

RESOLUTION NO. R-29 -09

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PULLMAN AND WASHINGTON STATE UNIVERSITY, THE PORT OF WHITMAN, THE CITY OF MOSCOW, IDAHO AND LATAH COUNTY, IDAHO PROVIDING FOR AN ADDENDUM TO THE AIRPORT FIRE FLOW PROJECT AGREEMENT.

WHEREAS, the City Council for the city of Pullman has before it an Interlocal Agreement entitled "Addendum to Pullman-Moscow Regional Airport Agreement Relating to the Funding of the Airport Fire Flow Project" which is hereto attached and marked as Exhibit "A" ; and,

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

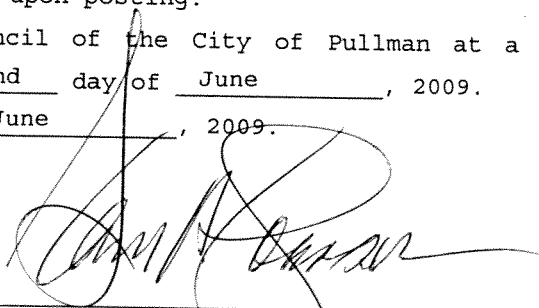
IT IS HEREBY RESOLVED that the Mayor and the finance director be and they are hereby authorized and directed to execute the Interlocal Agreement attached hereto as Exhibit "A" and to deliver an executed copies thereof to the parties designated therein.

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 Interlocal Agreement.

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 2nd day of June, 2009.

DATED this 3rd day of June, 2009.



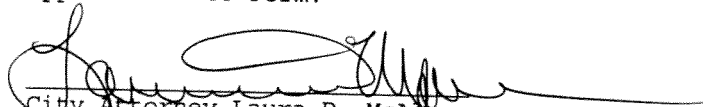
Mayor Glenn A. Johnson

ATTEST:



Finance Director Troy Woo

Approved as to Form:



City Attorney Laura D. McAloon

FILED
JUN 03 2009
CITY CLERK'S OFFICE
PULLMAN, WASHINGTON

701591

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



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

Document Title: PULLMAN-MOSCOW REGIONAL AIRPORT AGREEMENT
RELATING TO THE FUNDING OF THE AIRPORT FIRE FLOW PROJECT.

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, Idaho, a political subdivision of the State of Idaho; Washington State University, an institution of higher education of the State of Washington; and the Port of Whitman County, Washington, 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



ADDENDUM TO PULLMAN-MOSCOW REGIONAL AIRPORT AGREEMENT
RELATING TO THE FUNDING OF THE AIRPORT FIRE FLOW PROJECT

THIS AGREEMENT is made and entered into this 4th day of June 2009, by and among THE CITY OF PULLMAN, a municipal corporation of the State of Washington, THE CITY OF MOSCOW, a municipal corporation of the State of Idaho, LATAH COUNTY, IDAHO, a political sub-division of the State of Idaho, WASHINGTON STATE UNIVERSITY, an institution of higher education of the State of Washington, and the PORT OF WHITMAN COUNTY, WASHINGTON, to amend their Agreement Relating to the Funding of the Airport Fire Flow Project, as follows:

1. Paragraph 2, page 2, is hereby amended to read as follows:

“2. That the “Airport Fire Flow Project” shall be constructed as more fully described in Paragraph 3.

2. Paragraph 3, page 3 is hereby amended to read as follows:

“3. “Airport Fire Flow Project” consists of the development of a closed, fire pump/storage system or a gravity flow system that will serve only the airport. The system includes a reduced pressure principle backflow prevention assembly (RPBA), or an approved air gap, with master water meter. A transmission pipe will be constructed in order to supply the 3500 gpm flow without excessive velocities and head loss. An approximately 420,000-usable gallon reservoir will be constructed north of the Airport Road. The storage reservoir will be designed to satisfy the Federal Aviation Administration primary surface requirements. Fire hydrants will be constructed at approximately 300-foot spacing to provide fire flow coverage throughout the site.

3. This Addendum may be executed in counterparts, each of which when taken together shall constitute one and the same instrument. Faxed signatures shall be considered original signatures for all purposes.

4. All other provisions of the PULLMAN-MOSCOW REGIONAL AIRPORT AGREEMENT RELATING TO THE FUNDING OF THE AIRPORT FIRE FLOW PROJECT are hereby expressly ratified and affirmed.

IN WITNESS WHEREOF, each of the parties have executed nine copies of this Addendum to the AGREEMENT by their duly authorized officials on the date and year indicated following his or her signature.



THE CITY OF PULLMAN, WASHINGTON

By [Signature]
Mayor

Date 6-2-09

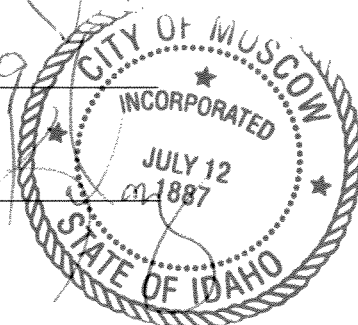
ATTEST: [Signature]
Clerk

THE CITY OF MOSCOW, IDAHO

By [Signature]
Mayor

Date 4-21-09

ATTEST: [Signature]
Clerk



THE PORT OF WHITMAN COUNTY,
WASHINGTON

By [Signature]
President

Date 6-4-09

ATTEST: [Signature]
Secretary

LATAH COUNTY, IDAHO

By [Signature]
Commissioner

By [Signature]
Commissioner

By [Signature]
Commissioner

Attest: [Signature] Deputy 5-11-09

WASHINGTON STATE UNIVERSITY

By [Signature]
Date 5/14/09 Richard A. Heath
Sr. Associate Vice President
Washington State University

ATTEST: [Signature]



STATE OF WASHINGTON)

) ss.

County of Whitman)

On this day personally appeared before me Glenn A. Johnson, MAYOR, and Troy Wood, 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 2nd day of June, 2008



Jane Joyce

JANE JOYCE

Notary name printed

NOTARY PUBLIC in and for the State of Washington, residing at Pullman
My commission expires: 6-15-2009

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, 2008.9



Keli A. Jones

KELI A. JONES

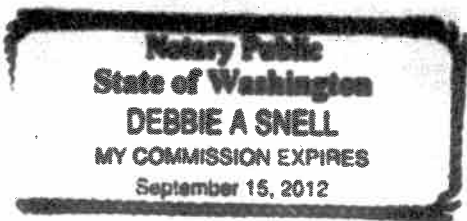
NOTARY PUBLIC in and for the State of Idaho, residing at Pullman
My commission expires: 8-14-2012



STATE OF WASHINGTON)
) ss.
County of Whitman)

On this day personally appeared before me John Love, Dan Boone, 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 4th day of June, 2008.



Debbie A Snell

Debbie A Snell

Notary name printed

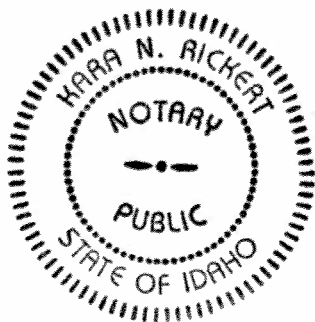
NOTARY PUBLIC in and for the State of Washington, residing at Colfax, WA

My commission expires: 9-15-12

STATE OF IDAHO)
) ss.
County of Latah)

On this day personally appeared before me Tom S. Stroschen, 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 14th 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.

701591

Agreements Rec Fee: \$ 118.00
10/25/2010 11:47 AM Page: 7 of 7
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.