

RESOLUTION NO. R- 77 -10

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PULLMAN AND THE PARTIES OF THE PULLMAN-MOSCOW REGIONAL AIRPORT COOPERATION AGREEMENT RELATING TO THE CONTRIBUTION OF THE PORT OF WHITMAN.

WHEREAS, the City Council for the city of Pullman has before it an Interlocal Agreement entitled "Pullman-Moscow Regional Airport Interlocal Contribution Agreement with the Port of Whitman County, A Municipal Corporation of the State of Washington" which is attached hereto and marked as Exhibit "A"; and,

WHEREAS, the Council believes it to be in the best interests of the City of Pullman to authorize the execution of said Interlocal Agreement; now, therefore,

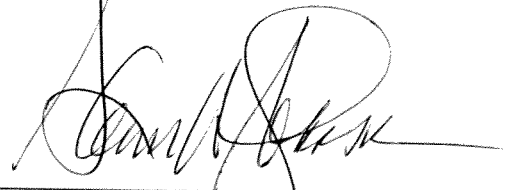
IT IS HEREBY RESOLVED that the Mayor and the Finance Director be and they are hereby authorized and directed to execute the Interlocal Agreement for said services and to deliver an executed copies thereof to the parties designated therein.

IT IS FURTHER RESOLVED that the Mayor and Finance Director are each hereby authorized and directed to take such further action as may be appropriate in order to effect the purpose of this Resolution and the Agreement authorized thereby.

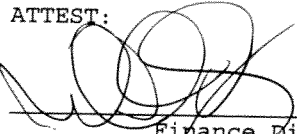
BE IT FURTHER RESOLVED that an executed copy of said Agreement shall be posted on the official website of the city of Pullman and shall be effective upon posting.

ADOPTED by the City Council of the city of Pullman at a regular meeting held on the 12th day of October, 2010.

DATED this 13th day of October, 2010.




Mayor Glenn A. Johnson

ATTEST:


Finance Director
William F. Mulholland

Approved as to Form:


City Attorney Laura D. McAloon

FILED

OCT 13 2010

CITY CLERK'S OFFICE
PULLMAN WASHINGTON

Return to:
City of Pullman
325 S.E. Paradise
Pullman, WA 99163

701593

Interlocal Agmts Rec Fee: \$ 118.00
10/25/2010 11:47 AM Page: 1 of 7
Eunice L. Coker, Whitman County Auditor



Document Title: PULLMAN-MOSCOW REGIONAL AIRPORT INTERLOCAL CONTRIBUTION AGREEMENT WITH THE PORT OF WHITMAN COUNTY, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON.

Reference Number(s) of Related Documents:

Grantors: City of Pullman, a municipal corporation of the state of Washington; City of Moscow, a municipal corporation of the State of Idaho; Latah County, a political subdivision of the State of Idaho; and Washington State University, an institution of higher education of the State of Washington; all collectively referred to as "Members of the Pullman-Moscow Regional Airport Board"; and the Port of Whitman County, a municipal corporation of the State of Washington

Grantee: The Public

Legal Description: N/A

1. N/A

| SUBDIVISION | SECTION | TOWNSHIP | RANGE | MERIDIAN |
|-------------|---------|----------|-------|----------|
| | | | | |

2. Additional legal description: N/A

Assessor's Property Tax Parcel Numbers:

N/A



PULLMAN-MOSCOW REGIONAL AIRPORT INTERLOCAL CONTRIBUTION
AGREEMENT WITH THE PORT OF WHITMAN COUNTY, A MUNICIPAL
CORPORATION OF THE STATE OF WASHINGTON [10/15/10]

THIS AGREEMENT ("AGREEMENT") is entered into between the CITY OF PULLMAN, a municipal corporation under the law of the State of Washington ("PULLMAN"); the CITY OF MOSCOW, a municipal corporation of the State of Idaho ("MOSCOW"); LATAH COUNTY, a political subdivision of the State of Idaho ("LATAH"); WASHINGTON STATE UNIVERSITY, an institution of higher education of the State of Washington ("WSU"), all collectively referred to as "MEMBERS OF THE PULLMAN-MOSCOW REGIONAL AIRPORT BOARD" and the PORT OF WHITMAN COUNTY, a municipal corporation of the State of Washington ("PORT").

RECITALS

WHEREAS, the PARTIES are authorized to enter into and carry out the AGREEMENT pursuant to the provisions of Idaho Code §§67-2326 through 2333, Idaho Code §21-401, and Article IX, Section 10, Idaho Constitution, and Chapter 39.34 of the Revised Code of Washington (RCW), RCW 14.08.200 and RCW 28B.30.150.

WHEREAS, the MEMBERS OF THE PULLMAN-MOSCOW REGIONAL AIRPORT BOARD have agreed to pay for their respective fiscal year beginning 2008 the following sums for operation and management of the PULLMAN-MOSCOW REGIONAL AIRPORT (herein the "AIRPORT"): PULLMAN shall pay \$32,013; MOSCOW shall pay \$32,013, if annually appropriated by its governing body; WSU shall pay \$18,935; and LATAH shall pay \$17,000, if annually appropriated by its governing body; and

WHEREAS, the PORT, a former member of the PULLMAN-MOSCOW REGIONAL AIRPORT BOARD, gave notice of its withdrawal from the Board and participation in governance of the AIRPORT in accordance with the Airport Cooperation Agreement effective January 1, 2008; and

WHEREAS, the PORT wishes to continue with financial support of the AIRPORT;

NOW, THEREFORE, all parties hereto hereby agree as follows:

The PORT shall pay not less than \$20,750 in support of operations and management of the PULLMAN-MOSCOW REGIONAL AIRPORT for the 2008 fiscal year.

The PORT shall pay a like amount in future years commencing with the 2009 fiscal year of the Airport (Jan. 1- Dec. 31), provided by notice in writing to the CITY OF PULLMAN sent no later than the first day of October in any Airport fiscal year the PORT may terminate this obligation for the following and all subsequent Airport fiscal years.



IN WITNESS WHEREOF, each of the representatives of the parties has executed this AGREEMENT by their duly authorized officials on the date and year indicated following his or her signature.

THE CITY OF PULLMAN, WASHINGTON

By [Signature]

Date 10/12/10

ATTEST:

[Signature]
Finance Director

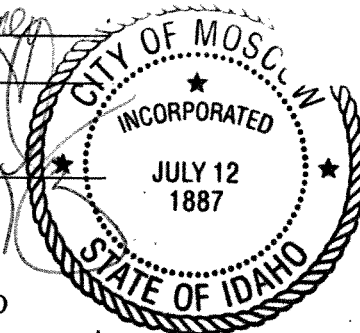
THE CITY OF MOSCOW, IDAHO

By [Signature]

Date 4-21-09

ATTEST:

[Signature]



THE PORT OF WHITMAN COUNTY, WASHINGTON

By [Signature]

Date _____

ATTEST:

[Signature]

LATAH COUNTY, IDAHO

By [Signature] John McHenry

Date 5-4-09

ATTEST:

[Signature] Deputy

WASHINGTON STATE UNIVERSITY

By [Signature]

Date 10/15/10

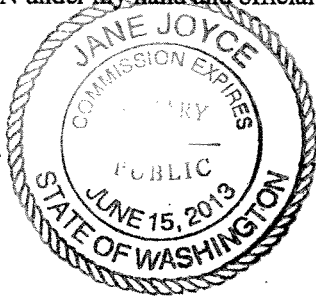
ATTEST:
[Signature]



STATE OF WASHINGTON)
) ss.
County of Whitman)

On this day personally appeared before me Glenn A. Johnson MAYOR, and William F. Mulholland FINANCE DIRECTOR/CITY CLERK, respectively for the CITY OF PULLMAN, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, the municipal corporation that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument, and that the seal affixed is the corporate seal of said municipal corporation.

GIVEN under my hand and official seal this 13th day of Oct, 2010.

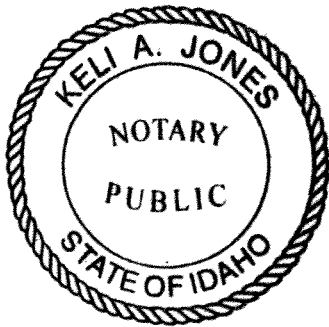


Jane Joyce
JANE JOYCE
Notary name printed
NOTARY PUBLIC in and for the State
of Washington, residing at Pullman
My commission expires: 6-15-2013

STATE OF IDAHO)
) ss.
County of Latah)

On this day personally appeared before me Nancy Chaney MAYOR, and Stephanie Kalasz FINANCE DIRECTOR/CITY CLERK, respectively for the CITY OF MOSCOW, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, the municipal corporation that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument, and that the seal affixed is the corporate seal of said municipal corporation.

GIVEN under my hand and official seal this 21 day of April, 2009



Keli A. Jones
NOTARY PUBLIC in and for the State
of Idaho, residing at Pullman
My commission expires: 8-14-2012

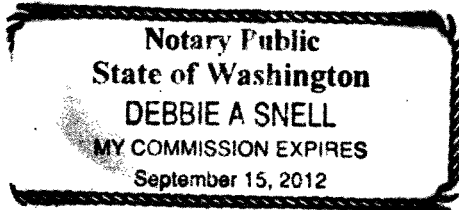


STATE OF WASHINGTON)
) ss.
County of Whitman)

On this day personally appeared before me Jac Poire, Executive Director for the PORT OF WHITMAN COUNTY, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, the municipal corporation that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument, and that the seal affixed is the corporate seal of said municipal corporation.

GIVEN under my hand and official seal this 25 day of January, 2009.

Debbie A Snell

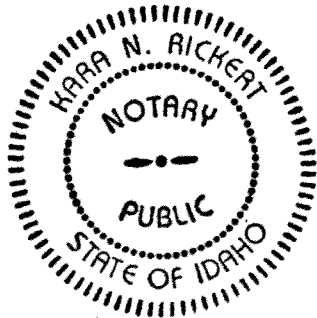


Debbie A Snell
Notary name printed
NOTARY PUBLIC in and for the State
of Washington, residing at Colfax WA
My commission expires: 9-15-12

STATE OF IDAHO)
) ss.
County of Latah)

On this day personally appeared before me Tom S. Stroschein, John A. Nelson, and Jennifer Barrett, COMMISSIONERS respectively for the COUNTY OF LATAH, A POLITICAL SUBDIVISION OF THE STATE OF IDAHO, the political subdivision that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said political subdivision, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument, and that the seal affixed is the corporate seal of said political subdivision.

GIVEN under my hand and official seal this 4th day of May, 2009.



Kara N. Rickert
NOTARY PUBLIC in and for the State
of Idaho, residing at Moscow
My commission expires: 01-07-11

701593

Interlocal Agmts Rec Fee: \$ 118.00
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Eunice L. Coker, Whitman County Auditor



STATE OF WASHINGTON)
) ss.
County of Whitman)

On this day personally appeared before me Richard A. Heath
TITLE: Assoc Vice President of WASHINGTON STATE UNIVERSITY, AN INSTITUTION OF
HIGHER EDUCATION OF THE STATE OF WASHINGTON, the institution that executed the
foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of
said institution, for the uses and purposes therein mentioned, and on oath stated that they are
authorized to execute the said instrument, and that the seal affixed is the corporate seal of said
municipal corporation.

GIVEN under my hand and official seal this 15th day of October, 2010.

Desiree L. Jacobsen

Desiree L. Jacobsen

Notary name printed

NOTARY PUBLIC in and for the State
of Washington, residing at Pullman
My commission expires: 12-27-12.



701593

Interlocal Agmts Rec Fee: \$ 118.00
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Eunice L. Coker, Whitman County Auditor



OFFICE OF THE WHITMAN COUNTY AUDITOR

EUNICE L COKER

PO BOX 350

COLFAX, WA 99111

PHONE: (509) 397-6270 FAX: (509) 397-6351

TODAY'S DATE: 10.25.10

REQUEST FOR NONSTANDARD RECORDING

I, (print name) JANE JOYCE am requesting an emergency nonstandard recording for an additional fee as provided in RCW 36.18.010. I understand that the recording processing requirements may cover up or otherwise obscure some part of the text of the original document.

JANE JOYCE

PRINT NAME

Jane Joyce

SIGNATURE

Note: This request will be attached to the document and included in the filing.