

RESOLUTION 3107

A RESOLUTION of the Port Commission of the Port of Seattle a) Authorizing the Chief Executive Officer to enter into an Agreement with other public agencies providing for Phase I of development of an Environmental Impact Statement (EIS) for the SR-509/South Access Road Project and approve scope of work changes up to 15% of Port of Seattle cost share and b) contributing \$81,175 and staff resources toward the SR-509/South Access Road Project.

WHEREAS, Port of Seattle master planning documents have included plans for a southern access to Sea-Tac International Airport ("the Airport"); and

WHEREAS, the 1989 Sea-Tac Area Update adopted by the King County Council and the City of SeaTac endorsed the development of the South Access Project; and

WHEREAS, citizens of SeaTac, Des Moines and King County business operators and property owners have publicly expressed concerns about traffic congestion; and

WHEREAS, the South Access Steering Committee has completed a Feasibility Study and made recommendations to agencies with jurisdiction; and

WHEREAS, Port of Seattle, City of SeaTac, City of Des Moines, King County, METRO, Washington State Dept. of Transportation (WSDOT) and the Federal Highway Administration (FHWA) agree that integrated transportation planning for improvements to the surface road network in the area south of the Airport are of vital importance; and

WHEREAS, the Port of Seattle seeks to provide southern access to the airport; and

WHEREAS, the Parties are prepared to begin this planning work by entering into an Agreement.

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

Section 1. The Chief Executive Officer of the Port of Seattle is hereby authorized to execute an Agreement with other public agencies 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.

Section 2. The Chief Executive Officer of the Port of Seattle

is hereby authorized to approve any changes to the scope of work resulting in no more than a 15% increase in Port of Seattle cost share.

Section 3. Staff is authorized to take all necessary actions

to fulfill the terms of the agreement including contribution of \$81,175 and staff resources toward the SR-509/South Access Road Project.

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 a

regular meeting thereof, held this 14th day of April, 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Raymond Miller
Judy Grant
Paul Schell
Patricia Davis
John Blank

Port Commission