

## **RESOLUTION NO. 3741**

**A RESOLUTION** of the Port Commission of the Port of Seattle authorizing the Executive Director to execute an Interlocal Agreement with the City of SeaTac to establish a mutual and cooperative system for exercising their respective jurisdictional authority regarding land use, surface water management, interagency cooperation, economic development, and public safety.

**WHEREAS**, as municipal corporations, the Port of Seattle and the City of SeaTac each have statutory authority to address common subjects such as comprehensive planning, land use, transportation, surface water management, critical areas, public safety, and other matters, and both parties are governed by the State Environmental Policy Act (SEPA) and have lead agency authority to the extent provided in the SEPA rules, and

**WHEREAS**, the Port owns and operates Seattle-Tacoma International Airport (Sea-Tac Airport), which is located primarily within the SeaTac City limits, and

**WHEREAS**, the Port and the City entered into previous Interlocal Agreements dated September 4, 1997 (ILA 1), along with an Amendment (Amendment 1) dated December 14, 1999, an Amendment (Amendment 2) dated December 15, 1999, an Amendment (Amendment 3) dated December 5, 2000, an Amendment (Amendment 4) dated December 26, 2001, and an Interlocal Agreement (ILA II) dated February 16, 2006, and an Amendment dated December 22, 2015, and

**WHEREAS**, the December 22, 2015 Amendment extended portions of ILA 2 that expires on February 16, 2018, and

**WHEREAS**, pursuant to the Interlocal Cooperation Act, Chap. 39.34 RCW, both parties desire to enter into a new ILA in order to jointly establish a mutual and cooperative

system for exercising their respective jurisdictional authority to avoid disputes or potential claims and to obtain fair and equitable resolution of any potential disputes or claims.

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

Section 1. The Executive Director is hereby authorized to execute the 2018 Interlocal Agreement (ILA 3) in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. The Executive Director, or his designee, is authorized to take all necessary actions to fulfill the terms of ILA 3.

Section 3. This ILA 3 will become effective on February 17, 2018.

Section 4. A copy of the final executed ILA 3 shall be attached to this Resolution as Exhibit B and incorporated herein by this reference.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held this \_\_\_\_ day of \_\_\_\_\_, 2017, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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Port Commissioners

**EXHIBIT “A” to RESOLUTION NO. 3741**

2018 Interlocal Agreement (ILA 3)