

RESOLUTION NO. 3449

A RESOLUTION of The Port Commission of the Port of Seattle designating the Applicant Agent and Alternate Applicant Agents for and on behalf of the Port of Seattle, a public agency established under the laws of the state of Washington for the purposes of obtaining federal and/or state emergency or disaster assistance funds.

WHEREAS, following the February 28, 2001, earthquake, the Port has made application to the Federal Emergency Management Agency ("FEMA") for disaster assistance; and

WHEREAS, FEMA recommends that the Port Commission name an Applicant Agent and alternates as authorized representatives to obtain such assistance;


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

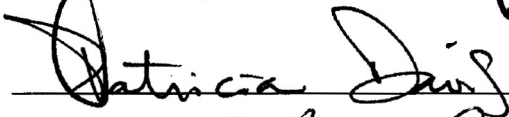
Section 1. M. R. Dinsmore, Chief Executive Officer, is hereby designated the Port of Seattle's authorized representative/applicant agent.


Section 2. Edwin M. Matheson, Claims Manager, Ray Rawe, Director of Engineering Services and Borgan Anderson, Manager of Aviation Finance and Budget, are hereby designated the Port of Seattle's authorized alternate representatives/alternate applicant agents.

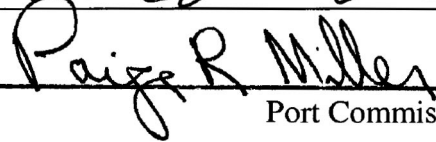
Section 3. The purpose of this designation as the authorized representatives is to obtain federal and/or state emergency or disaster assistance funds. The representatives are authorized on behalf of the Port of Seattle to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,
held this 27th day of March, 2001, and duly authenticated in open session by the
signatures of the Commissioners voting in favor thereof and the seal of the Commission.









Port Commission