

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2020-23**

**A RESOLUTION OF THE BOARD OF DIRETORS OF THE CHELAN
DOUGLAS REGIONAL PORT AUTHORITY DECLARING CERTAIN
PERSONAL PROPERTY SURPLUS TO THE NEEDS OF THE REGIONAL
PORT**

Whereas, the Chelan Douglas Regional Port Authority (the "Port") owns certain personal property consisting of a 1989 Genie Industrial Model Z-45/22 Serial #4589-2217 and a 2001 F250 Ford Pickup VIN# 1FTNW21L71EC39252. See attached Exhibit "A" and Exhibit "B"; and

Whereas, the Directors have determined that retaining the Property is not absolutely necessary or needed for the Port's purposes and concluded that the Property should be disposed of in the manner determined by the Chief Executive Officer;

Now, Therefore, be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority as follows:

1. The Property is no longer needed or necessary for the Port's purposes, and is hereby declared to be surplus.
2. The Chief Executive Officer is hereby authorized to dispose of the Property, including through sale, transfer, or disposal/destruction, on such terms and conditions as the Chief Executive Officer deems appropriate.
3. The Chief Executive Officer is hereby authorized to execute all documents necessary to dispose of the Property.

ADOPTED by the Chelan Douglas Regional Port Authority Board of Directors at a regular meeting thereof held this 22nd day of December 2020.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY BOARD OF DIRECTORS

Exhibit "A"

1989 Genie Industrial Model Z-45/22

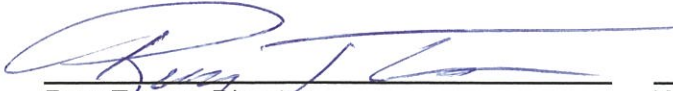
Serial #4589-2217

Exhibit "B"

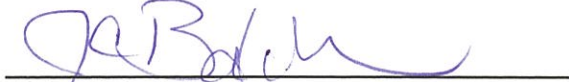
2001 Ford F250 Crew Cab

VIN# 1FTNW21L71EC39252

DATED this 22nd day of December, 2020



Rory Turner, Director



JC Baldwin, Director




Donn Etherington, Director



W. Alan Loeb sack, Director



Mark Spurgeon, Director



James D. Huffman, Director