

RESOLUTION NO. 3602

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition by purchase and/or condemnation of certain real property located on International Boulevard South (POS Parcel 905/Desimone, King County Tax Number 222304-9031), in the City of SeaTac, Washington

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 (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, the Port of Seattle has been pursuing the development of a consolidated Rental Car Facility (Project) in the vicinity of International Boulevard and South 160th Street due to constraints in public parking and terminal roadways.

WHEREAS, a 2,300 square foot parcel (Property) necessary for the Project is shown on King County records as owned by Mary and Louis Desimone, yet the owners cannot be located; and

WHEREAS, in order to acquire the Property the Port must take the steps required by state law to find the rightful owners/heirs and clear title accordingly through a condemnation action; 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

WHEREAS, the Port Commission has authorized the expenditure of funds allocated in the Port of Seattle's 2008-2012 Capital Budget and Plan of Finance under Consolidated Rental Car Facility Land Acquisition (CIP #C101110), sufficient to undertake the acquisition of the Property at fair market value;

NOW, THEREFORE, BE IT RESOLVED, that

SECTION 1. The Port of Seattle shall acquire by purchase and/or condemnation the Property 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.

SECTION 2. The acquisition of said Property is for a public use and purpose, to-wit: the development of a consolidated Rental Car Facility in the vicinity of International Boulevard and South 160th Street.

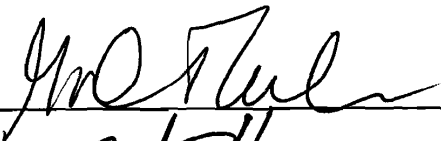
SECTION 3. There is a public necessity for the construction of a consolidated Rental Car Facility to support Airport operations and facilities related to the supply, maintenance and servicing of rental cars necessary for Airport operations.

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 2008-2012 Capital Budget and Plan of Finance under Consolidated Rental Car Facility Land Acquisition (CIP #C101110) and the Airport Development Fund shall be made available to carry out the provisions of this Resolution.

SECTION 6. The Port of Seattle Chief Executive Officer 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.

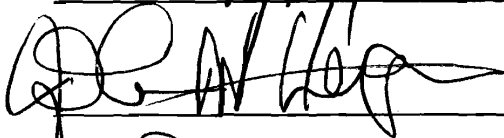
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 8th day of July, 2008, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.




Gael TARLETON



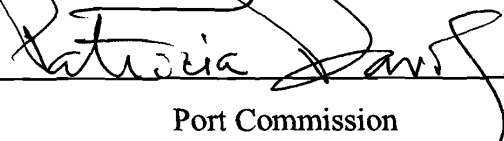
Bill BRYANT



John CREIGHTON



LLOYD HARA



PATRICIA DAVIS

Port Commission

**EXHIBIT A
TO
RESOLUTION NO. 3602**

PORTIONS OF SW QTR SW QTR STR 22-23-04 DAF: TRACT 1: BEGINNING AT SW CORNER OF STR 22-23-04 THEN ALONG W LINE OF SAID SECTION 22 N00-21-52W 232.055 FT THEN PARALLEL WITH S LINE OF SAID SECTION 22 S89-55-23E 30 FT TO TPOB THEN CONTINUING S89-55-23E 23.97 FT TO WESTERLY MARGIN OF STATE ROAD NO. 1 THEN ALONG SAID MARGIN S18-49-10W 72.94 FT THEN N00-21-52W 69.08 FT TO TPOB; TRACT 2: COMMENCING AT INTERSECTION OF WESTERLY MARGIN STATE ROAD NO 1 WITH W LINE OF SAID SECTION 22 THEN ALONG W LINE OF SAID SECTION N00-21-52W TO POINT ON SAID W LINE 232.055 FT NORTH (MEASURED ALONG SAID SECTION LINE) OF SW CORNER OF SAID SECTION 22 THEN S89-55-23E 30FT THEN SOUTH PARALLEL WITH W LINE OF SAID SECTION TO INTERSECTION WITH WESTERLY MARGIN OF STATE ROAD NO. 1 THEN ALONG SAID MARGIN S18-49-10W TO POB; EXCEPT PORTION OF ABOVE TWO TRACTS LYING EASTERLY OF LINE PARALLEL WITH AND 65 FT DISTANT WESTERLY WHEN MEASURED AT RIGHT ANGLE FROM CENTERLINE OF PRIMARY STATE HIGHWAY NO. 1.

King County Tax ID Number 222304-9031