

RESOLUTION NO. 3455

A RESOLUTION of the Port Commission of the Port of Seattle, amending Resolution No. 2928; amending the Sea-Tac Industrial Development District, coexistent with Unit 21 of the Port's Comprehensive Scheme of Harbor Improvements, by adding property thereto and enlarging the boundaries thereof; and repealing Resolution No. 2934.

WHEREAS, on March 27, 1984 the Port Commission of the Port of Seattle adopted Resolution No. 2928 and duly created Unit 21 of the Comprehensive Scheme as an aviation related industrial development district known as Sea-Tac Industrial Development District ("STIDD") to function comparably to the marine-related industrial development district known as the Lower Duwamish Industrial Development District; and

WHEREAS, the boundaries of Unit 21 and the STIDD were subsequently amended by Resolution No. 2934, following published notice of a public hearing on the proposed transfer of additional property to the STIDD; and

WHEREAS, the Port currently purchases electric power and energy for the Airport from Puget Sound Energy pursuant to a wholesale power purchase contract subject to the jurisdiction of the Federal Energy Regulatory Commission; and

WHEREAS, the electric power and energy purchased by the Port for the Airport is resold to retail consumers; and

WHEREAS, the Port is negotiating to terminate its wholesale power sales agreement with Puget Sound Energy and to secure a different supplier of electric power and energy for the Port's retail customers; and

WHEREAS, the Port duly published a notice of public hearing on the proposed addition of property to the STIDD boundaries and the contemporaneous modification of Unit 21 of the Port's Comprehensive Scheme, and held a public hearing thereon on April 24, 2001; and

WHEREAS, at said public hearing the Port Commission heard from all persons desiring to speak upon such matters, and considered maps and other data pertaining to the properties proposed to be included in the STIDD and Unit 21 of the Comprehensive Scheme;

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

Section 1. Expansion of STIDD and Unit 21 of the Comprehensive Scheme. The properties legally described on Exhibit A, attached hereto and incorporated herein by this reference, are hereby added to the STIDD which is coexistent with Unit 21 of the Port's Comprehensive Scheme, and that Unit is accordingly so amended. The boundaries of the expanded and enlarged STIDD and Unit 21 are shown on Exhibit A.

Section 2. Powers of the STIDD

(a) *General Powers.* The STIDD shall enjoy those powers granted to industrial development districts by chapter 53.25, specifically, RCW 53.25.100, as the same shall be amended from time to time.


(b) *Light and Power Facilities.* In addition to those powers granted generally, the Port intends that the STIDD shall provide, maintain and operate light and power facilities. All existing electric power and distribution facilities at the Airport shall become part of and be included in the STIDD. The STIDD shall engage in the public business of distributing electric power to any retail consumers within the area serviced by the STIDD requesting service. The area to be serviced by the electric power and distribution facilities shall include those areas described and shown on Exhibit A to this Resolution. Rates for the sale of electric power by the STIDD shall be adopted by the Port Commission and shall be set at a level sufficient to recover the costs of acquiring power for sale to retail consumers and operating and maintaining the STIDD's electrical facilities.

Subject to the authority of the Commission by law and within the Commission's existing bylaws and standing resolution, the responsibility for the operation of the electric facilities of the STIDD shall be vested in the Port's Chief Executive Officer or his/her designee.

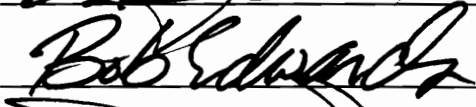
Section 3. Repealer. Resolution No. 2934, is hereby repealed in its entirety.

Section 4. Immediate Effect. This Resolution shall take effect immediately upon its adoption.

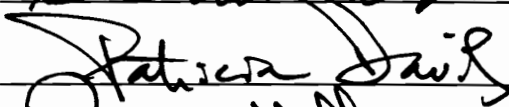
ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof, held this 8th day of May, 2001, and duly authenticated in open session by the signatures of the commissioners voting in favor thereof and the seal of the commission duly affixed.



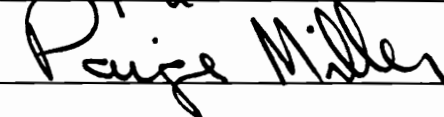
CLARE NORDQUIST



BOB EDWARDS



PATRICIA DAVIS

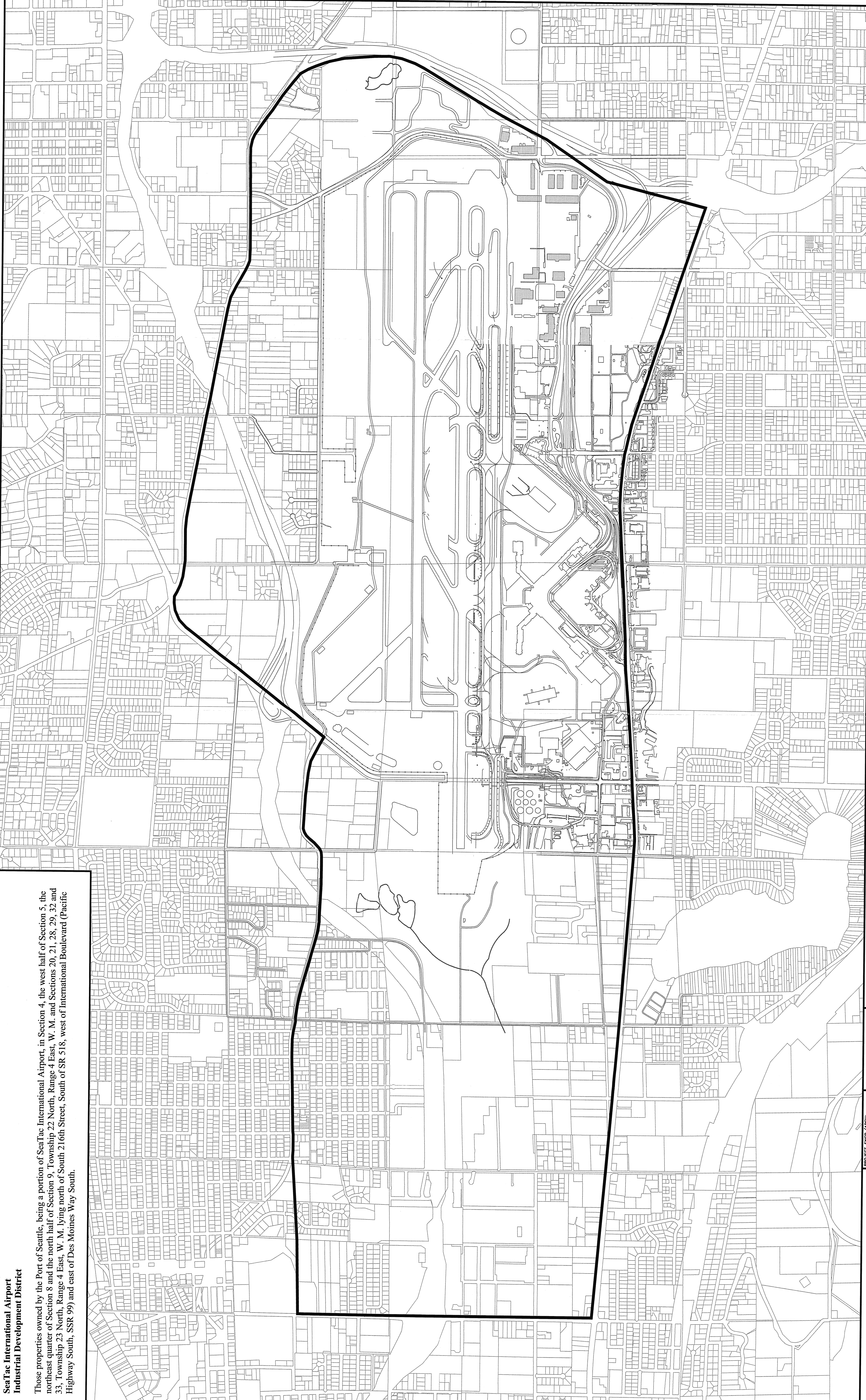


PAIGE MILLER

Commissioners

**SeaTac International Airport
Industrial Development District**

Those properties owned by the Port of Seattle, being a portion of SeaTac International Airport, in Section 4, the west half of Section 5, the northeast quarter of Section 8 and the north half of Section 9, Township 22 North, Range 4 East, W. M. and Sections 20, 21, 28, 29, 32 and 33, Township 23 North, Range 4 East, W. M. lying north of South 216th Street, South of SR 518, west of International Boulevard (Pacific Highway South, SSR 99) and east of Des Moines Way South.



CALL 48 HOURS
BEFORE YOU DIG
1-800-424-5555

PROJECT ENGINEER/ARCH:
DESIGNER:
DRAWN BY:
SCALE:
DATE:
CHECKED BY:
APPROVED BY:

NO.		DATE		BY		DESCRIPTION	
APP'D	NO.	DATE	BY	DESCRIPTION	APP'D	NO.	DATE

PROGRAM MANAGER:
JIM BOYD
SUPERVISOR/ENGINEER:
JIM BOYD
DRAWN BY:
GARRY ENSLEY
SCALE:
DATE:
3/13/2001
CHECKED BY:



Resolution No. 3455
Exhibit A
PROJECT: SEA-TAC INTERNATIONAL AIRPORT
SHEET TITLE: INDUSTRIAL DEVELOPMENT DISTRICT

WORK ORDER NO.
CONSULTANT'S NO.
PORT OF SEATTLE NO.

STATE OF WASHINGTON – KING COUNTY

--SS.

130006
PORT OF SEATTLE:ENVIRONMENTAL

No. PUBLIC HEARING

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

PNPH:INDUSTRIAL DEV. DIST

was published on

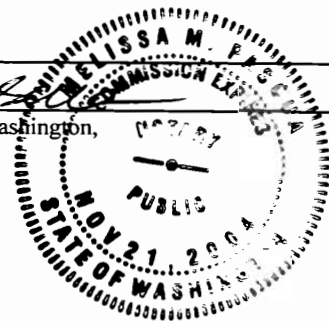
04/13/01 04/20/01

Valer Walden
Subscribed and sworn to before me on

04/20/01

Melissa M. Pasqua
Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication



State of Washington, King County

PORT OF SEATTLE NOTICE OF PUBLIC HEARING

Pursuant to Chapter 53.08 RCW, Chapter 53.20, and Chapter 53.25 RCW, notice is hereby given that during the regular meeting of the Port Commission of the Port of Seattle commencing at approximately 1:00 PM on Tuesday, April 24, 2001, in the Auditorium, Mezzanine Level, Main Terminal, Seattle-Tacoma International Airport, Seattle, Washington, there will be a public hearing for the purpose of considering whether to modify Unit 21 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle and modify the Seattle-Tacoma International Development District.

The real property proposed to be included in Unit 21 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle and in the Seattle - Tacoma International Development District is legally described as follows:

SeaTac International Airport Industrial Development District

Those properties owned by the Port of Seattle, being a portion of SeaTac International Airport, in Section 4, the west half of Section 5, the northeast quarter of Section 8 and the north half of Section 9, Township 22 North, Range 4 East,

W. M. and Sections 20, 21, 28, 29, 32 and 33, Township 23 North, Range 4 East, W. M. lying north of South 216th Street, South of SR 518, west of International Boulevard (Pacific Highway South, SSR 99) and east of Des Moines Way South.

Maps and other data showing the above legally described real property are now on file at the Port of Seattle at Port of Seattle Offices, Pier 69, 2111 Alaskan Way South, Seattle, WA 98111. Such maps and other data will be available at said hearing. The Port Commission will also hear from all persons desiring to speak with regard to the adoption or rejection of an appropriate resolution modifying the Port's existing Comprehensive Scheme and the Seattle-Tacoma International Development District.

PORT OF SEATTLE

Dates of publication in the Seattle Daily Journal of Commerce; April 13 and 20, 2001.4/20 (130006NO)