

RESOLUTION NO. 1194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, approving the Second Development Agreement By and Between The City of Des Moines (the "City"), and the Port of Seattle (the "Port").

WHEREAS, the City of Des Moines, pursuant to chapter 36.70B RCW has the authority to enter into a Development Agreement for development of property within its jurisdiction, and

WHEREAS, the Port owns property located within the City of Des Moines and wishes to develop the property, and

WHEREAS, pursuant to RCW 36.70B.200, a public hearing was held before the City Council on June 14, 2012, and all persons wishing to be heard were heard; now therefore,

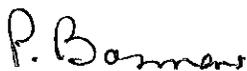
THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:

The City Council hereby authorizes the City Manager to enter into the Second Development Agreement By and Between the City of Des Moines and Port of Seattle, attached hereto as Attachment "A" and incorporated herein by reference, for the development of the Des Moines Creek Business Park.

ADOPTED BY the City Council of the City of Des Moines, Washington this 14th day of June, 2012 and signed in authentication thereof this 14th day of June, 2012.


MAYOR

APPROVED AS TO FORM:


City Attorney

ATTEST:


City Clerk