

PORT OF CHELAN COUNTY RESOLUTION NO. 2022-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PORT OF CHELAN COUNTY DECLARING A SINGLE WIDE MOBILE HOME SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY

Whereas, the Port of Chelan County (the "POCC") owns certain personal property consisting of a 1995 CHMN Champion VIN#16955103122 located on parcel #22 21 35 240 000, 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 Executive Director;

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

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

This Resolution shall become effective immediately upon its adoption

ADOPTED by the Port of Chelan County Board of Directors at a regular meeting thereof held this 22nd day of November 2022.

PORT OF CHELAN COUNTY



JC Baldwin, President



Donn Etherington, Vice President



Richard DeRock, Secretary