

(GENERAL)

COMPTROLLER
FILE NUMBER 276201

CHARTER
OF
PIKE PLACE MARKET PRESERVATION AND DE-
VELOPMENT AUTHORITY, ISSUED BY THE CITY
PURSUANT TO AUTHORITY OF ORDINANCE NO.
100495; AND EFFECTIVE JUNE 28, 1973.

FILED JUNE 29, 1973

C. G. ERLANDSON
COMPTROLLER AND CITY CLERK

BY J. P. Gordon, DEPUTY

ACTION OF THE COUNCIL

REFERRED	TO
REFERRED	TO
REFERRED	TO
REPORTED	DISPOSITION
RE-REFERRED	TO
REPORTED	DISPOSITION

023-107

REPORT OF COMMITTEE

Mr. President:

Your.....Committee

to which was referred the within.....

would respectfully report that we have considered the same and respectfully recommend that.....

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CHAIRMAN

CHAIRMAN

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276201

Pike Place Market Preservation and Development Authority,
a public corporation chartered June 28, 1973, pursuant to Seattle
Ordinance 100495, does hereby certify that its existing charter
complies in every relevant way with the provisions of Seattle
Ordinance 103387 and that it does hereby voluntarily accept the
provisions of Seattle Ordinance 103387.

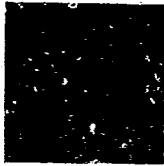
Dated this 28 day of June, 1974.

O. Yale Lewis
O. Yale Lewis, Jr.
General Counsel

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CITY OF SEATTLE

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COMPTROLLER AND CITY CLERK



OFFICE OF THE MAYOR · CITY OF SEATTLE

WES UHLMAN MAYOR

G. G. FRELANDSON
COMPTROLLER AND CITY CLERK

JUN 29 AM 8:23

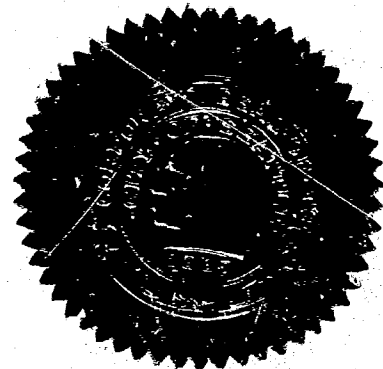
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CITY OF SEATTLE

PURSUANT TO the authority vested in me by Ordinance 100495 of the City of Seattle, and Chapter 177, Laws of 1971 Extraordinary Session, I, Wes Uhlman, hereby issue the charter of the PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY, a copy of which is attached hereto, consisting of 21 pages, effective this 28th day of June, 1973.

Wes Uhlman
Mayor

ATTEST

G. G. Frelandson
City Comptroller



CHARTER
OF
PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

ARTICLE I
NAME AND SEAL

The name of this corporation shall be Pike Place Market Preservation and Development Authority. The Authority seal, as set forth below, shall be a circle with the name "PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY" inscribed therein.

ARTICLE II

AUTHORITY FOR PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY: LIMIT ON LIABILITY

1. Pike Place Market Preservation and Development Authority is a public corporation organized pursuant to Chapter 177, Laws of 1971, Extraordinary Session, Sections 5 and 7 (RCW 35.21.660 and 35.21.670) and Ordinance 100495 of the City of Seattle passed November 29, 1971, and approved December 1, 1971.

2. RCW 35.21.670(1) provides as follows: "All liabilities incurred by such public corporation, commission, or authority shall

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COMPTROLLER AND CITY CLERK

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be satisfied exclusively from the assets and credit of such public corporation, commission, or authority; and no creditor or other person shall have any recourse to the assets, credit, or services of the municipal corporation creating the same on account of any debts, obligations, or liabilities of such public corporation, commission, or authority."

ARTICLE III

DURATION OF PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

The duration of the Authority shall be perpetual.

ARTICLE IV

PURPOSES OF PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

The purpose of the Pike Place Market Preservation and Development Authority is to provide a legal entity under RCW 35.21.660 and City of Seattle Ordinance No. 100495 through which citizens may fulfill the aims and objectives of the Pike Place Historical District Ordinance No. 100475, the Historical Preservation Plan for the seven-acre Pike Place Market Historical District, and the redevelopment plan for the Pike Place urban renewal area. The Authority will also be concerned with the rehabilitation and redevelopment of surrounding areas which may affect the character of the Market Historical District.

Employing the unique powers and capabilities conferred by State and City law, the Authority intends to undertake the renewal, rehabilitation, preservation, restoration, and development of structures and open spaces in the above-described areas in a

manner that affords a continuing opportunity for Market farmers, merchants, residents, shoppers, and visitors to carry on their traditional market activities. In addition to upgrading structures and public amenities in and around the Market Historical District, the Authority will initiate programs to expand food retailing in the District, especially the sale of local farm produce; to preserve and expand the residential community, especially for low-income people; to promote the survival and predominance of small shops, marginal businesses, thrift shops, and other enterprises, activities, and services which are essential to the functioning of the Market.

The Authority shall provide a structure within which all public agencies, private groups, organizations, and individuals whose concerns and interests relate to the preservation of Seattle's Market area may work together to accomplish the above purposes and goals.

In undertaking these purposes, the Authority will initiate and carry out studies to determine what kinds of programs will fulfill the above-stated goals. Such research activities will constitute the initial steps in the implementation of specific projects.

ARTICLE V

POWERS OF PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

The Pike Place Market Preservation and Development Authority and the Council on its behalf shall have the power to:

1. Own and sell real and personal property;
2. Contract for any Pike Place Market Preservation and Development Authority purpose with the State, the United States, and any subdivision or agency of either individuals, associations, and corporations;
3. Sue and be sued in its corporate name;
4. Lend and borrow money;
5. Do anything a natural person may do;
6. Purchase, lease, exchange, improve, develop, build upon, rehabilitate, or repair, preserve, use, or otherwise transfer real or personal property or any interest therein; encumber its property; grant security interests to secure its borrowings; buy and contract on deferred terms; grant or acquire options on real or personal property; and contract regarding the income or receipts from real property;
7. Issue negotiable bonds, notes, and other evidence of indebtedness in conformity with applicable provisions of the Uniform Commercial Code and state law in such principal amounts, with such covenants, interest rates, maturities, and options of redemption as in the discretion of the Council shall be necessary or appropriate to provide sufficient funds for achieving any Pike Place Market Preservation and Development Authority purpose or to secure financial assistance from the United States or other sources for Pike Place Market Preservation and Development Authority projects and activities;
8. Contract for and accept gifts or loans of funds or

property from the State, the United States and any subdivision or agency of either public corporations, associations, individuals, or any other source and to comply with the terms and conditions thereof;

9. Lend its funds, property, or credit or services for Pike Place Market Preservation and Development Authority purposes or act as a surety or guarantor for Pike Place Market Preservation and Development Authority purposes;

10. Provide advisory, consultative, training, educational, and community services, or advice to individuals, associations, corporations, or governmental agencies, with or without charge;

11. Donate money, property, or services on such terms and conditions as Pike Place Market Preservation and Development Authority may in its discretion deem advisable, to individuals, associations, or corporations for Pike Place Market Preservation and Development Authority purposes;

12. Control the use and disposition of Pike Place Market Preservation and Development Authority property, assets, and credit and initiate plans, specifications, and programs for development of property owned by the Authority and related to its purposes;

13. Invest and reinvest its funds;

14. Fix and collect charges for services rendered or to be rendered and establish the consideration for property transferred;

15. Maintain books and records as appropriate for the conduct of its affairs and as may be required by the City pursuant

to its grant agreement;

16. Conduct the affairs of Pike Place Market Preservation and Development Authority; carry on its operations; use its property as allowed by law, its Charter, and its Rules and Regulations; name Pike Place Market Preservation and Development Authority officials, agents, and employees; conduct technical or other studies or investigations in furtherance of Authority purposes; secure the services of consultants for professional services, technical assistance, or advice and prescribe their duties, qualifications, and compensation;

17. Perform all manner and type of community services and activities in furtherance of agreements between the City of Seattle and the United States to carry out the purposes of the Demonstration Cities and Metropolitan Development Act of 1966;

18. Exercise any power granted to Pike Place Market Preservation and Development Authority by Ordinance No. 100495 of the City of Seattle, as now or hereafter amended, except as expressly limited by the terms of this Charter;

19. Exercise and enjoy such additional powers as may be authorized by general law.

ARTICLE VI

LIMITS ON PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

1. No part of the net earnings of Pike Place Market Preservation and Development Authority shall inure to the benefit of, or be distributable to the members of the Council or officers of Pike

Pike Place Market Preservation and Development Authority or other private persons, except that Pike Place Market Preservation and Development Authority is authorized and empowered to:

(a) Compensate Pike Place Market Preservation and Development Authority officials, and others performing services for the Authority, a reasonable amount for services rendered and reimburse reasonable expenses actually incurred in performing their duties;

(b) Defend and indemnify any Pike Place Market Preservation and Development Authority official (including employees), or any former Pike Place Market Preservation and Development Authority official, in any legal or administrative action or proceeding in which he is made a party by reason of his position or former position as a Pike Place Market Preservation and Development Authority official; and pay, indemnify and insure such Pike Place Market Preservation and Development Authority official against any expenses, including but not limited to attorney fees and other legal costs, any settlement, fine or judgment rendered and any interest thereon, which are actually and necessarily incurred by the Authority or any Pike Place Market Preservation and Development Authority official in connection with such defense, except as to matters on which the official or former official shall be adjudged in such action or proceeding to be liable for an act or omission performed without capacity or power or willful misconduct in the performance of duty; and

(c) Sell assets for a consideration greater than their reasonable market value or acquisition costs or charge for services

more than the expense of providing them or otherwise secure an increment in a transaction as long as such gain is not the object or purpose of the Pike Place Market Preservation and Development Authority's transactions or activities and is applied to or expended upon community services and projects and activities as aforesaid.

2. No substantial part of the activities of the Authority shall be the carrying on of propaganda or otherwise attempting to influence legislation, and no funds, assets, or property of the Authority shall be used for publicity or propaganda purposes designed to support or defeat legislation pending before the Congress of the United States or the Legislature of Washington State or the City of Seattle. Further, the Authority shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. The Pike Place Market Preservation and Development Authority shall have no power of eminent domain nor any power to levy taxes or special assessments.

4. The Pike Place Market Preservation and Development Authority may not incur or create any liability that permits recourse by any contracting party or members of the public to any assets, services, resources, or credit of the City of Seattle.

5. Upon dissolution of the Pike Place Market Preservation and Development Authority and the winding up of its affairs, any remaining assets of the Authority shall be distributed, as provided in Section 45 of the Ordinance, under the terms of the Grant

Agreement, covenants with HUD, or to a qualified successor public corporation or the City or other local municipal corporation performing municipal functions similar to those performed by the Pike Place Market Preservation and Development Authority or to the State of Washington, to the United States, or other qualified entities as specified in said Section 45; provided, however, that no member, trustee, or officer of the Authority or any private individual shall be entitled to share in the distribution of any of the Authority assets upon dissolution. Upon dissolution, any assets not disposed of as above provided shall be distributed by the Authority for similar uses and purposes to any other organization or organizations which would then qualify for exemption under the provisions of 501(c)(3) of the Internal Revenue Code as now stated or as it may be hereafter amended.

ARTICLE VII

ORGANIZATION OF PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

Section 1. Council.

Management of all Pike Place Market Preservation and Development Authority affairs shall reside in the Council. The Council shall be composed of twelve (12) members selected as follows:

1. Within eighteen months of the issuance of this Charter, the initial Council as designated in the application for this Charter shall by resolution divide the members of the Council into four classes of three (3) members each (designated Class I, Class II, Class III, and Class IV).

2. At the regular meeting of the Council that coincides most closely with the second anniversary of the issuance of this Charter, the terms of those members of the Council that are in Class I shall expire, provided that they shall continue in office until their successors are selected and qualified as provided in the Rules and Regulations.

3. The Council vacancies created by the expiration of the term of the Class I members shall be filled with:

- (a) One member selected by the Constituency,
- (b) One member selected by the Mayor, and
- (c) One member selected by the Council.

4. All appointments to the Council shall be subject to approval by the Seattle City Council.

5. This reappointment and confirmation procedure shall continue annually as to successive classes, so that at the regular meeting of the Council that coincides most closely with each anniversary of the issuance of this Charter a new class of Council members shall take office; provided, however, that each person so selected shall hold office for the four-year term for which he or she is selected and until his or her successor shall have been selected and qualified; and provided that there shall be no restriction on members of the Council serving successive terms.

6. The Rules and Regulations shall provide for the filling of all vacancies other than those caused by the expiration of a regular term as defined herein.

Section 2. Council Concurrence Required.

General or particular authorization or concurrence of the Council by resolution shall be necessary for any of the following transactions:

1. Transfer or conveyance of an interest in real estate other than a release of a lien or satisfaction of a mortgage after payment has been received and the execution of a lease for a current term of less than one year;
2. The contracting of debts, issuance of notes, debentures, notes or bonds, and the mortgaging or pledging of corporate assets to secure the same;
3. The donation of money, property, or other assets belonging to the Pike Place Market Preservation and Development Authority;
4. An action by the Pike Place Market Preservation and Development Authority as a surety or guarantor;
5. All transactions in which: (i) the consideration exchanged or received by the Pike Place Market Preservation and Development Authority exceeds ten thousand dollars (\$10,000), (ii) the performance by the Pike Place Market Preservation and Development Authority shall extend over a period of one year from the date of execution of an agreement therefor or (iii) the Pike Place Market Preservation and Development Authority assumes duties to the City, the State, or the United States;
6. Any project or activity outside the limits of the City;
7. Adoption of an annual budget;

8. Certification of annual reports and statements to be filed with the City Comptroller as true and correct in the opinion of the Council and of its members, except as noted;

9. Proposed amendments to the Charter; and

10. Such other transactions, duties, and responsibilities as the Charter shall repose in the Council or require Council participation by resolution.

Section 3. Council Concurrence and Quorum Defined.

"Council concurrence," as used in this Article may be obtained at any regular or special Council meeting by an affirmative vote of a majority of the Council members voting on the issue, provided that such majority equals not less than one-third of the Council voting membership. The Rules and Regulations of the Authority may prescribe Council quorum restrictions which equal or exceed the quorum restrictions imposed in this Section 3. The quorum requirements for amendments to the Charter of the Authority are set forth in Article XI below.

Section 4. Offices and Division of Duties.

Pike Place Market Preservation and Development Authority shall have two or more officers. The same person shall not occupy both the chief executive office of the Authority and the office responsible for the custody of funds and maintenance of accounts and finances. The initial officers of the Authority shall be the Chairman, Vice-Chairman, Secretary and Treasurer of the Council. Additional officers may be provided for in the Rules and Regulations of the Authority. The Chairman shall be the agent of the Authority

for service of process; the Rules and Regulations may designate additional corporate officials as agents to receive or initiate process. The corporate officers, who shall be selected from among the membership of the Council as provided in the Rules and Regulations, shall, as provided in the Rules and Regulations, manage the daily affairs and operations of the Authority. The Council shall oversee the activities of the corporate officers, establish and/or implement policy, participate in corporate activity in matters prescribed in Section 2 of this Article VII, and shall have stewardship for management and determination of all corporate affairs except as may be specifically reposed in the Constituency under Article VIII hereof.

Section 5. Executive Committee.

The Rules and Regulations may provide for an Executive Committee, which shall be appointed or removed by, and shall have and exercise such authority of the Council in the management between meetings of the Council as may be specified in the Rules and Regulations.

ARTICLE VIII

CONSTITUENCY

Section 1. Composition.

The Constituency of the Authority shall consist of its general membership, which shall be open to all persons sixteen years of age and over who shall pay dues of one dollar (\$1) per year. The Rules and Regulations shall provide for meetings of members, including notice, quorum, and other provisions dealing with the membership;

provided, however, that the Council or a committee thereof shall report to the Constituency at a meeting held at least quarterly to receive their comments on matters on which the Council has acted during the preceding quarter and on matters proposed for action during the next quarter.

Section 2. Constituency Concurrence Required.

The concurrence of the Constituency shall be required on the following matters:

1. Proposed amendments to the Charter;
2. Proposed amendments to the Rules and Regulations of the Authority dealing directly with matters specified in Section 2 as being within the power and responsibility of the Constituency, or with provisions of the Rules and Regulations governing procedures for meetings of the Constituency;
3. Fixing the compensation of corporate officials and the nature and limit of expenses incurred by corporate officials that may be reimbursed;
4. Election or selection of an independent auditor; and
5. Appointment of one member to the class of the Council membership expiring each year, as provided herein.

Section 3. Constituency Concurrence Defined.

Constituency concurrence, as used herein, shall be defined in the Rules and Regulations, except that Article XI of the Charter shall define the concurrence of the Constituency that is necessary for Charter amendment and for amendments to the provisions of the Rules and Regulations that govern procedures for meetings of the Constituency.

ARTICLE IX

COMMENCEMENT OF PIKE PLACE MARKET PRESERVATION
AND DEVELOPMENT AUTHORITY

The Pike Place Market Preservation and Development Authority shall commence its existence effective upon filing its Charter as issued and attested.

ARTICLE X

RULES AND REGULATIONS

The Council shall adopt Rules and Regulations to provide such rules for governing Pike Place Market Preservation and Development Authority and its activities as are not inconsistent with this Charter. The adoption of the Rules and Regulations and any amendments thereto require a majority vote of the whole Council. The Council may provide in the Rules and Regulations for all matters related to the governance of the Authority, including but not limited to matters referred to elsewhere in the Charter for inclusion therein, and for the following:

1. The existence of committees of Pike Place Market Preservation and Development Authority and the duties of any such committee;
2. Regular and special meetings of the Council and Constituency of Pike Place Market Preservation and Development Authority;
3. Suspension or removal of Pike Place Market Preservation and Development Authority officials and conditions which would require such suspension or removal;
4. Any matters set forth in Section 15, 1-u, of Ordinance

No. 100495 of the City of Seattle not inconsistent with the Charter or not provided for herein;

5. Additional classes of membership.

ARTICLE XI

AMENDMENTS TO CHARTER AND RULES AND REGULATIONS

Section 1. Amendments to Charter.

Any Council member may propose an amendment to the Charter at any regular meeting or at any special meeting of which thirty (30) days advance notice has been given. Resolutions of the Council approving amendments to the Charter require an affirmative vote representing two-thirds of the Council members voting on the issue and a majority of the Council voting membership, for adoption.

The proposed amendment to the Charter shall be filed within three (3) days of its adoption with the City Comptroller by the Chairman of Pike Place Market Preservation and Development Authority together with a statement of reasons supporting the proposed amendment. The amendment shall be open to public inspection for at least thirty (30) days. One copy of the proposed amendment shall be filed with the Model City Director for his review and recommendations. The Model City Director shall, within thirty (30) days of receipt of the proposed amendment make a recommendation to the Mayor concerning the acceptability or otherwise of the amendment. Should he fail to do so, the amendment automatically is deemed to have the concurrence of the Model City Director and passes immediately to the Mayor.

The Mayor shall thereupon either accept or reject the recommendation and, if he accepts the same, shall cause to be issued in duplicate originals of the proposed amendment, each signed by the Mayor and bearing the City Seal attested by the City Comptroller. One original shall be retained by the City Comptroller as a public record, and the other shall be delivered to Pike Place Market Preservation and Development Authority which shall thereupon notify the Department of Housing and Urban Development, or its successor, of the amendment.

Section 2. Amendments to Rules and Regulations.

The minimum vote that is required for the amendment, alteration or repeal of the Rules and Regulations of Pike Place Market Preservation and Development Authority shall be an affirmative vote of a majority of the whole Council. Such vote may be taken at any regular or special meeting of the Council.

Any Council member may propose an amendment to the Rules and Regulations (which may consist of new Rules and Regulations) at any regular meeting or at any special meeting of which thirty (30) days advance notice has been given. Resolutions of the Council approving amendments of the Rules and Regulations by unanimous vote of those Council members present and voting may be implemented at such time as selected by the Council in the Resolution without further action, except in the case of amendments where Constituency approval is required. Resolutions approving amendments to the Rules and Regulations with less than unanimous votes cannot take effect until ten (10) days after filing with the City Comptroller.

The Chairman of Pike Place Market Preservation and Development Authority shall file such resolution within three (3) days of its adoption.

Section 3. Constituency Concurrence Necessary for Amendments to Charter and Provisions of the Rules and Regulations that Govern Procedures for Meetings of the Constituency.

The minimum requirement for the concurrence of the Constituency to a proposed amendment to the Charter and to provisions of the Rules and Regulations that govern procedures for meetings of the Constituency shall be an affirmative vote representing two-thirds of the Constituents voting on the issue, and at least 20 percent of the Constituency if it comprises less than 500 persons. If the Constituency comprises 500 persons or more, an affirmative vote of at least 10 percent of the Constituency shall be required.

ARTICLE XII

REVIEW

Section 1. Pike Place Merchants' Association.

To the extent practicable, any proposal of Pike Place Market Preservation and Development Authority that substantially affects any farmer, resident, merchant, tenant or lessee within the seven-acre Pike Place Market Historical District shall be submitted to the Pike Place Merchants' Association prior to its adoption by Pike Place Market Preservation and Development Authority. To the extent practicable, any such proposal shall include a specific analysis of the likely impact of the proposal on any farmer, resident, merchant, tenant or lessee who will be substantially affected

by the proposal and shall, to the extent practicable, be submitted to the Pike Place Merchants' Association in a time and manner that affords Pike Place Merchants' Association reasonable time to review and comment on the proposal prior to its adoption. Any recommendation of Pike Place Merchants' Association to any such proposal shall not be binding upon Pike Place Market Preservation and Development Authority but shall be responsibly considered by Pike Place Market Preservation and Development Authority in its own deliberations on the proposal.

In addition, the Authority will endeavor to incorporate present occupants of the Pike Place Market area into any future development plans for the area. To the extent practicable, Market merchants doing business at the time this Charter is adopted shall be given an opportunity to participate in such plans by either retaining their present locations under criteria specified by such plans or by relocating elsewhere in the Pike Place Market area. In the case of relocation, present merchants shall be given preference over comparable new businesses seeking locations appropriate for such businesses in the Market area.

Section 2. General Review.

In addition to the review described in Section 1 above, there shall be such further and additional review of proposals and decisions of the Council of Pike Place Market Preservation and Development Authority as may be provided for in the Rules and Regulations.

ARTICLE XIII

MISCELLANEOUS

Section 1. Geographic Limitation.

Pike Place Market Preservation and Development Authority may conduct activities outside the City of Seattle upon a determination by the Council that each such activity will further the purposes of Pike Place Market Preservation and Development Authority.

Section 2. Public Records.

The public shall have access to records and information of Pike Place Market Preservation and Development Authority to at least the same degree that the public enjoys access to records and information of the City of Seattle.

Section 3. Minutes.

Copies of the minutes of all regular or special meetings of the Council shall be available to any person who requests them, and as soon as practicable after each regular or special meeting of the Council, the Secretary shall mail a copy of the minutes of said meeting to the Pike Place Merchants' Association, the Director of the Seattle Model City Program, and each appropriate Model City Task Force. The minutes of all Council meetings shall include a record of individual votes on all matters requiring Council concurrence.

Section 4. Public Meetings.

To the extent practicable, meetings of the Pike Place Market Preservation and Development Authority shall be held within the

general area of the seven-acre Pike Place Market Historical District and shall be open to the public as required under the Open Public Meetings Act, RCW 42.30.010 - 42.30.920, and all meetings of the Council shall be called and held in accordance with said law. At any such meeting, any citizen shall have a reasonable opportunity to address the Council either orally or by written memoranda.

Section 5. Semiannual Reviews.

At least semiannually, with reasonable notice to the public, a meeting shall be held, which shall include a review of all significant decisions and events relating to the programs and activities of the Pike Place Market Preservation and Development Authority that have occurred since the last public meeting and a preview of significant matters that will be under consideration during the following six months.

Section 6. Audits, Dissolutions, etc.

Audits, dissolutions, trusteeships, and other matters affecting Pike Place Market Preservation and Development Authority are governed by Ordinance No. 100495 of the City of Seattle, approved December 1, 1971.

Section 7. Nonexclusive Charter.

This Charter is nonexclusive and does not preclude the granting by the City of other charters to establish additional public corporations in order to undertake or assist in conducting projects and activities to implement the Demonstration Cities and Metropolitan Development Act of 1966 (P.L. 89-754, 80 Stat. 1255).

276201

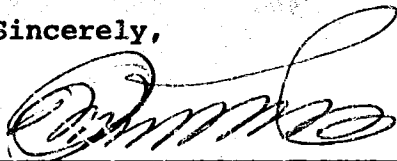
July 24, 1973

The Honorable Wes Uhlman
Mayor of the City of Seattle
1200 Municipal Building
Seattle, Washington 98104

Dear Mayor Uhlman:

The undersigned applicant, on behalf of all the named applicants, for a charter for the Pike Place Market Preservation and Development Authority hereby accepts the proposed changes recommended by the Seattle Model City Director by letter to you dated June 29, 1973, and the recommendations incorporated in the document pursuant to conversations between your staff and counsel for the Authority. The document currently on file in C. F. 276201 accurately reflects the changes which were incorporated by mutual agreement between the City and the applicants.

Sincerely,



Frank Miller
Applicant

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C. S. L. ANDERSON
COMPTROLLER AND CITY CLERK

RECEIPT

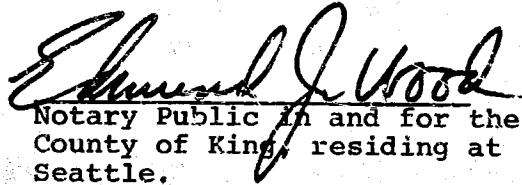
The undersigned applicant for the issuance of a charter for the Pike Place Market Preservation and Development Authority, a public corporation, pursuant to Ordinance 100495, RCW 35.21.660 and RCW 35.21.670, hereby acknowledges receipt of a duplicate original of said charter issued by the Mayor on June 29, 1972.



Frank Miller, Applicant

Subscribed and sworn to before me this

21st day of August, 1973.



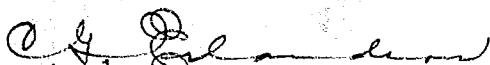
Edmund J. Wood
Notary Public in and for the
County of King, residing at
Seattle.

NOTICE

To: Secretary of the United States Department of
Housing and Urban Development
c/o Region 10 Office
Arcade Plaza Building
Seattle, Washington 98101

Please take notice that pursuant to Ordinance 100495
of the City of Seattle, upon application, the Mayor on
June 28, 1973, issued a Charter to the Pike Place Market
Preservation and Development Authority in order to carry
out the broad purposes and functions incidental to the
Seattle Model City Program authorized under the Demon-
stration Cities and Metropolitan Development Act of 1966.
A copy of such charter, contained in Comptroller's file
No. 276201 will be furnished upon request.

Dated this 25TH day of July, 1973.



C. G. Erlandson
Comptroller and City Clerk

C. G. ERLANDSON
COMPTROLLER AND CITY CLERK

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FILED
CITY OF SEATTLE