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 ___ 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 53.08.243 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.

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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:  
Cowlitz County  
Clerk of the Board

Attest:  
Chairman of the Board

Attest:  
PORT LONGVIEW

Attest:  
PORT OF KALAMA

Attest:  
PORT OF WOODLAND

SECRETARY

SECRETARY

SECRETARY

SECRETARY

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