOPTED by a majority of the members of the Port of Port Angeles Commission at a regular meeting held on the ___ day of June 2021, a majority of the members being present and voting on this and approving of its passage.

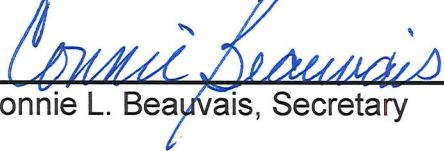
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