

RESOLUTION NO. _____

WHEREAS, pursuant to Charter Sections 602 and 651(a) the Los Angeles Board of Harbor Commissioners (Board) has the authority to sell personal property belonging to the City of Los Angeles (City) and under the control and jurisdiction of the Harbor Department that is no longer required by the Harbor Department (personal property).

WHEREAS, a previous Salvage Committee created by the Board for that purpose through RESOLUTION 4237 is now defunct.

WHEREAS, the Board desires to create a new process through which to delegate its authority, as described herein.

BE IT RESOLVED that the Board of Harbor Commissioners of the City of Los Angeles delegates its authority as follows:

Section 1. The Director of Contracts and Purchasing, including any successor to this Division (Purchasing Agent), shall have the authority to determine when personal property belonging to the City of Los Angeles and under the control of the Harbor Department is no longer required for the use of said Department.

Section 2. Whenever the Purchasing Agent determines that personal property is no longer required for the use of the

Harbor Department, said property shall, at the discretion of the Purchasing Agent, be salvaged (sold) by the Harbor Department or be consigned to the Department of General Services for salvage pursuant to the procedures set forth in sections 7.70 et seq. of the Los Angeles Administrative Code.

Section 3. The Purchasing Agent's authority to salvage personal property pursuant to this Resolution is limited to individual items worth less than one million dollars. The salvage of any item of personal property reasonably valued at one million dollars or more shall be brought to the Board for approval.

Section 4. The Purchasing Agent will review requests for salvage from the various divisions of the Harbor Department. The Purchasing Agent's findings as to whether or not salvaging any given item is in the best interests of the City shall be made in writing. These writings are subject to review by the Board and the Executive Director.

Section 5. The Purchasing Agent shall prepare a report to be presented to the Board on an annual basis or pursuant to a request from a Board Member listing the year's, or Commissioner requested period of time, salvaged items and the remuneration received for each.

Section 6. Upon the effective date of this Resolution, Board Resolution No. 4237 shall be rescinded and of no further force or effect.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held _____, 2016.

AMBER B. KLESGES
Board Secretary

APPROVED AS TO FORM AND LEGALITY

June 8, 2016
MICHAEL N. FEUER, City Attorney
JANNA B. SIDLEY, General Counsel

By 
JUSTIN HOUTERMAN, Deputy City Attorney