

RESOLUTION NO. 1450

DECLARATION OF PROPERTY AS SURPLUS AND  
AUTHORIZATION FOR TRANSFER OF EQUIPMENT

1. The acquisition and installation of certain equipment described in the attached Exhibit A (the "Equipment"), was acquired by the Port of Pasco to provide for the continuance of air traffic control facilities for the Tri Cities Airport,

As a condition to The Federal Aviation Administration's (FAA) acceptance of the equipment to provide services to the Tri Cities Airport, it requires the ownership of the Port of Pasco's interest in the Equipment be transferred to the FAA.


2. THE PORT COMMISSION HEREBY FINDS THAT the use and ownership of the Equipment by the FAA is in the best interests of the constituents of the Port of Pasco, and therefore deem it advisable to transfer the Equipment pursuant to the terms of the attached Transfer Agreement Between the Port of Pasco and the Federal Aviation Administration ("Transfer Agreement").

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


BE IT FURTHER RESOLVED AND DETERMINED THAT the Transfer Agreement is hereby approved, and that Randy Hayden is hereby authorized and directed to execute said Transfer Agreement on behalf of the Port of Pasco.

ADOPTED this 23<sup>rd</sup> day of ~~January~~<sup>February</sup>, 2017.

PORT OF PASCO

  
Jean Ryckman,

James T. Klindworth,

  
Ronald P. Reimann,