

Amended Agreement Between the Port of Seattle and the Puget Sound Clean Air Agency to Reduce Diesel Emissions

This amended agreement is entered into by and between the **Puget Sound Clean Air Agency**, (hereinafter referred to as the "Agency"), a municipal corporation of the laws of the State of Washington, and **Port of Seattle** (hereinafter referred to as the "Port"), a Washington municipal corporation, located at Pier 69, 2711 Alaskan Way, Seattle WA 98111-1209).

I. RECITALS

WHEREAS, the Puget Sound Maritime Air Emissions Inventory has identified diesel emissions from maritime sources in the Puget Sound region as a significant source of air pollution; and

WHEREAS, the Port has adopted the Northwest Ports Clean Air Strategy the goal of which is to reduce air emissions from current and future maritime part operations in the Pacific Northwest; and

WHEREAS, the Agency has developed the Diesel Solutions program (as defined as of the date of this agreement) to reduce diesel emissions; and

WHEREAS, the Port and the Agency have identified reducing diesel emissions from maritime sources as a priority, thereby improving the air quality, the public health, and the environment of the Puget Sound Region; and

WHEREAS, the Agency and Port entered into an Agreement to reduce diesel emissions on July 23, 2009; and

WHEREAS, the Agency and Port agree that it is appropriate to extend the termination date of the original Agreement dated July 23, 2009 to allow more time for initiating and executing the diesel emission reduction programs.

II. AGREEMENT

NOW, THEREFORE, the Agency and the Port mutually agree as follows:

The first sentence of Section II, B. of the original Agreement is hereby amended to read:

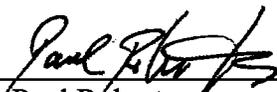
This agreement shall terminate on June 30, 2011.

All other terms and conditions of the original Agreement remain in full force and effect.

IN WITNESS HEREOF, the Agency and the Consultant have executed this amended Agreement as to the date first above written.

**PUGET SOUND CLEAN
AIR AGENCY**

PORT OF SEATTLE

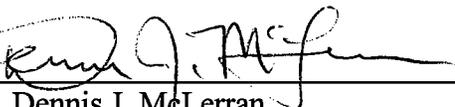
By: 
Paul Roberts
Board of Directors, Chair

By: 
Tay Yoshitani
for: Chief Executive Officer

Date: 12/7/09

Date: NOV 9, 2009

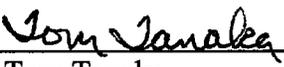
Attest:

By: 
Dennis J. McLerran
Executive Director

Date: 11/23/09

Approved as to Form:

By: 
Laurie Halvorson
Director of Compliance and Legal

By: 
Tom Tanaka
Senior Port Counsel

Date: 11/19/09

Date: Nov. 9, 2009