

RESOLUTION NO. 2804

A RESOLUTION of the Port Commission of the Port of Seattle authorizing application by the Port for grant as sponsor for the Northwest Center for the Retarded in a request for State of Washington funds for improvement of facilities for the handicapped at a location adjacent to Terminal 91.

WHEREAS, the Northwest Center for the Retarded is a private non-profit corporation providing various programs for handicapped individuals; and

WHEREAS, the Northwest Center for the Retarded's sheltered workshops provide a beneficial contract service for Port-related businesses and thus facilitate the flow of waterborne commerce through the district; and

WHEREAS, the proposed project, which constitutes the last phase of construction/renovation of a major facility including construction of a new training building and the completion of a general site/utility work, will increase employment for the handicapped and enhance the economic health of the community; and

WHEREAS, the project gives the Port an opportunity to assist a community service for the handicapped in a productive and self-sufficient way; and

WHEREAS, the project complements industrial development and expands the community's resources to service the Port; and

WHEREAS, the project upgrades the Terminal 91 neighborhood through the replacement of outmoded facilities; and

WHEREAS, pursuant to Referendum 37, the State Department of Social and Health Services is authorized to make grants to public bodies for the purposes of the care, training, and rehabilitation of handicapped persons; and

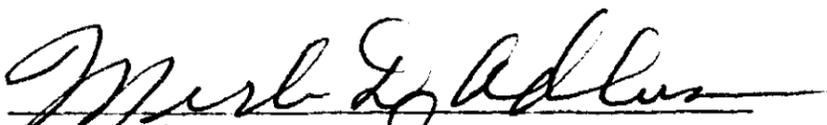
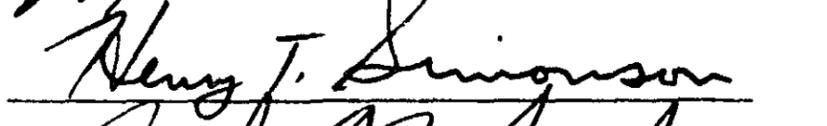
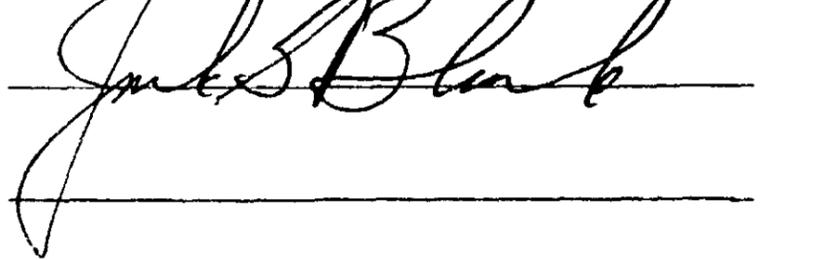
WHEREAS, port districts are authorized public bodies to participate in Referendum 37 funding.

WHEREAS, the Center has no alternative public body sponsor for the project and thus, if the Port does not sponsor the project the opportunity for funds would be lost at this time; and

NOW, THEREFORE, BE IT RESOLVED that: the Port of Seattle shall apply, as sponsor on behalf of the Northwest Center for the Retarded, for a grant of funds from the State Department of Social and Health Services for a project involving the improvement of facilities for the handicapped at a location adjacent to Terminal 91.

BE IT FURTHER RESOLVED, that the Port's acceptance of any such grant as sponsor for the Northwest Center for the Retarded shall be contingent on 1) there being no capital cost to the Port and 2) the negotiation of satisfactory agreements between the Port and the State of Washington Department of Social and Health Services and the Northwest Center for the Retarded and other necessary agencies.

ADOPTED by the Port Commission of the Port of Seattle this 25th day of November, 1980 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.

Port Commissioners

PORT OF SEATTLE

P.O. BOX 1209 SEATTLE, WASHINGTON 98111

November 25, 1980

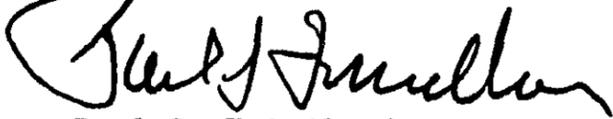
Mr. Merle D. Adlum, President
Port of Seattle Commission
P.O. Box 1209
Seattle, Washington 98111

Dear Merle:

Due to illness I will be unable to attend the Port Commission meeting on November 25, 1980. However, I am familiar with Resolution No. 2804 authorizing application by the Port for grant as sponsor for the Northwest Center for the Retarded and consent to that Resolution being placed on second reading and final passage.

Please enter this consent in the official minutes of the meeting.

Sincerely,



Paul S. Friedlander
Port Commissioner

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PORT OF SEATTLE

P.O. BOX 1209 SEATTLE, WASHINGTON 98111

November 20, 1980

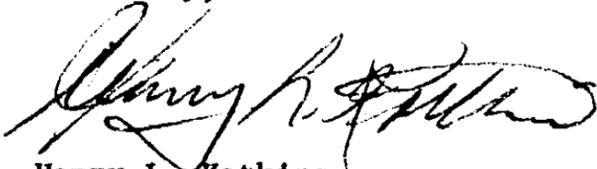
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Sincerely,



Henry L. Rotkins
Port Commissioner

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