

**RESOLUTION NO. 2010-04  
DECLARING PERSONAL PROPERTY SURPLUS**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS TO THE NEEDS OF THE PORT OF CHELAN COUNTY.

WHEREAS the Port of Chelan County ( the "Port") owns personal property generally described as a twenty fan terminal units (FTU) removed during tenant improvement projects in Port owned space at the Confluence Technology Center; and

WHEREAS the FTU were purchased and installed during the original construction of the CTC; and

WHEREAS the FTU have been replaced by other equipment and are no longer required for the advancement of the Port's economic development purposes at the CTC.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:

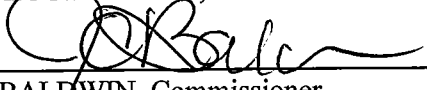
1. That the Fan Terminal Units no longer meet the needs of the Port and are hereby declared to be surplus.
2. The CTC Building Manger is directed to sell the FTU in whole or in part in a timely manner, without warranty or representation of any kind.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 1st day of April, 2010.

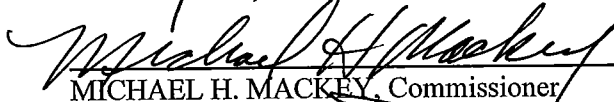
PORT OF CHELAN COUNTY



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CRAIG N. LARSEN, Commissioner



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J.C BALDWIN, Commissioner



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MICHAEL H. MACKEY, Commissioner