

RESOLUTION NO. 3205

A RESOLUTION of the Port Commission of the Port of Seattle Authorizing the Executive Director to Enter into an Interlocal Agreement with the City of Seattle Providing Funding for the Planning and Implementation of Public Improvements in Duwamish Corridor.

WHEREAS, the Port of Seattle, City of Seattle, and the citizens of West Seattle have participated in the planning of public improvements extending from the Duwamish Head to the vicinity of Kellogg Island (hereinafter referred to as the "Duwamish Corridor"); and

WHEREAS, all parties are interested in pursuing the planning efforts, particularly in the near term for Pier 1 and adjacent properties; and

WHEREAS, the next step in the planning effort is a feasibility study of specific site development opportunities, along with a financial and business analysis; and

WHEREAS, the Port and the City of Seattle have mutual interests in the planning and development of public improvements in the Duwamish Corridor; and

WHEREAS, the Port will contribute THREE HUNDRED THOUSAND DOLLARS AND NO/100 (\$300,000) to the City for the planning and implementation of public improvements in the Duwamish Corridor; and

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


Section 1. The Executive Director of the Port of Seattle is hereby authorized to execute an Interlocal Agreement with the City of Seattle in substantially the form attached hereto as Attachment 1 and by this reference incorporated herein.

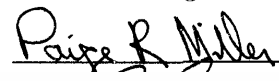
Section 2. The Executive Director of the Port of Seattle is hereby authorized to approve any administrative changes to the Interlocal Agreement.

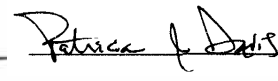
Section 3. Staff is authorized to take all necessary actions to fulfill the terms of the Agreement including contributions of \$300,000 toward the planning and implementation of public improvements in the Duwamish Corridor.

Section 4. 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 Commission of the Port of Seattle at regular meeting thereof, held this 24th day of October, 1995, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.







Port Commission

Copy of Attachments "1" and "2" as reference is attached to original of Resolution No. 3205 on file in Port offices.