RESOLUTION NO. 1449

DECLARATION OF PROPERTY AS SURPLUS AND

AUTHORIZATION FOR SALE OF EQUIPMENT

1. The Port of Pasco is the owner of a 20-foot Spreader Bar and a 40-foot Spreader Bar for use with the 1989 Manitowoc Model 4100WS2 crawler crane, serial number 41825

The 20' and 40' spreader bars are no longer used by the Port of Pasco, and the cost of maintaining, and certifying the equipment is an unnecessary expense and burden on the Port of Pasco. It is unlikely that this equipment will be used in the foreseeable future. THEREFORE,

2. THE PORT COMMISSION HEREBY FINDS THAT it is in the best interests of the constituents of the Port of Pasco to declare the 20' Spreader Bar and the 40' Spreader Bar surplus to the needs of the Port of Pasco, and sell the parts pursuant to the terms of the Equipment One Services Agreement Between the Port of Pasco and Assetnation, Inc., an affiliate of Ritchie Bros. Auctioneers, Inc. (the "Agreement").

NOW, THEREFORE, BE IT RESOLVED THAT SAID 20' AND 40' SPREADER BARS BE DECLARED SURPLUS TO THE NEEDS OF THE PORT OF PASCO, AND

BE IT FURTHER RESOLVED AND DETERMINED THAT the above equipment shall be included in the Agreement, and direct the Port of Pasco executive director to use his discretion to set the minimum sale price at which the equipment will be sold.

ADOPTED this 9th day of February 2017.

PORT OF PASCO

Jean Ryckman,

James T. Klindworth,

Ronald P. Reimann,