

RESOLUTION NO. 3104

A RESOLUTION of the Port Commission of the Port of Seattle authorizing acceptance of funds appropriated by the Washington State Legislature for the planning and design of a maritime museum facility located on the Seattle waterfront; and authorizing the Chief Executive Officer to enter into contracts with the State of Washington Department of Community Development and with Odyssey, for preliminary architectural programming, design consultation, and exhibit design for such a facility.

WHEREAS, the Washington State Legislature has, in Section 10, Engrossed Substitute House Bill Number 1427, appropriated TWO HUNDRED THOUSAND DOLLARS (\$200,000.) for planning and design of a maritime museum; and

WHEREAS, the Port Commission considers it in the public interest to develop a maritime museum on the Seattle waterfront, and agrees to act as fiscal agent for Odyssey, a non-profit organization currently planning said facility.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Seattle as follows:

1. The Chief Executive Officer is authorized to accept funds in the amount of \$200,000. appropriated by the Washington State Legislature for the planning and design of a maritime museum.
2. The Chief Executive Officer is authorized to execute the necessary contracts and enter into professional services agreement with the Washington State Department of Community Development and Odyssey for preliminary architectural programming, design consultation, and exhibit design for a maritime museum facility.
3. Any fund assistance so received shall be used in the development of a maritime museum in Seattle, Washington.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held February 25, 1992 and duly authenticated in open session with the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

Page R. Miller

Gary Grant

Paul Sweeney

Patricia Davis

(Seal)

PORT COMMISSION



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| Exhibit | <u>A'</u> |
| Port Commission Meeting of | <u>2/25/92</u> |
| Work session of | <u> </u> |

February 13, 1992


Paige Miller, President
Port of Seattle Commission
P.O. Box 1209
Seattle, Washington 98111

Dear Commissioner Miller:

I will be unable to attend the Port Commission Regular Meeting of February 25, 1992. However, I am familiar with Resolution No. 3104 authorizing acceptance of funds appropriated by the Washington State Legislature for the planning and design of a maritime museum facility located on the Seattle waterfront; and authorizing the Chief Executive Officer to enter into contracts with the State of Washington Department of Community Development and with Odyssey for preliminary architectural programming, design consultation, and exhibit design for such a facility.

I consent to Resolution No. 3104 being introduced for first reading and placed on second reading and final passage at the February 25, 1992 Commission meeting.

Please enter this consent in the official minutes of the meeting.

Sincerely,

Jack Block
Port Commissioner