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JUL 1 0 2013

SONYA KRASKI COUNTY CLERK SNOHOMISH CO. WASH.

STATE OF WASHINGTON

SNOHOMISH COUNTY SUPERIOR COURT

STATE OF WASHINGTON, DEPARTMENT OF ECOLOGY,

Plaintiff,

v.

CITY OF EVERETT and OM EVERETT, INC.

Defendants.

No. 01-2-03640-6

AMENDMENT NO. 2 TO CONSENT DECREE RE: EVERETT LANDFILL / TIRE FIRE SITE

TRANSFER OF INTEREST AND OBLIGATIONS FROM OM EVERETT INC. TO PNW RIVERFRONT, LLC

WHEREAS, OM Everett Inc. and the City of Everett are parties to a Consent Decree and Amendment No. 1 to Consent Decree for the Everett Landfill / Tire Fire Site (Site); and

WHEREAS, OM Everett Inc. wishes to transfer its interest in that portion of the real property located within the boundaries of the Site more fully described in Exhibit A to this Amendment No. 2 (the "Transferred Property") to PNW Riverfront, LLC ("Riverfront"); and

WHEREAS, OM Everett Inc. and the City of Everett have provided notice to Ecology of OM Everett Inc.'s intent to transfer its fee interest in the Transferred Property to Riverfront, and have provided notice regarding the City of Everett's release to OM Everett to transfer its fee interest in the Transferred Property; and

WHEREAS, as a condition of the transfer of the Transferred Property, Riverfront has agreed to assume responsibility for and accept liability for all of OM Everett's continuing

AMENDMENT NO. 2 TO CONSENT DECREE - 1

obligations under the Consent Decree for the Transferred Property, including operations, maintenance, monitoring and reporting of any remedial action systems associated with the Transferred Property as set forth in the Consent Decree and Amendment No. 1 to Consent Decree; and

WHEREAS, both the City of Everett and the Department of Ecology approve of the transfer of all interest and obligations under the Consent Decree and Amendment No. 1 to Consent Decree from OM Everett to Riverfront for the Transferred Property; and

WHEREAS, Riverfront approves of the assumption of all interest and obligations under the Consent Decree and Amendment No. 1 to Consent Decree from OM Everett to Riverfront for the Transferred Property; and

WHEREAS, both the City of Everett and the Department of Ecology agree that OM Everett shall be released from all further liability under this Decree related to the Transferred Property for the period of time after the date of closing for the transfer of the Transferred Property to Riverfront, but not pertaining to the performance of any obligations prior to the closing date;

NOW THEREFORE, the City of Everett, the Department of Ecology, Riverfront and OM Everett Inc. hereby amend this Consent Decree, and substitute Riverfront for OM Everett Inc. for all obligations and liabilities existing after the closing date related the Transferred Property.

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AMENDMENT NO. 2 TO CONSENT DECREE - 2

1 2	Washington limited liability company	OM EVERETT INC.
3	By: PNW HOMEBUILDERS NORTH,	
4	L.L.C., a Washington limited liability company Its: Manager	RICHARD PAUL BUSS President
5	By: PNW HOME BUILDERS, L.L.C., a	(619) 321-1111
6	Washington limited liability company Its: Sole Member	Dated:
7	By: PNW HOME BUILDERS GROUP, INC.,	
8	a Washington corporation Its: Manager	
9		
10 11	GARY A. YOUNG Executive Vice-President	•
12	(425) 586-7700	
13	CITY OF EVERETT	STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
ا 14	Ta Atea Pranson	Shurs SI
15	RAY STEPHANSON Mayor of Everett	JAMES PENDOWSKI Program Manager
16	425-257-7115	Toxics Cleanup Program (360) 407-7177
7	Dated: 6-25-2013	Dated: 7115
8	ATTEST:	• •
20	City Clerk	APPROVED AS TO FORM
21	ROBERT W. FERGUSON	A LA
2	Attorney General	JAMES D. ILES, City Attorney
23	ANDREW A. FITZ	
4	Senior Counsel (360) 586-6752	
5	Dated: 7/6//13	
6		

AMENDMENT NO. 2 TO CONSENT DECREE - 3

1	RIVERFRONT COMMERCIAL, L.L.C., a	OM EVERETT INC.
2	Washington limited liability company	\bigcap
3	By: PNW HOMEBUILDERS NORTH, L.L.C., a Washington limited liability company	W
4	Its: Manager	RICHARD PAUL BUSS President
5	By: PNW HOME BUILDERS, L.L.C., a	(619) 321-1111
6	Washington limited liability company Its: Sole Member	Dated: <u>4/14/13</u>
7	By: PNW HOME BUILDERS GROUP, INC.,	
8	a Washington corporation Its: Manager	
9	its. Wanager	
10		
11	GARY A. YOUNG Executive Vice-President	
12	(425) 586-7700	
13	CITY OF EVERETT	STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
14		
15	RAY STEPHANSON	JAMES PENDOWSKI
16	Mayor of Everett 425-257-7115	Program Manager Toxics Cleanup Program (360) 407-7177
17		(300) 40/-/1/
ı	Dated:	
8		Dated:
	Dated: ROBERT W. FERGUSON Attorney General	
9	ROBERT W. FERGUSON	
20	ROBERT W. FERGUSON Attorney General ANDREW A. FITZ	
19 20 21	ROBERT W. FERGUSON Attorney General	
19 20 21 22	ROBERT W. FERGUSON Attorney General ANDREW A. FITZ Senior Counsel	
19 20 21 22 23	ROBERT W. FERGUSON Attorney General ANDREW A. FITZ Senior Counsel (360) 586-6752	
18 19 19 20 21 22 23 24 25	ROBERT W. FERGUSON Attorney General ANDREW A. FITZ Senior Counsel (360) 586-6752	

AMENDMENT NO. 2 TO CONSENT DECREE - 3

1 2	Washington limited liability company	OM EVERETT INC.
3	By: PNW HOMEBUILDERS NORTH, L.L.C., a Washington limited liability company	
4	Its: Manager	RICHARD PAUL BUSS President (619) 321-1111
5	By: PNW HOME BUILDERS, L.L.C., a	Dated:
6	Washington limited liability company Its: Sole Member	Dated:
7	By: PNW HOME BUILDERS GROUP, INC.,	
8	a Washington corporation Its: Manager	
9	10.	
10	GARY A. YOUNG	
11	Executive Vice-President	
12	(425) 586-7700	CTATE OF WACIIDICTON
13	CITY OF EVERETT	STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
14		
15	RAY STEPHANSON Mayor of Everett	JAMES PENDOWSKI Program Manager
16	425-257-7115	Toxics Cleanup Program (360) 407-7177
17	Dated:	Dated:
18	ROBERT W. FERGUSON	Dated.
19	Attorney General	
20		
21	ANDREW A. FITZ Senior Counsel	
22	(360) 586-6752	
23	Dated:	
24		
25		
11		

AMENDMENT NO. 2 TO CONSENT DECREE - 3

Arden 2. Sente.

UL 08 2013

So ordered this ____ day of June, 2013.

Court Commissioner
JUDGE / COMMISSIONER

AMENDMENT NO. 2 TO CONSENT DECREE - 4