SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 21-211

AUTHORIZING THE EXECUTIVE TO EXECUTE LEASE AMENDMENT NO. 2 AND TRANSFER AGREEMENT BETWEEN THE UNITED STATES, BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA), AND SNOHOMISH COUNTY, FOR THE AIR TRAFFIC CONTROL TOWER (ATCT) AT THE SNOHOMISH COUNTY AIRPORT

WHEREAS, Snohomish County Executive is authorized to enter, sign and amend leases pursuant to SCC 2.10.010(12) and SCC 15.04.040(3), which provide, among other items, the county executive may recommend individual licenses or leases for approval by the county council; and

WHEREAS, the United States, by and through the Department of Transportation (USDOT), FAA, and Snohomish County have a lease agreement for the ATCT at the Snohomish County Airport (Airport). The ATCT legal description needs to be amended to address security concerns associated with Airport improvements, including the passenger terminal, public parking areas, AOA fence line changes at the Airport, and adding an additional licensed area for FAA parking just outside of the ATCT plot to the NW; and

WHEREAS, the FAA will transfer a portion of the ATCT perimeter fence line to the Airport to become a part of the AOA boundary line, which the Airport will own and maintain; and

WHEREAS, the FAA will continue to own and maintain the pedestrian gates, vehicle access gates, and access control; and

WHEREAS, an easement provision in Amendment No. 1 for aircraft access and subsurface utilities across the southeast twenty-five (25) feet of the leased area is no longer required by the Airport; and

WHEREAS, there is no financial impact for the modification of this lease; however, FAA shall transfer ownership of approximately 600 ft of perimeter fencing around the Paine Field, Air Traffic Control Tower at 3310 100th St SW Everett, WA 98204, to become a part of the AOA boundary line, which Snohomish County will own and the Airport will maintain; and

WHEREAS, this lease amendment and transfer of ownership is required to meet TSA and Airport Operations Division security requirements;

NOW, THEREFORE, ON MOTION, the Snohomish County Council authorizes the Snohomish County Executive to: (1) execute Lease Amendment No. 2, USDOT FAA Supplemental Lease Agreement No. DTFA11-93-L-15068; and (2) execute the USDOT Transfer Agreement.

PASSED this 30th day of June, 2021.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Éuphanie Wright Council Chair

ATTEST:

Asst. Clerk of the Council