RESOLUTION NO. 3224

A RESOLUTION

of the Port Commission of the Port of Seattle Amending Unit 4 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle Declaring Certain Real Property Located Inland From the Seattle Waterfront (Pier 64/65 Uplands) Surplus and No longer Needed for Port Purposes and Authorizing Its Sale.

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 Title 53, 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 Harbor Improvements 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

WHEREAS. Unit 4 of the Comprehensive Scheme of Harbor Improvements has been most recently amended by Port Commission Resolution No. 3180; and

WHEREAS, an official public hearing was held October 8, 1996, after notice of such hearing was duly published as provided by law, the question as to whether said Unit 4 should be further amended and modified to provide for certain portions thereof to be declared surplus to Port needs; and

WHEREAS, the Port has heard from all persons desiring to speak at said public hearing with regard to the proposed amendment and modification to Unit 4, including without limitation the environmental aspects of such amendment and modification; and

WHEREAS, the members of the Port Commission at said public hearing viewed maps, plans, and other data regarding the property proposed for sale, which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, the members of the Port Commission have discussed and considered the proposed amendment to Unit 4 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 as follows and which is part of Unit 4 of the Comprehensive Scheme is hereby declared surplus to Port needs and is no longer needed for Port purposes:

PARCEL A:

Lots 2, 3 and 6, Block 31, addition to the Town of Seattle as laid out by A.A. Denny (commonly known as A.A. Denny's Sixth Addition to the City of Seattle), according to the Plat thereof, recorded in Volume 1 of Plats, page 99, in King County, Washington; except those portions thereof lying within the Plat of Seattle Tide Lands;

Together with Lots 1, 2 and 3, Block 172A, Seattle Tide Lands, in King County, Washington, according to the official maps thereof on file in the Office of the Commissioner of Public Lands in Olympia, Washington;

And together with that portion of the southeasterly half of vacated Blanchard Street lying southwesterly of former Elliott Avenue and northeasterly of Alaskan Way; and together with the northeasterly 31 feet of vacated Alaskan Way lying southeasterly of the centerline of Blanchard Street, extended southwesterly, and northwesterly of the southeasterly line of Lot 3 of said Block 172A, extended southwesterly.

PARCEL B:

Lots 7, 10 and 11, Block 31, addition to the Town of Seattle as laid out by A.A. Denny (commonly known as A.A. Denny's Sixth Addition to the City of Seattle), according to the Plat thereof, recorded in Volume 1 of Plats, page 99, in King County, Washington; except those portions thereof lying within the Plat of Seattle Tide Lands;

Together with Lots 4, 5 and 6, Block 172A, Seattle Tide Lands, in King County, Washington, according to the official maps thereof on file in the Office of the Commissioner of Public Lands in Olympia, Washington;

And together with that portion of the northwesterly half of vacated Lenora Street lying southwesterly of former Elliott Avenue and northeasterly of Alaskan Way; and together with the northeasterly 31 feet of vacated Alaskan Way lying northwesterly of the centerline of Lenora Street, extended southwesterly, and southeasterly of the northwesterly line of Lot 4 of said Block 172A, extended southwesterly.

PARCEL C:

An easement for roadway and access purposes as established by instrument recorded under Recording Number 9408180975 over the following described property:

That portion of the southwesterly 17.0 feet of Elliott Avenue, as vacated by City of Seattle Ordinance Number 9123, lying northwesterly of the centerline of Lenora Street, lying southeasterly of the southeasterly margin of Blanchard Street, and lying southwesterly of a line concentric and/or parallel with and 12.0 feet southwesterly from the centerline of Burlington Northern Railroad Company's (formerly Great Northern Railway Company) most southwesterly track which passes through said vacated avenue, in King County, Washington.

Section 2. Port staff is authorized to take all necessary steps to arrange for the sale of said real property and to execute all documents necessary to accomplish the sale in accordance with state law.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 22nd day of 60 to be . 1996, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Port Commission