Item No. <u>6e attach 1</u>
Meeting Date: <u>June 12, 2018</u>

First Amendment to Interlocal Agreement for Support Services by and between the Port of Seattle and the Northwest Seaport Alliance

This First Amendment to Interlocal Agreement for Support Services by and between the Port of Seattle and the Northwest Seaport Alliance ("Amendment") is entered into by the Port of Seattle, a Washington municipal corporation ("POS") and The Northwest Seaport Alliance, a Washington port development authority ("NWSA") (collectively, "Parties").

WHEREAS, the Port and NWSA entered into an interlocal agreement ("Agreement") that the Port of Seattle Commission approved on November 14, 2017 to allow the Parties to obtain services from the other;

WHEREAS, the Parties desire to amend the Agreement to clarify the authority of the Parties to obtain services from providers other than the Parties;

NOW, THEREFORE, the Parties agree as follows:

- 1. Section I.B. is deleted in its entirety and replaced with the following:
- "B. Services Provided. The NWSA and POS have agreed to provide support services to one another as defined in the Service Directive exhibits attached to this Agreement. Each Service Directive exhibit defines the scope of services, cost for services, charge methodology, and service level expectations for each service area to be provided. The NWSA and POS, in their respective sole discretion, may obtain the services under this Agreement from entities other than the Parties to this Agreement."
- 2. All other provisions of the Agreement are unchanged.

WHEREFORE,	the Parties	have exe	ecuted this	Amendment	this	day of _	, 2018.

THE NORTHWEST SEAPORT ALLIANCE	THE PORT OF SEATTLE
John Wolfe	Stephen P. Metruck
Chief Executive Officer	Executive Director