RESOLUTION NO. 3501, as Amended

A RESOLUTION

of the Port Commission of the Port of Seattle amending Unit 2 (Terminal 18) of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle, declaring certain real property located on Harbor Island surplus and no longer needed for Port District purposes and authorizing Its conveyance by dedication to the City of Seattle for street purposes.

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 39.33.010, 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

WHEREAS, the original Comprehensive Scheme of Hallor Impliements of the Port of Seattle was fixed in Resolution No. 17 of the Port Commission and was ratified by the qualified electors of the Port District at a special election held therein on March 5, 1912; and

WHEREA an orticial public hearing was held February 25, 2003, after notice of such hearing was duly published as provided by law, the question as to whether said Unit 2 should be amended and modified to provide for certain portion thereof to be declared surplus to Port of Seattle needs; and

WHEREAS, the Port of Seattle Commission has heard from all persons desiring to speak at said public hearing with regard to the proposed amendment and modification to Unit 2; and

WHEREAS, as part of the Terminal 18 Expansion Project the Port of Seattle acquired certain real property on Harbor Island to increase the capacity of the intermodal container

terminal. The design for this terminal expansion included the vacation of certain City of Seattle streets, the reconfiguration of existing streets and improvements to the remaining right of way.

WHEREAS, the maps, plans, and other data regarding the property proposed for sale are on file at the Port of Seattle offices; and

WHEREAS, the members of the Port of Seattle Commission have discussed and considered the proposed amendment to Unit 2 of the Comprehensive Scheme in light of all comments by members of the public at the public hearing;

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

<u>Section 1.</u> The real property legally described below and shown on attached Exhibits "A" (Parcels 1 through 4), and which is part of Unit 2 of the Comprehensive Scheme is hereby declared surplus to Port of Seattle needs and is no longer needed for Port purposes:

Parcel 1:

Those portions of lots 6 through 20, Block 401, Seattle Tide Lands, located in the North lest quarter, Section 18, Township 24 North, Range 4 East, Willamette Meridian, City of Seattle, King County, Washington, described as follows:

Beginning at the Southeast corner of said Block 401, thence North 30° 145" Ea along the East margin of Block 401, a distance of 261.50 feet; Thence North 89°16° 3" West, a distance of 129.45 feet, to the beginning of a curve to the right having a radius of 45° D fee and whose center bears North 00° 43′04" East; Thence northwesterly along said urve an arc stance of 38.64 feet, through a central angle of 49°12′09"; Thence North 40° 04′47" Vest, a distance of 368.65 feet, to the beginning of a curve to the right having a radius of 498.00 feet and whose center bears North 49°55′13" East; Thence northwesterly along said curve and conditions of 358.21 feet, through a central angle of 41°12′45", to a point on the West margin of Block 401; Thence South 01°07′58" West along the West margin of Block 401, a distance of 297.65 feet, to the Southwest corner of Block 401; Thence South 41°05′51" East along the Southerly margin of Block 401, a distance of 788.29 feet to the Point of Beginning.

Said parcel containing 69,910 square feet, more or less.

Parcel 2:

Those portions of lots 7, 8 and 11, Block 408, Seattle Tide Lands, located in the Northwest quarter, Section 18, Township 24 North, Range 4 East, Willamette Meridian, City of Seattle, King County, Washington, lying Northeasterly of the line described as follows:

Commencing at the southeast corner of said Block 408, thence North 41°05'51" West along the northeasterly margin of said Block 408, a distance of 324.17 feet, to the southeasterly corner of said Lot 11, said point being the True Point of Beginning; Thence North 47°59'44" West, a distance of 14.70 feet, to an angle point; Thence North 47°00'36" West, a distance of 420.36 feet, to the beginning of a curve to the right having a radius of 620.00 feet and whose center bears North 42°59'24" East; Thence northwesterly along said curve an arc distance of 14.73 feet, through a central angle of 1°21'39", to the North line of said Lot 7; Thence South 88°51'34" East along said North line of Lot 7, a distance of 62.68

feet to the Northeast corner of said Lot 7; Thence South 41°05'51" East along the northeasterly margin of said Block 408, a distance of 405.21 feet to the True Point of Beginning.

Said parcel containing 6,447 square feet, more or less.

Parcel 3:

Those portions of lots 1 through 15, Block 406, and vacated Southwest Lander Street, Seattle Tide Lands, located in the Southeast quarter, Section 12, Township 24 North, Range 3 East, Willamette Meridian, City of Seattle, King County, Washington, described as follows:

Beginning at the Northeast corner of said block 406, thence South 01°07'58" West along the east margin of Block 406, a distance of 1283.31 feet to the southeast corner of said Lot 15; Thence North 43°52'02" West along the south line of Lot 15, a distance of 54.02 feet to the beginning of a non-tangent curve to the right having a radius of 400.00 feet and whose center bears North 85°01'32" East; Thence northerly along said curve an arc distance of 43.42 feet, through a central angle of 6°13'08"; Thence North 01°14'40" East, a distance of 895.46; Thence North 01°08'39" West, a distance of 110.19 feet to the beginning of a curve to the left having a radius of 293.00 feet and whose center bears South 88°51'21" West; Thence northwesterly along said curve an arc distance of 151.08 feet, through a central angle of 29°32'39"; Thence North 30°41'18" West, a distance of 106.65 feet to the beginning of a curve to the right having a radius of 89.00 feet and whose center bears North 59°18'42" East; Thence northerly along said curve an arc distance of 107.53 feet, through a central angle of 69°13'29" to the north line of said Block 406; Thence continuing along said curve whose radius is 89.00 feet, an arc distance of 11.40 feet, through a central angle of 7°20'26" to the end of said curve; Thence North 45°52'37" East, a distance of 31.90 feet to an angle point: Thence North 43°52'03" West, a distance of 10.00 feet to an angle point; Thence North 45°52'37" East, a distance of 6.73 feet to the centerline of said Southwest Lander Street: Thence South 43°51'45" East along said centerline, a distance of 156.44 feet to its intersection with the east margin of said Block 406 extended north; Thence South 01°07'59" West along said extension, a distance of 70.71 to the Point of Beginning.

Said parcel containing 75,516 square feet, more or less.

Parcel 4:

Those portions of lots 47 through 53, Pick 398, Section 7, Township 24 North, Range Fast Williamette Meridian, City of Seattle, King County, Washington, described as follows:

Commencing at the ortheast corner of said Block 398, Thence South 77°51'03" West along the northerly margin of Block 398. Stance of 168.53 feet to the True Point of Beginning; Thence South 01°11'38" West, a distance of 2.09 feet to the beginning of a non-tangent curve to the right having a radius of 438.00 feet and whose center bears South 30°51'36" West; Thence southeasterly along said curve an arc distance of 235.21 feet, through a central angle of 30°46'04" to a point on the east margin of Block 398 and 205.45 feet distant from the northeast corner of Block 398; Thence South 01°08'16" West along the east margin of Block 398, a distance of 190.70 feet to the beginning of a non-tangent curve to the left having a radius of 382.00 feet and whose center bears South 87°22'42" West; Thence northwesterly along said curve an arc distance of 447.15 feet, through a central angle of 67°04'04" to the north margin of Block 398; Thence North 77°51'03" East along the north margin of Block 398, a distance of 94.23 feet to the True Point of Beginning.

Said parcel containing 17,861 square feet, more or less.

Section 2. Port staff is authorized to take all necessary steps and execute all documents necessary to accomplish the conveyance of said real property by dedication to the City of Seattle for street purposes. The Property described above has a market value of \$1,700,000.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this

25th day of February , 2003, and duly authenticated in open session
by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

PATRICIA DAVIS

PAIGE MILLER

CLARE NORDQUIST

LAWRENCE T. MOLLOY

BOB EDWARDS

Port Commission

Those portions of lots 6 through 20, Block 401, Seattle Tide Lands, located in the Northwest quarter, Section 18, Township 24 North, Ronge 4 East, Williamette Meridian, City of Seattle, King County, Washington, described as follows:

Beginning at the Southeast corner of said Block 401, thence North 01°08'45' East along the East margin of Block 401, a distance of 261.50 feet; Thence North 89'16'56' West, a distance of 129.45 feet, to the beginning of a curve to the right having a radius of 45.00 feet and whose center bears North 00'43'04' East; Thence northwesterly along said curve an arc distance of 38.84 feet, through a central angle of 49'12'09'; Thence North 40''04'47' West, a distance of 368.85 feet, to the beginning of a curve to the right having a radius of 498.00 feet and whose center bears North 49''55'13' East; Thence northwesterly along said curve an arc distance of 358.21 feet, through a central angle of 41°12'45', to a point on the West margin of Block 401, 297.65 feet distant from the Southwest corner of Block 401; Thence South 01°07'56' West along the West margin of Block 401, a distance of 297.65 feet, to the Southwest corner of Block 401; Thence South 41°05'51' East along the Southerty margin of Block 401, a distance of 788.29 feet to the Point of Beginning.

Said parcel containing 69,910 square feet, more or less.

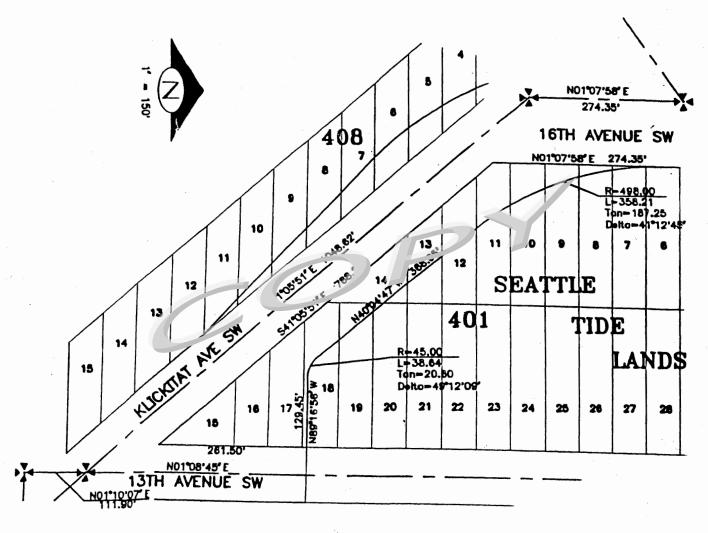
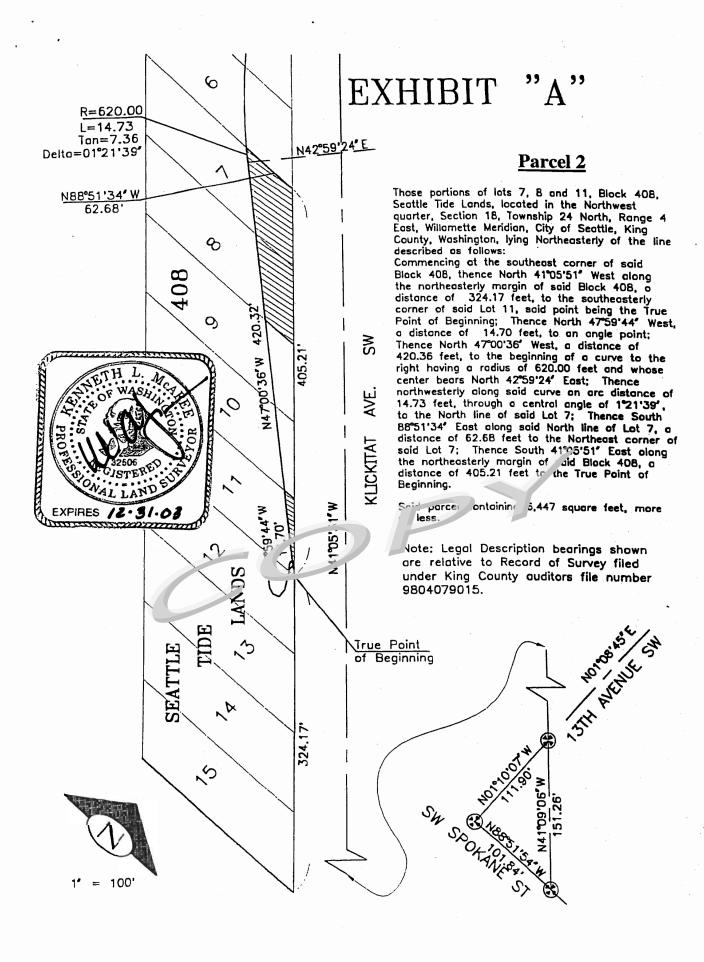
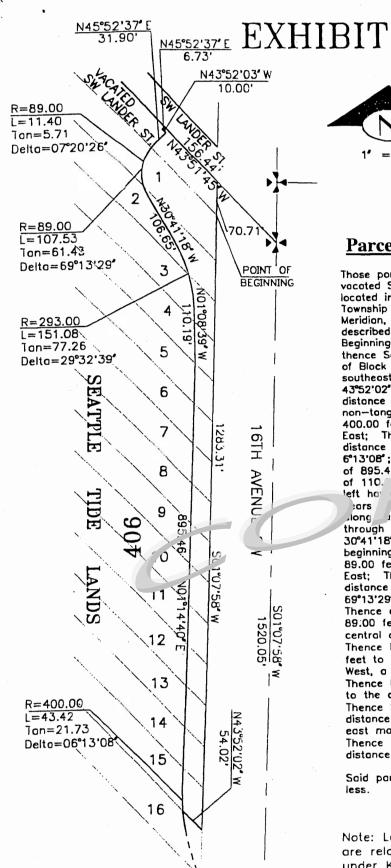
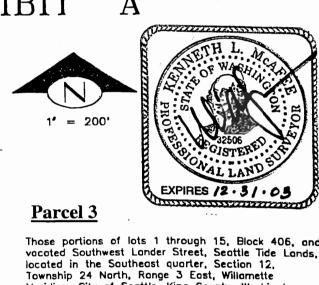


EXHIBIT A





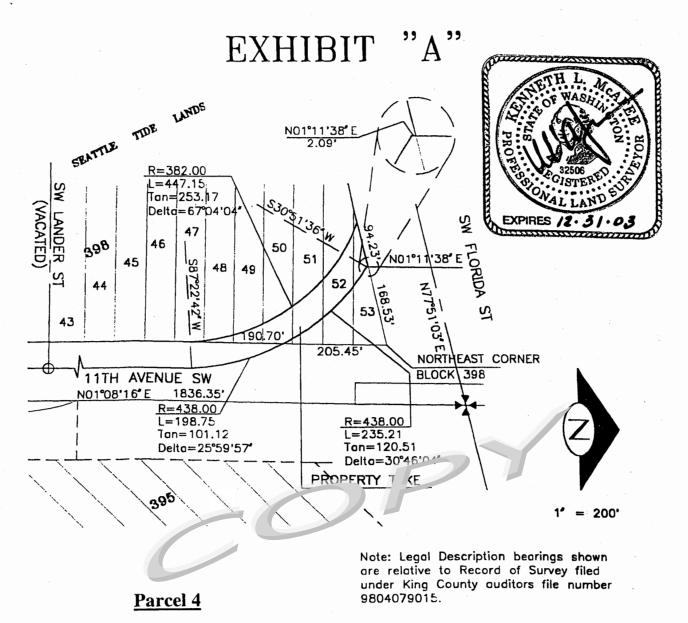


Parcel 3

Those portions of lots 1 through 15, Block 406, and vacated Southwest Lander Street, Scottle Tide Lands, located in the Sautheast quarter, Section 12, Township 24 North, Range 3 East, Willamette Meridian, City of Seattle, King County, Washington, described as follows: Beginning at the Northeast corner of said block 406, thence South 01°07'58' West along the east margin of Block 406, a distance of 1283.31 feet to the southeast corner of said Lot 15; Thence North 43°52'02' West along the south line of Lot 15, a distance of 54.02 feet to the beginning of a non-tangent curve to the right having a radius of 400.00 feet and whose center bears North 85°01'32" East; Thence northerly along said curve an arc distance of 43.42 feet, through central angle of 6°13'08'; Thence North 18'39' West, a distance of 895.46; The North 18'39' West, a distance of 110. feet to the begin ng of a curve to the left had go addus of 293.00 feet and whose center ars with 88°51'21' West; Thence northwesterly long lid curve an arc distance of 151.08 feet, through a central angle of 29°32'39°; Thence North 30°41'18' West, a distance of 106.65 feet to the beginning of a curve to the right having a radius of 89.00 feet and whose center bears North 59°18'42" East; Thence northerly along said curve an arc distance of 107.53 feet, through a central angle of 59°13'29' to the north line of said Block 406; Thence continuing along said curve whose radius is 89:00 feet, an arc distance of 11.40 feet, through a central angle of 7°20'26' to the end of said curve; Thence North 45°52'37' East, a distance of 31.90 feet to an angle paint; Thence North 43°52'03' West, a distance of 10.00 feet to an angle point; Thence North 45°52'37' East, a distance of 6.73 feet to the centerline of said Southwest Lander Street; Thence South 43°51'45' East along said centerline, a distance of 156.44 feet to its intersection with the east margin of said Block 406 extended north; Thence South 01°07'59' West along said extension, a distance of 70.71 to the Point of Beginning.

Said parcel containing 75,516 square feet, more or less.

Note: Legal Description bearings shown are relative to Record of Survey filed under King County auditors file number 9804079015.



Those portions of lots 47 through 53, Block 398, Seottle Tide Londs, located in the Northwest quarter, Section 7, Township 24 North, Range 4 East, Willomette Meridian, City of Seattle, King County, Washington, described as follows:

Commencing at the Northeast corner of said Block 398, Thence South 77°51'03' West along the northerly margin of Block 398, a distance of 168.53 feet to the True Point of Beginning; Thence South 01°11'38' West, a distance of 2.09 feet to the beginning of a non-tangent curve to the right having a radius of 438.00 feet and whose center bears South 30°51'36' West; Thence southeasterly along said curve an arc distance of 235.21 feet, through a central angle of 30°46'04' to a point on the east margin of Block 398 and 205.45 feet distant from the northeast corner of Block 398; Thence South 01°08'16' West along the east margin of Block 398, a distance of 190.70 feet to the beginning of a non-tangent curve to the left having a radius of 382.00 feet and whose center bears South 87°22'42' West; Thence northwesterly along said curve an arc distance of 447.15 feet, through a central angle of 67°04'04' to the north margin of Block 398; Thence North 77°51'03' East along the north margin of Block 398, a distance of 94.23 feet to the True Point of Beginning.

Said parcel containing 17,861 square feet, more or less.

STATE OF WASHINGTON - KING COUNTY

154352 PORT OF SEATTLE:SEAPORT 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, Was and it is now and during all of said time was printed in an office maintained at the aforesaid of publication of this newspaper. The Daily Journal of Commerce was on the 12th degrar Jun 1941, ar roved as a legal newspaper by the Superior Court of King County

The notice in the fact form any sed, was published in regular issues of The Daily Journal of Commerce, which was vularly disarbuted to its subscribers during the below stated period. The annexed notice, a

PNPH:HARE PROVEMENTS

was published on

01/31/03 02/07/03

Subscribed and sworn to before me on

2/7/2003

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 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 p.m. on Tuesday, February 11, 2003, in the Port Commission Chambers, 2711 Alaskan Way, Seattle, Washington, there will be a public hearing for the purpose of considering whether to modify the Comprehensive Scheme of Harbor Improvements of the Port of Seattle by declaring certain real property surplus and no longer needed for Port district purposes and authorizing its conveyance by dedication to the City of Seattle for street purposes. Such modification is not intended as a deletion from the said Comprehensive Scheme.

The subject propert s in University 2 of the County tensive learner of larger and located on Harbor land, Seattle, Washing in gally described below:

Parcal 1

Those portions of lots 6 through 20, Block 401, Seattle Tide Lands, located in the Northwest quarter, Section 18, Township 24 North, Range 4 East, Willamette Range 4 East, Willamette Meridian, City of Seattle, King County, Washington, described as follows: Beginning at the Southeast corner of said Block 401, thence North 01°08'45" East along the East margin of Block 401, a distance of 261.50 feet; Thence North 89°16'56" West, a distance of 129.45 feet, to the beginning of a curve to the right having a radius of 45.00 feet and whose center bears North 00°43'04" East; Thence northwesterly along said curve an arc distance of 38.64 feet, through a central angle of 49°12'09"; Thence North 40°04'47" West, a distance of 368.65 feet, to the beginning of a curve to the right having a radius of 498.00 feet and whose center bears North 49°55'13" East; I Thence northwesterly along said curve an arc distance of 358.21 I feet, through a central angle of 41°12'45", to a point on the West margin of Block 401, 297.65 feet distant from the Southwest corner of Block 401; Thence South 01°07'58" West along the West margin of Block 401, a distance of 297.65 feet, to the Southwest corner of Block 401; Thence South

41°05'51' Bast along the Southerly margin of Block 40', a distance of 788.29 feet to the Peins of Beginning.

margin of Block 401, a distance of 788.29 feet to the Point of Beginning.

Said parcel containing 69,910 square feet, more or less.

Parcel 2:

Those portions of lots 7, 8 and 11. Block 408, Seattle Tide Lands, located in the Newthesis Square, Seattle Willamette Meridian, City of Sgattle, King County, Weshington, "Ving Newtheasterly of the line described as follows: Commencing at the spatial feet of the seattle of the seat

Said parcel containing 6,447, square feet, more or less.

Parcel 3:

Those portions of lots 1 through 15, Block 405, and vaccated Southwest Lander Street, Seattle Tide Lands, located in the Southwest quarter, Section 12, Township 24 North, Rangs 3 East, Willamette Meridian, City, of Seattle, King Guunty, Washington, described as follows: Beginning at the Northeast corner of said block 405, those South 10°07'55" West along the sast margin of Block 406, those South 10°07'55" West along the sast margin of Block 405, a distance of 1283, 31° feet to the southeast corner of said Lot 15. Thence North 43°32'91" West along the south line of Lot 16, a distance of 54° feet to the beginning of a way and the same of 10°10.00 feet of whose center bears North 71°32" East, Thence northerly a good curve an arc distance of 10°13'05". Thence North 10°10'3" West, a distance of 110.19 feet to the beginning of a curve to the left having a radius of 40°13'05". Thence North 10°10'3" West, a distance of 10°10'5 feet to the beginning of a curve to the left having a radius of 40°13'05". Thence northerly along said curve an arc distance of 10°10.85 feet, through a central angle of 80°13'05" to the morth line of Lot 1100 feet, through a central angle of 10°10'05 feet to an angle point; Thence North 45°23'7" East, a distance of 31.90 feet, through a central angle of 72°20'05 to the end of asid curve. Thence North 45°23'7 East, a distance of 31.90 feet to an angle point; Thence North 45°23'7 East, a distance of 11.00 feet to an angle point; Thence North 45°23'7 East, a distance of 41.00° feet to an angle point; Thence North 45°23'7 East, a distance of 41.00° feet to an angle point; Thence North 45°23'7 East, a distance of 11.00° feet to an angle point; Thence North 45°23'7 East, a distance of 11.00° feet to an angle point; Thence North 45°23'7 East, a distance of 11.00° feet to an angle point; Thence North 45°23'7 East, a distance of 11.00° feet to an angle point; Thence North 45°23'7 East, a distance of 11.00° feet to an angle point; Thence

distance of 4.73 feet to the centar-line of said Southwest Lander Street, Thence South 43°51'45" East along said centryline, a dis-tance of 156.44 feet to its intersec-tion with the east margin of said Block 406 extended north; Thence South 01°07'59" West along said extension, a distance of 70.71 to the Point of Beginning. Said parcel dontaining 75,516 square feet, more or less.

P

SUMMONS BY

Resolution No. 3501, as Amended

STATE OF WASHINGTON – KING COUNTY

154887 PORT OF SEATTLE:SEAPORT No. COMPREHENS.SCHEME

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 referre to, published in the English language continuously as a daily newspaper in Seattle, King County, Was and it is now and during all of said time was printed in an office maintained at the aforesaid of publication of this newspaper. The Daily Journal of Commerce was on the 12th day, or Jur 1941, at roved as a legal newspaper by the Superior Court of King County

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

PNPH:HARE TARROVEMENTS

was published on

02/14/03 02/21/03

Subscribed and sworn to before me on

2/21/2003

Notary public for the State of Washington,

residing in Seattle

Affidavit of Publication

Willamette Meridian, City of Seattle, King County, Washington, described as follows:

Beginning at the Northeast corner of and block 406, thanks South of the Control o

dadication to too
street purposes.
PORT OF SEATTLE
M. B. Dinamare
Chief Executive Officer
2/21(154887)

Those portions of lots 7, 8 and 11, Block 408, Seath Tide Lands, located in the Northwest quarter, Section 18, Township 24 North, Range 4 East, Willamette Meridian, City of Seattle, King County, Washington, lying Northeasterly of the line described as follows:

Commencing at the southeast corner of said Block 408, thence North 41°05'51" West along the northeasterly margin of said Block 408, a distance of 324.17 feet, to the southeasterly corner of said Lot 11, said point being the True Point of Beginning; Thence North 47°59'44" West, a distance of 14.70 feet, to an angle point; Thence North 47°00'36" West, a distance of 420.36 feet, to the beginning of a curve to the right having a radius of 620.00 feet and whose center bears North 42°59'24" East; Thence northwesterly along said curve an arc distance of 14.7° leet, through a central sigle of 1°21'39", to the North he of said Lot 7; Thence Sout 88°51'3' East along said North a distance of 62.68 feet to the Northeast corner of said Lot 7; Thence South 41°05'51" East along the northeasterly margin of said Block 408, a distance of 405.21 feet to the True Point of Beginning.

P

Said parcel containing 6,447 square feet, more or less.

Parcel 3:

Those portions of lots 1 through 15, Block 406, and vacated Southwest Lander Street, Seattle Tide Lands, located in the Southeast quarter, Section 12, Township 24 North, Range 3 East,