

RESOLUTION NO. 3561, as Amended

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 the James and Doris Cassan Property, 15823, 15833 and 15835 International Boulevard South, SeaTac, Washington (King County Tax ID Numbers 22304-9042, 22304-9064, 22304-9055 an 22304-9075).

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 (“Port”); and

WHEREAS, the Port 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 (“Airport”); and

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

WHEREAS, with the completion of the Airport Development Strategy and the Comprehensive Development Plan, rental car operations will need to be relocated to a remote consolidated facility in order to support the development of other landside facilities in the Airport’s terminal area (e.g., roadways, curbside, parking, and ground transportation); and

WHEREAS, the rental car concession at the Airport is the second highest non-airline revenue source, and development of a consolidated rental car facility will provide capacity to support the rental car market and help preserve this revenue source; and

WHEREAS, the Port has determined that the property described in Exhibit A hereto and known as the James and Doris Cassan property, is necessary for the development of the consolidated rental car facility, and further delay in its acquisition would result in additional terminal roadway system and public parking capacity constraints as well as increase in project costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1: The Port shall acquire by purchase or condemnation the real property known as the James and Doris Cassan property and legally described in Exhibit A to this Resolution (“Property”).

Section 2: The acquisition of said Property is for a public use and purpose, to-wit: for the present and reasonably foreseeable future needs of the Airport including, but not limited to, construction of a remote consolidated rental car facility and associated operations.

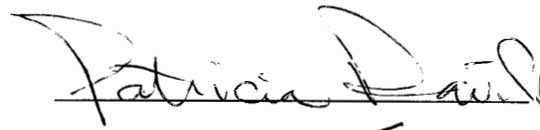
Section 3: There is a public necessity for the construction of a remote consolidated rental car facility to support the development of other landside facilities in the Airport’s terminal area (e.g., roadways, curbside, parking, and ground transportation), provide capacity to support the rental car market, and help preserve the second highest non-airline revenue source at the Airport.


Section 4: The acquisition of said Property is necessary for the proposed public use, and for the benefit of the public and the region.


Section 5: Funds previously allocated in the Port's 2006-2009 Capital Budget and Plan of Finance under Consolidated RCF Land Acquisition (CIP #C101110), shall be made available to carry out the provisions of this Resolution.

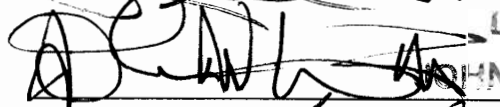
Section 6: The Port's Director, Airport Operations; General Manager, Aviation Business Development; Manager, Aviation Acquisitions and Relocations or designee are hereby authorized and directed to execute all documents for the acquisition of said property and bring proceedings in the manner provided for by law to condemn, take, damage, and appropriate the lands, property, and other property interests pursuant to the powers granted to the Port including, but not limited to, those powers granted in RCW Chapters 8.12, 14.07, 14.08, and 53.08, to carry out the provisions of this Resolution.

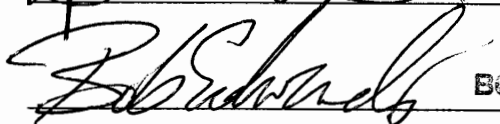
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 28th day of February, 2006, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.


PATRICIA DAVIS


ALEC FISKEN


LLOYD HARA


JOHN CREIGHTON


BOB EDWARDS

Port Commission

EXHIBIT "A"
RESOLUTION 3561

PARCEL A:

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF SOUTH 158TH STREET (FORMERLY GREENWOOD ROAD), WITH THE WESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1, AND RUNNING THENCE WESTERLY ALONG THE SOUTHERLY MARGIN OF SOUTH 158TH STREET, 132.14 FEET, MORE OR LESS, TO A POINT FROM WHICH THE INTERSECTION OF SAID SOUTHERLY LINE WITH THE WESTERLY LINE OF SECTION BEARS SOUTH 87°25'21" WEST A DISTANCE OF 70 FEET;
THENCE AT RIGHT ANGLES TO SAID SOUTHERLY LINE, SOUTH 2°34'39" EAST 55.30 FEET;
THENCE SOUTH 20°05'39" WEST, PARALLEL WITH THE WESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1, 48.45 FEET;
THENCE SOUTH 87°25'21" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTH 158TH STREET, 57.43 FEET TO THE WEST LINE OF SAID SECTION;
THENCE SOUTH 00°55'00" WEST ALONG SAID WEST LINE 49.29 FEET, MORE OR LESS, TO A POINT ON A LINE 494.54 FEET NORTH OF, MEASURED AT RIGHT ANGLES THERETO, THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 22;
THENCE ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, SOUTH 88°38'25" EAST, 144.45 FEET TO THE WEST LINE OF PRIMARY STATE HIGHWAY NO. 1;
THENCE NORTH 20°05'39" EAST, ALONG SAID WEST LINE, 172.42 FEET TO THE POINT OF BEGINNING;

LESS THE FOLLOWING:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 22;
THENCE NORTH 00°55'00" EAST, ALONG THE WEST LINE THEREOF 494.55 FEET TO THE TRUE POINT OF BEGINNING;
CONTINUING THENCE NORTH 00°55'00" EAST, 6.58 FEET;
THENCE SOUTH 88°38'25" EAST, 71.79 FEET;
THENCE SOUTH 68°04'49" EAST, 18.77 FEET;
THENCE SOUTH 88°38'25" WEST, 89.32 FEET TO THE TRUE POINT OF BEGINNING;

PLUS THE FOLLOWING:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 22;
THENCE NORTH 00°55'00" EAST, ALONG THE WEST LINE THEREOF 494.55 FEET;
THENCE SOUTH 88°28'25" EAST, 89.32 FEET TO THE TRUE POINT OF BEGINNING;
CONTINUING THENCE SOUTH 88°28'25" EAST, 55.13 FEET TO THE WESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1;
THENCE SOUTH 20°05'39" WEST, ALONG SAID WESTERLY MARGIN 19.37 FEET;
THENCE NORTH 68°04'49" WEST, 52.23 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL B:

THAT PORTION OF THE NORTH 75.76 FEET OF THE SOUTH 347.76 FEET, MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF, OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, LYING NORTHWESTERLY OF THE NORTHWESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1; EXCEPT THE SOUTH 45 FEET 10 INCHES THEREOF.

PARCEL C:

THAT PORTION OF THE NORTH 71.02 FEET OF THE SOUTH 494.54 FEET, MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF, OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, LYING NORTHWESTERLY OF THE NORTHWESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1; AND

THAT PORTION OF THE NORTH 75.76 FEET OF THE SOUTH 423.52 FEET, MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF, OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, LYING NORTHWESTERLY OF THE NORTHWESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1 (BEING A PORTION OF THE UNPLATTED TRACT H, SUNNYDALE GARDENS, DIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 25 OF PLATS, PAGE 50); AND

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 22;
THENCE NORTH 0°55'00" EAST, ALONG THE WEST LINE THEREOF 494.55 FEET TO THE TRUE POINT OF BEGINNING;
CONTINUING THENCE NORTH 0°55'00" EAST 6.58 FEET;
THENCE SOUTH 88°38'25" EAST, 71.79 FEET;
THENCE SOUTH 68°04'49" EAST, 18.77 FEET;
THENCE NORTH 88°38'25" WEST, 89.32 FEET TO THE TRUE POINT OF BEGINNING;

EXCEPT THAT PORTION THEREOF DESCRIBED AS FOLLOWS:

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 22;
THENCE NORTH 0°55'00" EAST, ALONG THE WEST LINE THEREOF 494.55 FEET;
THENCE SOUTH 88°38'25" EAST, 89.32 FEET TO THE TRUE POINT OF BEGINNING;
CONTINUING THENCE SOUTH 88°38'25" EAST, 55.13 FEET TO THE WESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1;
THENCE SOUTH 20°05'39" WEST, ALONG SAID WESTERLY MARGIN 19.37 FEET;
THENCE NORTH 68°04'49" WEST, 52.23 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL D:

**THAT PORTION OF THE SOUTH 45 FEET 10 INCHES OF THE NORTH 75.76 FEET OF THE SOUTH 347.76 FEET MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF, OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4, EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, LYING NORTHWESTERLY OF THE NORTHWESTERLY MARGIN OF PRIMARY STATE HIGHWAY NO. 1;
BEING A PORTION OF UNPLATTED TRACT "H" SUNNYDALE GARDENS, DIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 25 OF PLATS, PAGE 50, IN KING COUNTY, WASHINGTON.**