

## **RESOLUTION NO. 3431**

**A RESOLUTION** of the Port Commission of the Port of Seattle providing for the acquisition by purchase and/or condemnation of certain real property known as 16623 – 8<sup>th</sup> Avenue South (Parcel 249R, McClung), in the City of SeaTac.

**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, RCW 53.04.010, 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 a duly authorized and acting Port District of the State of Washington and operator of Seattle-Tacoma International Airport (STIA); 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 has determined that the property described in Exhibit A hereto is necessary in order to provide the expansion capacity necessary for the construction of a new dependent air carrier runway; and

**WHEREAS**, the Port of Seattle has the power to acquire lands for the acquisition, establishment, construction, enlargement, improvement, maintenance, and operation of airport and airport related facilities; 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 A hereto;

**NOW, THEREFORE, BE IT RESOLVED**, that the Port of Seattle shall acquire by purchase and/or condemnation the following real property:

16623 – 8<sup>th</sup> Avenue South (Parcel 249R, McClung)

situated in the City of SeaTac, County of King, State of Washington and legally described in Exhibit A, attached hereto and by this reference incorporated herein.

**BE IT FURTHER RESOLVED**, that the acquisition of said property is for a public use and purpose, to-wit: for the present and reasonably foreseeable future needs of STIA including, but not limited to, construction of a new dependent air carrier runway, expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

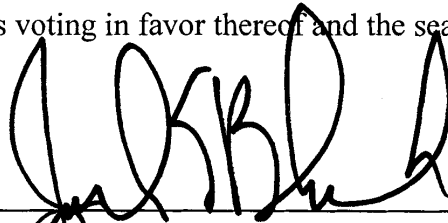
**BE IT FURTHER RESOLVED**, that there is a public necessity for the construction of a new dependent air carrier runway and expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

**BE IT FURTHER RESOLVED**, that the acquisition of said property is necessary for the proposed public use, and for the benefit of the public and the region.

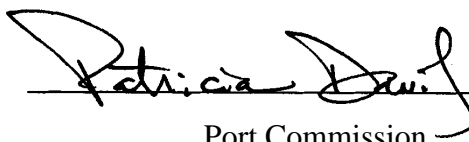
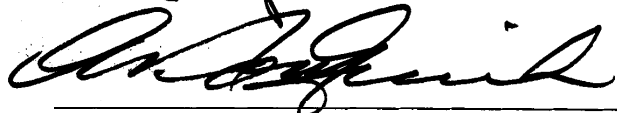
**BE IT FURTHER RESOLVED**, that funds previously allocated in the Port's 10 year Capital Improvement Program, CIP #1138, shall be made available to carry out the provisions of this Resolution.

**BE IT FURTHER RESOLVED**, that the Port of Seattle Executive Director, Aviation Director, Senior Acquisition Specialist or designee are hereby authorized and directed to execute all documents for the acquisition of said property and bring proceedings in the manner provided for by law to condemn, take, damage, and appropriate the lands, property, and other property interests pursuant to the powers granted to the Port of Seattle including, but not limited to, those powers granted in RCW Chapters 8.12, 14.07, 14.08, 53.04, and 53.08, to carry out the provisions of this Resolution.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting held this 27th day of June, 2000, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Haige Miller



Port Commission

The land referred to in this commitment is situated in the county of King, state of Washington, and described as follows:

Beginning at the center of Section 29, Township 23 North, Range 4 East, W.M., in King County, Washington;  
thence north 0°32'33" east 10 feet;  
thence north 89°53'33" west 20 feet to the TRUE POINT OF BEGINNING;  
thence north 89°53'33" west 110 feet;  
thence north 0°32'33" east 466.19 feet;  
thence south 49°27'27" east 143.60 feet;  
thence south 0°32'33" west parallel with the quarter line 373.90 feet to the TRUE POINT OF BEGINNING;  
EXCEPT the east 10 feet thereof;  
AND EXCEPT the south 100 feet.

The following may be used as an abbreviated legal description on the documents to be recorded, per amended RCW 65.04. Said abbreviated legal description is not a substitute for a complete legal description within the body of the document.

NW, 29-23-04