

## RESOLUTION NO. 3269

**A RESOLUTION** of the Port Commission of the Port of Seattle Agreeing to Certain Terms and Conditions for a Grant of Funds from the Economic Development Administration and Consenting to the Placement of a Lien on the Maritime Industrial Center

**WHEREAS**, the Port of Seattle ("Port") is the owner of the Maritime Industrial Center ("MIC") located at 2700 West Commodore Way,

**WHEREAS**, the Port desires to make certain improvements to the MIC,

**WHEREAS**, the United State Department of Commerce, Economic Development Administration ("EDA") oversees Public Works and Economic Development Act of 1965 (42 U S C Section 3121) (the "Statute"),

**WHEREAS**, the EDA has funds available under the Statute ("Funds") to defray the costs of the Port's project at the MIC,

**WHEREAS**, the Port, as a condition to receiving the Funds, is required to agree that it will not sell, mortgage, or otherwise use the MIC for purposes other than those described to the EDA ("Condition") and that any violation of the Condition will result in the Port having to return the Funds,

**WHEREAS**, the EDA requires that a lien be filed on the MIC to secure repayment of the Funds in the event the Port refuses or is unwilling to pay back the Funds following a violation of the Condition,

**WHEREAS**, the lien is effective for a period of ten years,

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

Section 1. The Port agrees to accept the Funds, subject to the Condition and all the other terms as described by the EDA, including the placement and recording of a lien on the MIC property to secure repayment in the event the Port fails to repay the Funds following a violation of the Condition

Section 2. The Commission delegates to the Executive Director the authority to execute all documents necessary to complete the application for the Funds

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,  
held this 24th day of February, ~~1997~~<sup>1998</sup>, and duly authenticated in open session by the  
signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Patricia Dain  
Bob B...  
Philip R. Miller  
   
 

Port Commission

Refers to Res. No. 3269.  
File copy with original resolution  
and in Resolution packet.



**U.S. DEPARTMENT OF COMMERCE**  
Economic Development Administration  
Jackson Federal Building, Room 1856  
915 Second Avenue  
Seattle, Washington 98174  
Fax (206) 220-7669  
(206) 220-7699

re  
Su2 - ↑  
Pls. copy as attached.  
Thanks -  
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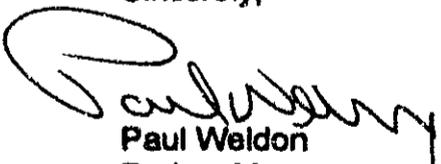
Mr Donald P Lorentz  
Director, Economic and Trade  
Development Department  
Port of Seattle  
PO Box 1209  
Seattle WA 98111

Re EDA Project No. 07-01-03579  
Marine Industrial Center Improvements

Dear Mr Lorentz:

Thank you for your letter of February 12, 1998. The grant provided that the Port was not intended to be limited to shipbuilding/repair and commercial fishing. The intent was to utilize the center for all maritime related uses.

Sincerely,

  
Paul Weldon  
Project Manager  
Public Works Division

cc Lloyd Kirry, EDR

copies: Anie Siemian  
Stalley Berry  
Greg Honey  
Jim Serrill

RETAKE OF  
PREVIOUS  
DOCUMENT

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*Patricia Davis*  
*Bob Bell*  
*Paige R. Miller*

Port Commission

Refers to Res. No. 3269.  
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and in Resolution packet.

*ms*



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Sincerely,

A handwritten signature in black ink, appearing to read "Paul Weldon".

Paul Weldon  
Project Manager  
Public Works Division

cc Lloyd Kirry, EDR

*copies: Anie Siemion  
Stacy Beery  
Gret Honey  
Jim Serrell*

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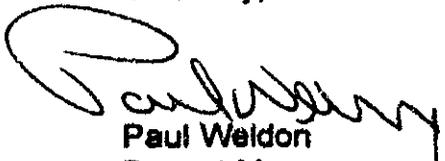
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