

RESOLUTION NO. 3171

A RESOLUTION of the Port of Seattle authorizing the Aviation Division Managing Director to make application for, and to accept, if offered, Economic Development Administration (EDA) funding assistance for the infrastructure for the proposed Des Moines Creek Technology Campus (DMCTC), in cooperation with the City of Des Moines.

WHEREAS, The Port Commission of the Port of Seattle contemplates development of the Des Moines Creek Technology Campus for conversion of noise remedy lands to compatible uses; and

WHEREAS, federal funding assistance can be made available to aid in financing the cost of public project development; and

WHEREAS, the Port Commission considers it in the public interest to foster economic vitality and quality of life for King County citizens; and

WHEREAS, the Port Commission signed a Memorandum of Understanding with Cell Therapeutics, Inc. to negotiate a lease for a manufacturing facility to employ 200 employees as part of the proposed Des Moines Creek Technology Campus and anticipates negotiating similar leases with other companies; and

WHEREAS, the Port and the City of Des Moines are preparing a Memorandum of Understanding for coordination of the planning for the technology campus; and

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

Section 1. That the Aviation Division's Managing Director be authorized to make formal application to the Economic Development Administration for infrastructure assistance, and to accept funds from said Administration in coordination with the City of Des Moines.

Section 2. That any fund assistance so received be used in the development of infrastructure for the Des Moines Creek Technology Campus south of Seattle-Tacoma International Airport, Seattle, Washington.

Section 3. That the following conditions of the grant application are met:

- ° The project must construct a public works facility, and
- ° The project must impact the local economy by leading to the direct creation or saving of permanent jobs in private business, and
- ° The project must be consistent with all applicable adopted development plans and policies.

Section 4. That this resolution become part of formal application to the Economic Development Administration.

Section 5. That adequate notification will be given and an opportunity provided for public input for the Des Moines Creek Technology Campus project.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held MAY 24, 1994 and duly authenticated in open session with the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

Patricia Davis
Paul Seidel
J. S. Blair
Peter R. Miller
Gary Grant
PORT COMMISSION