

CITY OF REDMOND, WASHINGTON

RESOLUTION NO. 354

A RESOLUTION approving a joint agreement between the Cities of Bellevue, Redmond, Kirkland and Issaquah, the Port of Seattle and King County for a grant application for a master planning study regarding an Eastside general utility airport; authorizing and empowering the Mayor and City Clerk to execute such agreement on behalf of the City of Redmond; and authorizing a contribution not to exceed \$1,500 as the City of Redmond's share towards the cost of such study.

WHEREAS, the Washington State Airport Systems Plan (June, 1973) identifies the need for a new general utility airport to serve the communities east of Lake Washington, including the City of Redmond; and

WHEREAS, such need is further identified in the Eastside Aviation Advisory Committee report (April, 1974), which recommends that a master planning study be conducted by a consultant to determine the demand for such an airport, identify potential sites, select the best site for possible future development, develop airport plans, and provide an environmental impact report and financial and management plans; and

WHEREAS, such master planning study will provide factual information on which to place future plans and does not commit Redmond or any of the parties to the agreement to actual airport development; Now, Therefore,

THE CITY COUNCIL OF THE CITY OF REDMOND DO RESOLVE AS FOLLOWS:

Section 1. Approval of contract. The joint agreement between the City of Bellevue, the Port of Seattle, King County, the City of Redmond, the City of Kirkland and the City of Issaquah to apply for grants for a master planning study regarding an Eastside general utility airport, a copy of which is attached hereto and by reference made a part of this resolution, is hereby approved on behalf of the City of Redmond.

Section 2. Mayor and City Clerk authorized to execute agreement. The Mayor and City Clerk are hereby authorized and empowered to execute such agreement on behalf of the City of Redmond.

Section 3. Contribution towards master planning study authorized. Upon the awarding of grants for such study by the State of Washington and the Federal government, the Mayor or his designated representative is authorized to expend a sum of money not to exceed \$1,500 from the Fund as the City of Redmond's share towards the cost of such master planning study.

PASSED by the Council of the City of Redmond, Washington, at a regular meeting thereof, and APPROVED by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 1974.

CITY OF REDMOND

SELWYN L. YOUNG  
MAYOR

ATTEST:

ELEANOR J. HAYDEN  
CITY CLERK

November 5, 1974

APPROVED AS TO FORM:

Resolution No. 354 not passed

JOHN D. LAWSON  
CITY ATTORNEY

Resolution No. 354

AGREEMENT

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1974,  
by and between, the City of Bellevue, the Port of Seattle, King County, the City of  
Redmond, the City of Kirkland and the City of Issaquah, all Municipal Corporations of  
the State of Washington,

WITNESSETH:

WHEREAS, the Washington State Airport Systems Plan (June, 1973) identifies  
the need for a new general utility airport to serve the communities east of Lake Washington;  
and

WHEREAS, the said need is further identified in the Eastside Aviation Advisory  
Committee report (April, 1974), which recommends that a master planning study be conducted  
by a consultant to determine the demand for such an airport, identify potential sites, select  
the best site for possible future development, develop preliminary airport plans, and provide  
an environmental impact report and financial and management plans; and

WHEREAS, the parties hereto desire to have a master planning study conducted  
and desire to provide partial funding and seek grants from the State of Washington (State  
Aeronautics Commission) and the Federal Government (FAA) to pay for a master planning  
study; and

WHEREAS the master planning study will provide factual information on which to  
base future planning and does not commit any of the parties to support of actual airport  
development, now therefore

IT IS MUTUALLY PROMISED AND AGREED:

1. The parties hereto agree to support a master planning study to
  - (1) determine the demand for a general utility airport to serve the communities east of Lake Washington, (2) identify potential sites, (3) select the best site for possible future development, (4) develop airport plans, (5) provide an environmental impact report and (6) provide financial and management plans. The parties hereto agree

to provide a sum not to exceed \$13,500.00 toward the cost of said study in the amounts set forth opposite each party:

Port of Seattle	\$5,000	✓
City of Bellevue	3,000	✓
King County	2,500	✓
City of Redmond	1,500	
City of Kirkland	1,000	
City of Issaquah	500	
	<u>13,500</u>	

said moneys shall be deposited with the City of Bellevue by each party within 10 days after receiving notice from Bellevue that the state and federal grants have been awarded.

2. The City of Bellevue through its City Manager or his designated representative shall be the agent for administrative purposes for all the parties to this agreement and shall do the following:
  - a. select the consultant who will conduct the said master planning study;
  - b. file applications for grants with the State of Washington and the Federal Government for money to fund said master planning study;
  - c. monitor progress of the consultant during the study.
3. Each party shall appoint a representative to the Eastside Aviation Advisory Committee. Said Committee shall act as technical advisor to the City of Bellevue in the conduct of said study.

IN WITNESS WHEREOF, the parties hereto have signed this agreement on the date and year first above written.

Attest:

\_\_\_\_\_

CITY OF BELLEVUE

By

\_\_\_\_\_  
L. Joe Miller, City Manager

Attest:

\_\_\_\_\_

PORT OF SEATTLE

By

\_\_\_\_\_

Attest:

\_\_\_\_\_

KING COUNTY

By

\_\_\_\_\_

Attest:

\_\_\_\_\_

CITY OF REDMOND

By

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Attest:

\_\_\_\_\_

CITY OF KIRKLAND

By

\_\_\_\_\_

Attest:

\_\_\_\_\_

CITY OF ISSAQUAH

By

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