

RESOLUTION NO. 3526

A RESOLUTION of the Port Commission of the Port of Seattle authorizing an application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Interagency Committee for Outdoor Recreation (IAC) as provided in RCW 79.90.245 and subsequent Legislative action.

WHEREAS, the Port of Seattle has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, the Port of Seattle considers it in the best public interest to complete the land acquisition project described in the application;

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

Section 1. The Commission authorizes the Chief Executive Officer to make formal application to IAC for funding assistance;

Section 2. Any fund assistance received be used for implementation of the project referenced above;

Section 3. The Port of Seattle hereby certifies that its share of project funding is committed and will be derived from general funds.


Section 4. The Port of Seattle acknowledges that it is responsible for supporting all non-cash commitments to the sponsor share should those non-cash commitments not materialize.

Section 5. The Port of Seattle acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.);

Section 6. This resolution becomes part of a formal application to IAC; and

Section 7. The Port of Seattle has provided appropriate opportunity for public comment on this application.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 25th day of May, 2004, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.


Paige Miller PAIGE MILLER

Bob Edwards BOB EDWARDS

L. T. Molloy LAWRENCE T. MOLLOY

Patricia Davis PATRICIA DAVIS

Port Commissioners