

## **RESOLUTION NO. 3333**

**A RESOLUTION** of the Port Commission of the Port of Seattle declaring a portion of certain real property surplus and no longer needed for Port purposes and authorizing its exchange for a portion of certain real property known as 15458 Des Moines Memorial Way (Parcel 098R-Scott and Daphne McBreen) in the City of SeaTac, and further authorizing a Port payment of \$40,000 to the McBreens in fair market value compensation.

**WHEREAS**, the voters of King County, pursuant to the provisions of enabling legislation adopted by the Legislature of the State of Washington, Chapter 92, Laws of 1911, R.C.W. 53.040.010, authorized and approved at a special election held in King County on the 5th day of September 1911, the formation of a Port District coextensive with King County to be known as the Port of Seattle; and

**WHEREAS**, the Port of Seattle was thereupon established as a Port District and has since been and now is duly authorized and acting Port District of the State of Washington; and operator of Seattle-Tacoma International Airport; and

**WHEREAS**, the number of passengers and aircraft operations served by STIA have grown substantially in the last several decades and are projected to continue to increase significantly in the future; and

**WHEREAS**, the Port of Seattle is faced with a need to increase land area to the west of STIA for the present and reasonably foreseeable future needs of the Airport; and

**WHEREAS**, on May 27, 1997, the Port Commission of the Port of Seattle adopted Resolution No. 3245 authorizing the construction of a new dependent air carrier runway and the acquisition of necessary property interests to accomplish said construction; and

**WHEREAS**, the Port of Seattle acquired certain property known as Parcel 097R-15454 Des Moines Memorial Way, and has determined that only a portion of it is necessary for the purposes set forth in Resolution No. 3245 and that the portion described in Exhibit A hereto is neither needed or necessary for Port purposes; and

**WHEREAS**, the property described in Exhibit B hereto is necessary in order to provide the expansion capacity necessary for the construction of a new dependent air carrier; and

**WHEREAS**, the owners of the property described in Exhibit B wish to continue their business operations in substantially the same location and would be able to accomplish such by transferring its operations to the adjacent property described in Exhibit A hereto, and

**WHEREAS**, the Port Commission has authorized the expenditure of funds allocated in the Port of Seattle's 10 year Capital Improvement Program, CIP #1138, sufficient to undertake the acquisition of properties required for the construction of the new dependent air carrier runway, including the property described in Exhibit B, hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle as follows:

Section 1. The following described real property legally described in Exhibit A, attached hereto, is no longer needed for the Port purposes and is declared surplus:

Section 2. The Senior Acquisition Specialist, Aviation Division, is authorized to take all necessary steps, including the execution of all necessary documents, for the transfer of said real property to Scott and Daphne McBreen in exchange for the transfer to the Port of the real property set forth in Exhibit B, all in accordance with state law.

Section 3. The Senior Acquisition Specialist, Aviation Division, is further authorized, in addition to transferring title to the property described in Exhibit A, to pay Scott and Daphne McBreen the sum of \$40,000 to accomplish full compensation of the fair market value for the transfer to the Port of the property described in Exhibit B.

ADOPTED by the Port Commission of the Port of Seattle this 24th day of August, 1999 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

Patricia Davis  
John Blum  
[Signature]  
Gay Hunt

Port Commissioners

**PORT OF SEATTLE EXCHANGE  
PROPERTY DESCRIPTION**

THAT PORTION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER ALSO BEING THE POINT OF INTERSECTION OF THE CENTERLINES OF DES MOINES MEMORIAL DRIVE AND SOUTH 156TH STREET; THENCE NORTH  $01^{\circ}04'00''$  EAST 187.95 FEET ALONG THE CENTERLINE OF DES MOINES MEMORIAL DRIVE ALSO BEING THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH  $88^{\circ}48'58''$  EAST 30.00 FEET TO A POINT ON THE EAST MARGIN OF DES MOINES MEMORIAL DRIVE AND THE TRUE POINT OF BEGINNING;

THENCE SOUTH  $01^{\circ}04'00''$  WEST 79.74 FEET ALONG SAID EAST MARGIN;  
THENCE SOUTH  $88^{\circ}48'58''$  EAST 169.25 FEET;  
THENCE NORTH  $00^{\circ}58'49''$  EAST 79.74 FEET;  
THENCE NORTH  $88^{\circ}48'58''$  WEST 169.13 FEET TO THE TRUE POINT OF BEGINNING.



PORT OF SEATTLE  
BRYAN L. CAMPBELL, P.L.S.  
BRN JOB NO. 98203.05  
APRIL 12, 1999

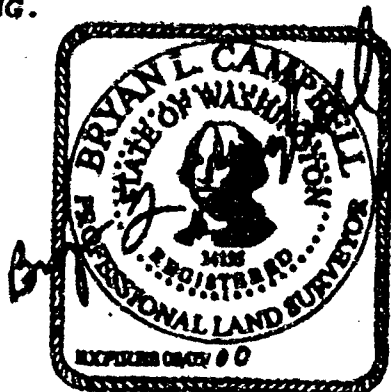
**EXHIBIT A**  
Resolution No. 3333  
(McBreen)

**McBREEN EXCHANGE PROPERTY  
DESCRIPTION**

THAT PORTION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER ALSO BEING THE POINT OF INTERSECTION OF THE CENTERLINES OF DES MOINES MEMORIAL DRIVE AND SOUTH 156TH STREET; THENCE NORTH  $01^{\circ}04'00''$  EAST 187.95 FEET ALONG THE CENTERLINE OF DES MOINES MEMORIAL DRIVE ALSO BEING THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH  $88^{\circ}48'58''$  EAST 199.13; THENCE SOUTH  $00^{\circ}58'49''$  WEST 79.74 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH  $88^{\circ}48'58''$  EAST 111.36 FEET TO A POINT AT THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $27^{\circ}59'45''$  WEST 20.30 FEET ALONG THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $35^{\circ}07'35''$  WEST 27.76 FEET ALONG THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $22^{\circ}13'27''$  WEST 6.58 FEET ALONG THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $13^{\circ}51'19''$  WEST 22.28 FEET ALONG THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $09^{\circ}12'17''$  WEST 14.22 FEET ALONG THE THREAD OF SALMON CREEK;  
THENCE SOUTH  $08^{\circ}47'38''$  EAST 19.69 FEET ALONG THE THREAD OF SALMON CREEK TO A POINT ON THE NORTH MARGIN OF SOUTH 156TH STREET AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIAL BEARING OF SOUTH  $20^{\circ}00'56''$  WEST AND A RADIUS OF 676.82 FEET;  
THENCE ALONG SAID CURVE NORTHERLY AND WESTERLY AN ARC DISTANCE OF 157.17 FEET THROUGH A CENTRAL ANGLE OF  $13^{\circ}16'13''$  ALONG SAID NORTH MARGIN TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIAL BEARING OF NORTH  $00^{\circ}44'09''$  WEST AND A RADIUS OF 561.00 FEET;  
THENCE ALONG SAID CURVE EASTERLY AND NORTHERLY AN ARC DISTANCE OF 73.03 FEET THROUGH A CENTRAL ANGLE OF  $07^{\circ}27'30''$ ;  
THENCE NORTH  $00^{\circ}58'49''$  EAST 141.93 FEET TO THE TRUE POINT OF BEGINNING.



PORT OF SEATTLE  
BRYAN L. CAMPBELL, P.L.S.  
ERN JOB NO. 98203.05  
APRIL 12, 1999

4-12-99

**EXHIBIT B**  
Resolution No. 3333  
(McBreen)