

INTERLOCAL COOPERATION AGREEMENT

Among The Ports of Anacortes, Bellingham, Bremerton, Everett, Grays Harbor, Longview, Port Angeles, and Vancouver

WHEREAS, in December 2005 the above-listed ports of the State of Washington entered into an Interlocal Cooperation Agreement for the purpose of selecting an insurance broker; and

WHEREAS, pursuant to the agreement Alliant Insurance Services was selected to be designated broker for certain types of insurance; and

WHEREAS, Alliant Insurance Services has proposed to act as a broker of record for certain types of insurance coverage, all as described in its proposed agreement, a copy of which is attached hereto; and

WHEREAS, the undersigned ports have reviewed the proposed agreement for brokerage services and have determined that selection of Alliant Insurance Services as broker of record will be in the best interests of each of the ports; and

NOW, THEREFORE, it is mutually agreed as follows:

1. Each of the undersigned ports hereby agrees to enter into this Interlocal Cooperation Agreement for a period of two years beginning June 1, 2010;
2. Alliant Insurance Services will be broker of record for certain types of insurance coverage as generally described in its proposed agreement for insurance brokerage services in appendix A attached thereto, for a period of two years beginning June 1, 2010;
3. All previous Interlocal Cooperation Agreements and Extensions of Interlocal Cooperation Agreements relating to selection (extension) of insurance broker of record for the above listed ports are hereby rescinded.

4. It is mutually agreed that this agreement can be signed in counterpart by the respective executive directors of each port.

Dated: _____ PORT OF ANACORTES

By Bob Hyde, Executive Director

Dated: _____ PORT OF BELLINGHAM

By Fred Seeger, Interim Executive Director

Dated: _____ PORT OF BREMERTON

By Carey Bozeman, Chief Executive Officer

Dated: _____ PORT OF EVERETT

By John Mohr, Executive Director

Dated: _____ PORT OF GRAYS HARBOR

By Gary Nelson, Executive Director

Dated: _____

PORT OF LONGVIEW

By Ken O'Hollaren, Executive Director

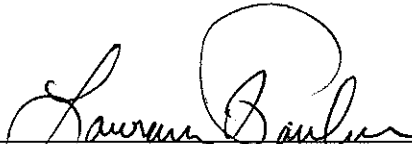
Dated: _____

PORT OF PORT ANGELES

By Jeff Robb, Executive Director

Dated: 4/5/10 _____

PORT OF VANCOUVER



By Lawrence L. Paulson, Executive Director