

**RESOLUTION NO. 3603**

**A RESOLUTION** of the Port Commission of the Port of Seattle authorizing the Chief Executive Officer to enter into an Agreement with the Washington State Department of Transportation (WSDOT) for construction of SR-519 Phase 2; and approving a total Port of Seattle contribution of \$5,500,000 plus staff and consulting resources for the construction of SR-519.

**WHEREAS**, Port of Seattle has joined with other agencies and private partners in the Freight Action Strategy for Seattle and Tacoma (FAST) Corridor partnership; and

**WHEREAS**, some of these partners have agreed to improve access for freight, ferry users and pedestrians along State Route 519 (SR-519) between Interstate 90 and the Seattle waterfront by reducing delay, improving the intersections, eliminating the at-grade railroad crossings, and separating freight and general purpose traffic; and

**WHEREAS**, the project partners entered into a Memorandum of Understanding on Final Design Work Contributions (March 26, 1997) and a subsequent Agreement on project implementation (May 30, 2000); and adopted by acclamation a new design for Phase 2 in November of 2006;

**WHEREAS**, the State Department of Transportation is the lead agency for design and construction of Phase 2 of the SR-519 Intermodal Access Project;

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

1. The Chief Executive Officer of the Port of Seattle is hereby authorized to execute an Agreement with the Washington State Department of Transportation (WSDOT) for construction of SR-519 Phase 2 in substantially the form attached hereto as Attachment "1" and by

this reference incorporated herein, and directed to impress the official seal of the Port of Seattle thereon.

2. Staff is authorized to take all necessary actions to fulfill the terms of the Agreement including contribution of \$5,500,000 plus staff and consultant resources toward the SR-519 Phase 2 Project.
3. A copy of the final executed Agreement shall be attached to this resolution as Attachment "2" and by this reference incorporated herein.

ADOPTED by the Port of Seattle at a regular meeting thereof, held on this 5<sup>th</sup> day of August, 2008, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

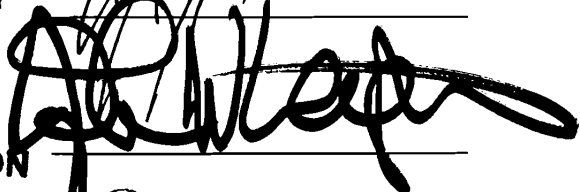
**Gael Tarleton**



**Bill Bryant**



**John Creighton**



**Lloyd Hara**



**Patricia Davis**

  
Port Commission