

RESOLUTION NO. 2016-06

A Resolution of the Board of Commissioners of the Port of Chelan County to accept and authorize the execution of the Grant Offer for the Airport Improvement Program No. 3-53-0013-010-2016 at Lake Chelan Airport.

WHEREAS the Port of Chelan County and the City of Chelan jointly own the Lake Chelan Airport and the City of Chelan acts as the Airport Board, all as more fully set forth in a Joint Operating Agreement and addenda thereto.

WHEREAS the Port of Chelan County makes annual contributions in support of operations and maintenance at the Lake Chelan Airport pursuant to the Joint Operating Agreement.

WHEREAS pursuant to the Joint Operating Agreement all property owned and acquired for the Lake Chelan Airport is owned by the City of Chelan and the Port of Chelan County, as tenants in common, each with an undivided one-half interest, and title to property shall be vested as follows: "Lake Chelan Airport, owned and operated by the City of Chelan and the Port of Chelan County pursuant to an unrecorded Joint Operating Agreement".

WHEREAS the City desires to make improvements to the Lake Chelan Airport, including rehabilitating the runway and taxiway.

WHEREAS the United States of America acting through the Federal Aviation Administration (hereinafter the "FAA") has approved a project for the Lake Chelan Airport and offers and agrees to pay ninety (90) percent of the allowable costs incurred in completing the project.

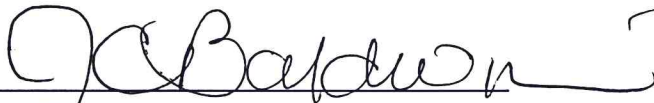
BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CHELAN COUNTY AS FOLLOWS

1. Airport Improvement Program No. 3-53-0013-010-2016 at Lake Chelan Airport is hereby accepted by the Port of Chelan County and the Port Executive Director and the Port's attorneys, Ogden Murphy Wallace, PLLC, are authorized to sign the Grant Offer on behalf of the Port of Chelan County.
2. The annual contributions by the Port of Chelan County for the benefit of the Lake Chelan Airport pursuant to the Joint Operation Agreement shall not increase or otherwise be modified as a result of the acceptance of the grant offer for the Airport Improvement Program No. 3-53-0013-010-2016 at Lake Chelan Airport. The City of Chelan shall be solely responsible for providing the matching funds necessary for the project.
3. The City of Chelan agrees to indemnify and hold the Port of Chelan County harmless from and against any and all claims and costs, of any kind or nature, arising from, related to or associated with the project.

4. This Resolution is conditioned upon the City of Chelan accepting the above terms.

APPROVED this 22nd day of July, 2016.

PORT OF CHELAN COUNTY BOARD OF COMMISSIONERS



J.C. Baldwin, President

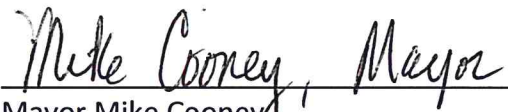


Donn Etherington, Vice President



Rory Turner, Secretary

The City hereby agrees with and approves the conditions set forth in the above Resolution as binding commitments of the City of Chelan.



Mayor Mike Cooney
City of Chelan

Date: 7/22/2016

Attest: