

RESOLUTION NO. 3369

A RESOLUTION of the Port Commission of the Port of Seattle to authorize the Executive Director to execute an Interlocal Agreement between the Port of Seattle and Washington State Department of Transportation (WSDOT) regarding the construction, operation, maintenance, and removal of temporary highway on/off ramps connecting SR 509 and South 176th Street and SR 518 and Des Moines Memorial Drive on WSDOT property.

WHEREAS, the PORT is planning to construct two temporary construction only access ramps, hereinafter called the "PROJECT", from SR 509 and SR 518 to the west side of Seattle-Tacoma International Airport for the purpose of hauling materials for the Third Runway construction, and

WHEREAS, these temporary access ramps would be located within or adjacent to the STATE'S Right of Way and the PORT'S property at: South 176th Street on SR 509, and Des Moines Memorial Drive on SR 518, and

WHEREAS, the State will direct the design and construction of these temporary ramps, and

WHEREAS, the temporary construction accesses will separate the Third Runway construction vehicles from general traffic, reduce the impact of construction vehicles to local roads and traffic, and speed up delivery of fill material for the construction of the third runway, and

WHEREAS, once the PORT completes the material haul and construction of the third runway, the Port will dismantle the temporary access ramps and restore the facility to its original configuration, or to a configuration agreed to by STATE, further described in Section 10 of this Agreement, and

WHEREAS, the STATE has determined that the PROJECT is consistent with its objectives and authority for the operation of SR 509 and SR 518, and

WHEREAS, the parties wish to enter into an AGREEMENT defining responsibility for the design, construction, and operation and maintenance of the PROJECT,

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Seattle that

Section 1. The Executive Director is hereby authorized to execute an Interlocal Agreement between the Port of Seattle and Washington State Department of Transportation (WSDOT) regarding the construction, operation, maintenance, and removal of temporary highway on/off ramps connecting SR 509 and South 176th Street and SR 518 and Des Moines Memorial Drive on WSDOT property, in substantially the form attached hereto as Attachment "A" by this reference incorporated herein.

Section 2. A copy of the final executed AGREEMENT shall be attached to this Resolution as Attachment "B".

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 17th day of February, 2000, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

JACK BLOCK

CLARE NORDQUIST

PATRICIA DAVIS

BOB EDWARDS

Port Commission

Copies of referenced attachments are attached to the original resolution on file in Port offices.