RESOLUTION NO. 3265, 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 15443 12th Avenue South (Parcel 066R), 15225 12th Avenue South (Parcel 068R), 15459 9th Place South (Parcels 099R and 141R), and 1123 South 166th Place (Parcel 348R), all in the City of SeaTac

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 (STIA), and

WHEREAS, the number of passengers and aircraft operations served by STIA 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 is faced with a need to increase land area to the west of STIA for the present and reasonably foreseeable future needs of the Airport, and

WHEREAS, on May 27, 1997, the Port Commission of the Port of Seattle adopted Resolution No. 3245 authorizing the construction of a new dependent air carrier runway and the acquisition of necessary property interests to accomplish said construction, and

WHEREAS, the Port of Seattle has determined that the properties described in Exhibits A, B, C, and F hereto are necessary in order to provide the expansion capacity necessary for the construction of a new dependent air carrier, and

WHEREAS, the Port of Seattle 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 10 year Capital Improvement Program, CIP #1138, sufficient to undertake the acquisition of properties required for the construction of the new dependent air carrier runway, including the properties described in Exhibits A, B, C, and F hereto,

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NOW, THEREFORE, BE IT RESOLVED, that the Port of Seattle shall acquire by purchase and/or condemnation the following real property.

> 15443 12th Avenue South (Parcel 066R) 15225 12th Avenue South (Parcel 068R), 15459 9th Place South (Parcels 099R and 141R), 1123 South 166th Place (Parcel 348R)

all situated in the City of SeaTac, County of King, State of Washington and legally described in Exhibits A, B, C, and F, respectively, attached hereto and by this reference incorporated herein

BE IT FURTHER RESOLVED, that the acquisition of said properties is for a public use and purpose, to-wit for the present and reasonably foreseeable future needs of STIA including, but not limited to, construction of a new dependent air carrier runway, expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations

BE IT FURTHER RESOLVED, that there is a public necessity for the construction of a new dependent air carrier runway and expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

BE IT FURTHER RESOLVED, that 'he acquisition of said properties is necessary for the proposed public use, and for the benefit of the public and the region.

BE IT FURTHER RESOLVED, that funds previously allocated in the Port's 10 year Capital Improvement Program, CIP #1138, shall be made available to carry out the provisions of this Resolution

BE IT FURTHER RESOLVED, that the Port of Seattle Executive Director is hereby authorized and directed to execute all documents for the acquisition of said properties 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 10th day of <u>February</u>, 1998, and duly authenticated in open session

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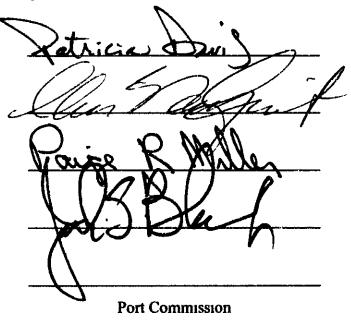
by the signatures of the Commissioners voting in favor thereof and the seal of the Commission

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A.L.T.A. COMMITMENT SCHEDULE A Page 2

The land referred to in this commitment is situated in the county of King, state of Washington, and described as follows:

PARCEL A:

JO IN COMILEUS EACLULIVERLEUNE

Beginning at the northeast corner of the noilhwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M. in King County, Washington; thence south 0°13' east along the east line of said subdivision \$39.53 feet; thence north 61°19'50" west 308.37 feet; thence south 28°40'10" west 67.5 feet to the TRUE POINT OF BEGIMNING; thence morth 61°19'50" west 157 feet, more or less, to centerline of Salmon Creek; thence southwesterly along said centerline of creek to intersect a line drawn parallel to and 67.5 feet distant from the last described line; thence south 61°19'50" east 170 feet, more or less, to point which bears south 28°40'10" west of the TRUE POINT OF BEGINNING; thence north 28°40'10" west of the TRUE POINT OF BEGINNING;

TOGETHER WITH essement for ingress and egress over the following described property:

A strip of land 20 feet wide described as follows:

Seginning on the east line of the northwest guarter of the southeast guarter of Section 20, Township 23 North. Range 4 East, W.M., in King County, Washington, at a point \$87.02 feet south from the northeast corner thereof; thence north 61°19'50" west 356.30 feet to the TRUE POINT OF SEGIMING; thence north 61°19'50" east 30.72 feet; thence north 13°33'20" east 100.08 feet; thence north 0°13'00" west 82.97 feet to the southwesterly line at a point north 61°19'50" v it 102.79 feet from the most southerly corner thereof of the following described truct:

Reginning at the northeast corner of the northwest quarter of the southeast quarter of Section 30, Township 23 North, Range 4 East, W.M., in King County, Washington; thence south 0°13' east slong east line of suid subdivision 519.53 feat. thence north 61°19'\$0" west 205.58 feet to the TRUE POINT OF ERGINMING; thence continuing morth wi*19'\$0" west 102.7% feet; thence south 28*40'10" west 138 feet;

(legal description, continued)

Resolution 3265, as Amended Exhibit A - pg. 1 15443 - 12th Avenue South (Parcel 066R)

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LEGAL DESCRIPTION, continued:

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chence south 61°19'50" east 177.27 feet; thence north 0°13' west 154.18 feet to the TRUE POINT OF BEGINNING; thence north 61°19'50" west along said southwesterly line 22.84 feet; thence south 0°13'00" east to a point bearing north 13°33'20" east from the TRUE POINT OF BEGINNING; thence south 13°33'20" west to the TRUE POINT OF BEGINNING;

A.L.T.A. COMMIT SCHEDULE A Page 3

Beginning at the northeast corner of the northwest duarter of the southeast duarter of Section 20. Township 23 North, Range 4 East. W M., in King County, Washington; thence south 0°13' east along subdivision line 539.53 feet; thence north 61°19'50" west 205.55 feet; thence south 0°13' east 154.15 feet; thence north 61°19'50" west 102.79 feet, to the TRUE POINT OF BEGINNING; thence north 6°13' west 22.84 feet; thence north 6°13' west 22.84 feet; thence north 61°19'50" west 53.44 feet; thence north 61°19'50" west 15 feet; thence north 61°19'50" west 15 feet; thence south 61°19'50" west 10 feet; thence south 61°19'50" west 135 feet; thence south 28°40'10" west 135 feet;

TOGETHER WITH an essement for road and utility purposes described

TOGETHER WITH an thesement for road and utility purposes described as follows:

Beginning on the east line of the northwist quarter of the southeast quarter of said Section 20 at a point \$27.02 feet south from the northeast corner thereof; thence north 61*19'50" west 335.58 feet; thence north 13*33'20" east 10.36 feet, thence south 61*19'50" east 332.76 feet; thence south 0*13'00" east 11.42 feet to beginning.

PAPCEL S.

Than portion of the northwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M., in King County, Washington, described as follows:

Seginning at the northeast corner of said subdivision; thence south 0°13'00" easy along the east line of said subdivision 539.53 feet; thence north 61°19'50" west 308.37 feet to the TRUE POINT OF SEGINNING; thence continuing north 61°19'50" west 145 feet, more or less, to the centerline of Salmon Creek;

(legal description, continued)

Resolution 3265, as Amended Exhibit A - pg. 2 15443 - 12th Avenue South (Parcel 066R)

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Order No. 287214

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LEGAL DESCRIPTION, continued:

thence southwesterly along said centerline to the most northerly corner of that certain tract of land as conveyed to Arthur J. Desmarais by Thelma Desmarais, by deed recorded under King County Recording Number 5072166; thence along said Desmarais Tract subth 61*19'50" east 157 feet. more or less, to the northeasterly corner of said Desmarais Tract; thence north 28*40'10" east 67.5 feet, more or less, to the TRUE FOINT OF BEGINNING.

A.L.T.A. COMMITMENT SCHEDULE A

Page 4

END OF SCHEDULE A

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Resolution 3265, as Amended Exhibit A - pg. 3 15443 - 12th Avenue South (Parcel 066R) The second come to be a second the second

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Beginning on the east line of the northwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M., in King County, Washington, 782.82 feet north 00°13'00" east of the southeast corner thereof;

thence north 00°13'00" east along said east line of said northwest quarter and said line produced 552.73 feet to a point which is 13.20 feet north 0°13'00" east of the northeast corner of said northwest quarter,

thence north 89°56'33" west 374.76 feet,

thence south 38°28'38" west 309 feet;

thence southeasterly 675 feet to the point of beginning;

EXCEPT that portion thereof lying within right of way of 12 Avenue South.

RESOLUTION NO. 3265, as Amended EXHIBIT B 15225 - 12th Avenue South (Parcel 068R)

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Order No 308471

A.L.T.A COMMITMENT SCHEDULE A Page 2

The land referred to in this commitment is situated in the county of King, state of Washington, and described as follows:

Portion of the north 50 feet of the west 389.37 feet of the southwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M., in King County, Washington, lying easterly of the center line of Salmon Creek; EXCEPT that portion conveyed to King County for South 156th Streat by deed recorded as Recording Number 6424379.

END OF SCHEDULE A

NOTE FOR DEFORMATIONAL PURPOSES ONLY:

The following may be used as an abbreviated legal description on the documents to be recorded, per amended RCW 55.04. Said abbreviated legal description within the body of the document.

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Resolution 3265, as Amended Exhibit C 15459 - 9th Piace South (Parcel 099R and 141R) THE OF ST IN STUE COD THE WORKER FOR

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Order No 308578 A L T A COMMITMENT SCHEDULE A Fage 2

The land referred to in this commitment is situated in the county of King, state of Washington and described as follows

Lot 23, DeLauro Heights, according to the plat thereof recorded in Volume 61 of Plats page 59, in King County, Washington

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

The following may be used as an abbreviated legal description on the documents to be recorded, per amended RCW 65.04. Said abbreviated legal description is not a substitute for a complete legal description within the body of the document

Lot 23, DeLauro Heights, Vol 61, pg 59

Resolution 3265, as Amended Exhibit F 1123 South 166th Place (Parcel 348R)