

INTERGOVERNMENTAL AGREEMENT:  
AUTHORIZING A JOINT PORTS/COUNTY OVERSIGHT COMMITTEE,  
ESTABLISHING A STATEMENT OF PURPOSE,  
AND IDENTIFYING A FORMULA FOR FINANCIAL CONTRIBUTIONS.

THIS AGREEMENT, made and entered into this 1<sup>st</sup> day of DECEMBER, 1986, by and between Cowlitz County, a political subdivision of the State of Washington (hereinafter referred to as "County"), Port Longview, a municipal corporation of the State of Washington (hereinafter referred to as "Longview"), the Port of Kalama, a municipal corporation of the State of Washington (hereinafter referred to as "Kalama"), and the Port of Woodland, a municipal corporation of the State of Washington (hereinafter referred to as "Woodland").

WITNESSETH:

WHEREAS, the County, Longview, Kalama and Woodland are valuable local resources which benefit the citizens of Cowlitz County by providing employment and services thereto; and

WHEREAS, the County, Longview, Kalama and Woodland are willing to make a financial investment in the improvement and fostering of the economy of Cowlitz County; and

WHEREAS, the County, Longview, Kalama and Woodland believe they can provide a valuable service by joint action and cooperation in providing such studies as may be necessary to better promote and market our assets to enhance the economy; and

WHEREAS, pursuant to RCW 53.08.240 and RCW 53.08.245 and RCW 14.07.030, the County, Longview, Kalama and Woodland may enter into an agreement to cooperate and jointly finance economic development opportunities:

NOW, THEREFORE, BE IT HEREBY AGREED AS FOLLOWS:

1. That the Board of Commissioners of Cowlitz County and the three Boards of Commissioners of the Ports of Longview, Kalama and Woodland authorize the establishment of a Joint Ports/County Oversight Committee to conduct such activities found necessary as defined in the Statement of Purpose.

2. Each entity shall have one voting member on the committee. All votes shall be equally weighted.

3. That the Statement of Purpose of the Joint Ports/County Oversight Committee is: To identify potential industrial and commercial sites within Cowlitz County and to determine the feasibility of appropriate studies to be used by the ports/county in attracting development to the county.

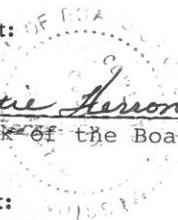
4. The joint participation shall be shared financially as follows:

Cowlitz County	35%
Port Longview	30%
Port of Kalama	25%
Port of Woodland	10%

Provided each Commission, by resolution passed from time to time, may set dollar limits on the amount of contributions from said entity.

5. Any entity may withdraw from the committee on thirty (30) days written notice, provided, said withdrawing entity shall be responsible for its contributions for committee financial commitments incurred prior to receipt of its notice to withdraw.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed the day and year first above written.

Attest:   
Heidi Harrison, 11/3/86  
Clerk of the Board

COWLITZ COUNTY

By Karla Youngquist  
Chairman of the Board

Attest: Ralph A. [Signature]  
Secretary

PORT LONGVIEW

By Floyd V. Carpenter  
President

Attest: Calvin L Cox  
Secretary

PORT OF KALAMA

By James Lucas  
President

Attest: Ben [Signature]  
Secretary

PORT OF WOODLAND

By Ernest [Signature]  
President