

RESOLUTION NO. 3270

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 in the form of air rights located inland from the Seattle Waterfront (Wall Street at Elliott) 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. 3224; and

WHEREAS, an official public hearing was held December 16, 1997, 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 and the portion thereof 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 the staff presentation, plans, data and comments made at the public hearing.

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

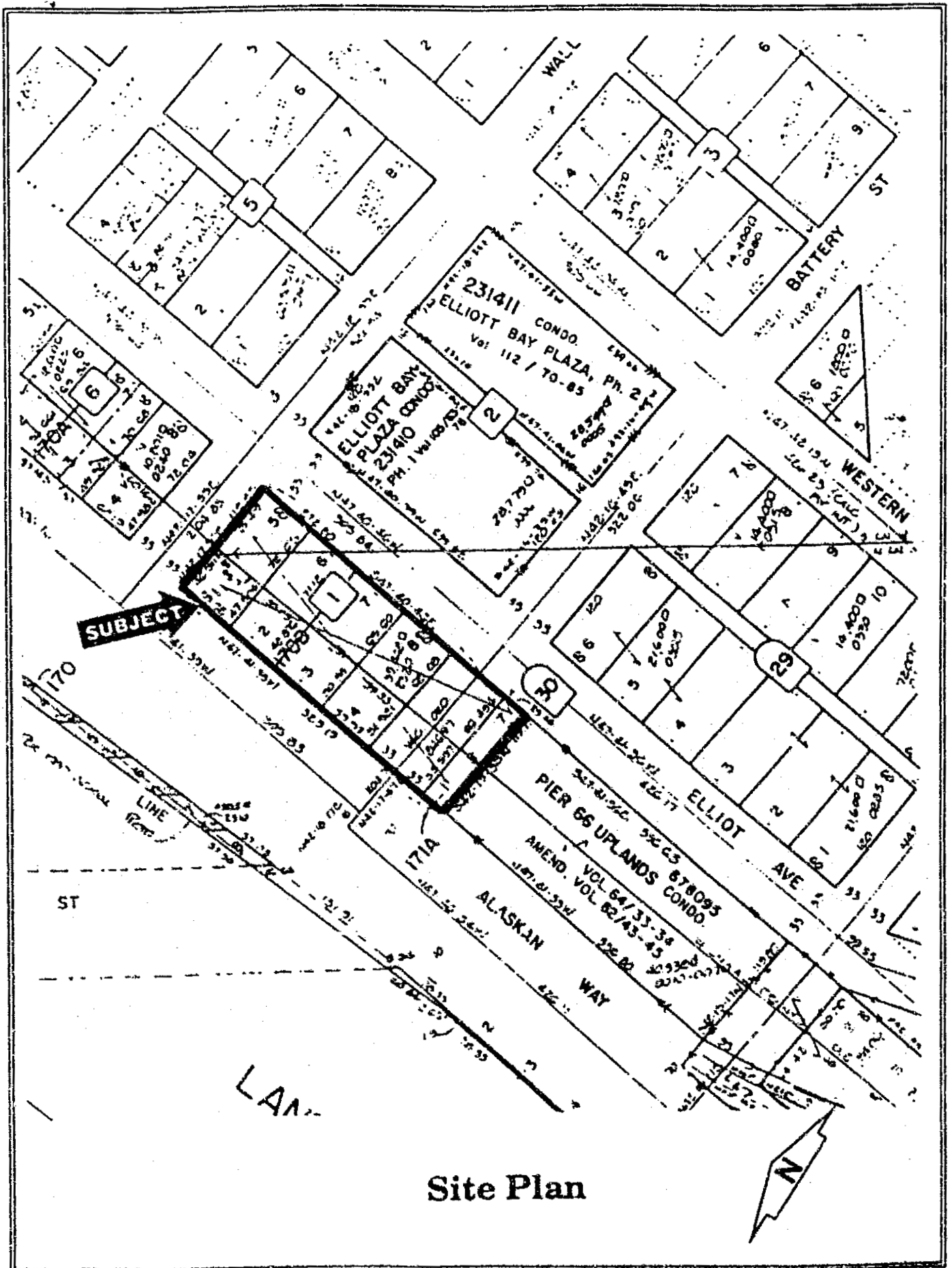
Section 1. The real property, in the form of air rights, shown on the Drawing as attached as Exhibit A and legally described in Exhibit B and which is part of Unit 4 of the Comprehensive Scheme is hereby declared surplus to Port needs and is no longer needed for Port purposes:

Section 2. The Executive Director Port staff is authorized to take all necessary steps to arrange for the sale of said real property in the form of air rights 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 this 23rd day of December, 1997, and duly authenticated in open session by the signatures of the Commissioners voting in its favor and with the seal of the Commission.

Paige R Miller
Gary Grant
Kelli Seely
Blair
Patricia

Port Commission



Site Plan

PIER 66 UPLANDS
RESOLUTION 3270

THAT PORTION OF LOTS 5, 6, 7 AND 8, BLOCK 1, PORTION OF THE TOWN OF SEATTLE, AS LAID OUT ON THE LAND CLAIM OF WM. N. BELL, AND THE NORTHWESTERN EXTREMITY OF THE CLAIM OF A. A. DENNY (COMMONLY KNOWN AS BELL & DENNY'S ADDITION TO THE CITY OF SEATTLE), ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 29, IN KING COUNTY, WASHINGTON, AND LOT 7, BLOCK 30, A PLAT OF THE FIRST ADDITION TO THAT PART OF THE TOWN OF SEATTLE LAID OFF BY WM. N. BELL AND A. A. DENNY (COMMONLY KNOWN AS BELL & DENNY'S FIRST ADDITION TO THE CITY OF SEATTLE) ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 61, IN KING COUNTY, WASHINGTON, AND LOT 1, BLOCK 171A AND LOTS 1, 2, 3 AND 4, BLOCK 170B, MAP OF SEATTLE TIDE LANDS, AS SHOWN ON THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS AT OLYMPIA, WASHINGTON AND VACATED BATTERY STREET ADJOINING, AS VACATED BY CITY OF SEATTLE ORDINANCE NO. 84697, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF SAID BLOCK 1; THENCE SOUTH 47°40'46" EAST ALONG THE NORTHEASTERLY LINE OF SAID BLOCK AND ITS EXTENSION 272.80 FEET; THENCE SOUTH 47°41'36" EAST ALONG THE NORTHERLY EXTENSION OF THE NORTHEASTERLY LINE OF SAID BLOCK 30 AND SAID NORTHEASTERLY LINE 56.46 FEET TO A POINT WHICH IS 23.46 FEET SOUTHEASTERLY FROM THE MOST NORTHERLY CORNER OF LOT 7 OF SAID BLOCK 30; THENCE SOUTH 42°19'35" WEST 119.79 FEET TO THE SOUTHWESTERLY LINE OF SAID BLOCK 171A; THENCE NORTH 47°41'33" WEST ALONG SAID SOUTHWESTERLY LINE, ITS NORTHWESTERLY EXTENSION AND THE SOUTHWESTERLY LINE OF SAID BLOCK 170B, A DISTANCE OF 329.19 FEET TO THE MOST WESTERLY CORNER OF SAID BLOCK 170B; THENCE NORTH 42°17'30" EAST ALONG THE NORTHWESTERLY LINES OF SAID BLOCK 170B AND BLOCK 1, A DISTANCE OF 119.85 FEET TO THE POINT OF BEGINNING.

(ALL BEARING AS PER CITY OF SEATTLE LAMBERT GRID)

PORT OF SEATTLE

SR	SCALE 1" = 100'
	DATE 6-9-30
ER	CHECKED BY <i>Don L. White</i>

MARINE FACILITIES
PIER 66 UPLANDS RESOLUTION 3270

2428 ALASKAN WAY - EXHIBIT 'B'

WORK ORDER NO. H-0035
CONSULTANTS NO.
PORT OF SEATTLE NO. PM-66-9