

RESOLUTION NO. 1448

DECLARATION OF PROPERTY AS SURPLUS AND AUTHORIZATION FOR SALE OF EQUIPMENT

1. The Port of Pasco is the owner of a 1989 Manitowoc Model 4100WS2 crawler crane, serial number 41825 and a Naval Engineering Command Model 60216 overhead crane (the "Cranes").

The cranes are no longer used by the Port of Pasco, and the cost of maintaining, certifying, and insuring the Cranes is an unnecessary expense and burden on the Port of Pasco. It is unlikely that the Cranes will be used in the foreseeable future. THEREFORE,

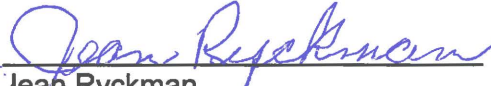
2. THE PORT COMMISSION HEREBY FINDS THAT it is in the best interests of the constituents of the Port of Pasco to declare the Cranes surplus to the needs of the Port of Pasco, and sell the Cranes pursuant to the terms of the attached Equipment One Services Agreement Between the Port of Pasco and Assetnation,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

NOW, THEREFORE, BE IT RESOLVED THAT SAID CRANES BE DECLARED SURPLUS TO THE NEEDS OF THE PORT OF PASCO, AND

BE IT FURTHER RESOLVED AND DETERMINED THAT the Agreement is hereby approved, and that Randy Hayden is hereby authorized and directed to execute said Agreement on behalf of the Port of Pasco, and use his discretion to set the minimum sale price at which the equipment will be sold.

ADOPTED this 26th day of January, 2017.

PORT OF PASCO



Jean Ryckman,



James T. Klindworth,



Ronald P. Reimann,