

RESOLUTION NO. 3380

A RESOLUTION of the Port Commission of the Port of Seattle declaring certain personal property (Pier 16, Building A-1) surplus and no longer needed for Port purposes and authorizing its sale.

WHEREAS, the Port Commission has authorized the Managing Director of the Marine Division to enter into a long term lease with Crowley Marine Services, Inc. at Piers 16/17; and

WHEREAS, Crowley Marine Services, Inc. intends to substantially redevelop Piers 16/17, including extensive renovation and improvements to the Pier 17 office building, construction of new marine engineering and ship stores building, and substantial site improvements and landscaping, all of which will result in the effective re-use and improvement of Port assets; and

WHEREAS, certain personal property known as Pier 16, Building A-1 is inconsistent with Crowley Marine Services, Inc.'s proposed redevelopment of Piers 16/17; and

WHEREAS, Crowley Marine Services, Inc. has agreed, as part of its proposed redevelopment of Piers 16/17, to purchase Pier 16, Building A-1 and remove it at Crowley Marine Services, Inc.'s expense to accommodate the proposed redevelopment; and

WHEREAS, Chapter 53.08 of the Revised Code of Washington authorizes the Port to "sell and convey any of its... personal property valued at more than ten thousand dollars when the port commission has, by resolution, declared the property to be no longer needed for district purposes...";

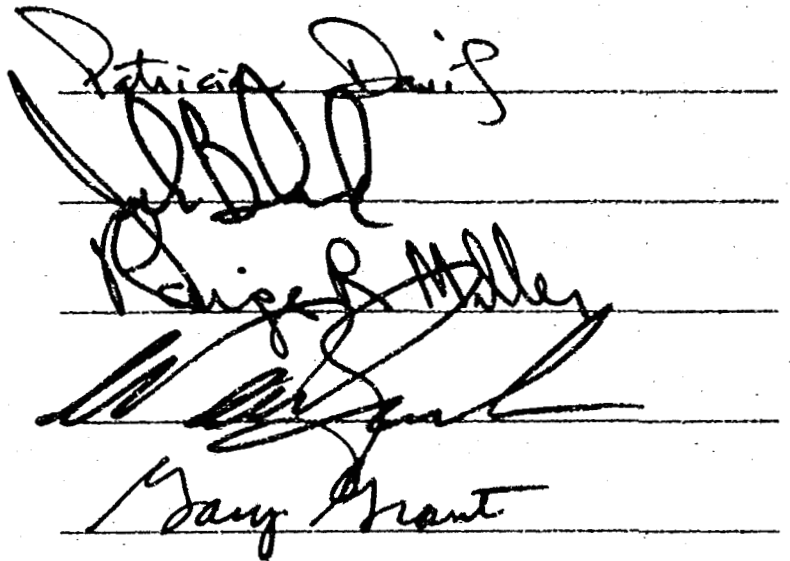
NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. Pier 16, Building A-1 is no longer needed for Port of Seattle purposes and is hereby declared surplus. The net book value of the personal property is \$0.00. The real property upon which

said personal property is situated and to which said personal property is attached shall be unaffected by this Resolution.

Section 2. The Managing Director, Marine Division is hereby authorized to take all necessary steps to arragne for the sale of the personal property identified in Section 1 of this Resolution to Crowley Marine Services, Inc. in connection with and for the purposes of its redevelopment of Piers 16/17 and to execute all documents necessary to accomplish this sale and disposal in accordance with state law.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 14th day of December, 1999, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.


Patricia Davis
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Gary Grant

Port Commission