#### **RESOLUTION NO. 3277**

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 15429 – 10<sup>th</sup> Avenue South (Parcel 110R), 15446 – 10<sup>th</sup> Avenue South (Parcel 114R), 15332 – 10<sup>th</sup> Avenue South (Parcel 073R), 15453 – 12<sup>th</sup> Avenue South (Parcel 126R), 1001 South 168<sup>th</sup> Street (Parcel 387R), 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, D, and E 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, D, and E hereto.

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

15429 – 10<sup>th</sup> Avenue South (Parcel 110R) 15446 – 10<sup>th</sup> Avenue South (Parcel 114R) 15332 – 10<sup>th</sup> Avenue South (Parcel 073R) 15453 – 12<sup>th</sup> Avenue South (Parcel 126R)

1001 South 168th Street (Parcel 387R)

all situated in the City of SeaTac, County of King, State of Washington and legally described in Exhibits A, B, C, D, and E, 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 the 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 _	28th day of April, 1998, and duly authenticated in open session
by th	e signatures of the Commissioners voting in favor thereof and the seal of the Commission
	Jany Grant
	Many And

Port Commission

#### 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

Lot 9, Block 2, Andrew Jensen Tracts, according to the plat thereof recorded in Volume 45 of Plats, page 31, 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 9, Block 2, Andrew Jensen Tracts, Vol 45, pg 31



### 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

Lot 9, Block 3, Andrew Jensen Tracts, according to the plat thereof recorded in Volume 45 of Plats, page 31, 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 9, Block 3, Andrew Jensen Tracts, Vol 45, pg 31

EXHIBIT B (parcel 114)

#### 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

Lot 6, Jill's Creek, according to the plat thereof recorded in Volume 49 of Plats, page 4, 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 6, Jill's Creek, Vol 49, pg 4

EXHIBIT C (parcel 73)

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

Beginning on the easterly line of said northwest quarter of the southeast quarter distant south 0°13'00" east 1,116 38 feet from the northeast corner thereof,

thence south 89°47'00" west 168 06 feet to southwesterly line of a tract of land conveyed to Putnam et al , by deed recorded under Recording Number 2912982, in Volume 1699 of deeds, page 48, thence south 35°24'50" east along said southwesterly line 230 34 feet, more or less, to northwesterly line of right of way to Three Tree Point County Road,

thence north 62°27'00" east along said northwesterly line of road 39 72 feet, more or less, to easterly line of said northwest quarter of southeast quarter.

thence north 0\*13'00" west 170 feet, more or less, to beginning, EXCEPT the east 20 feet thereof

END OF SCHEDULE A

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NW 1/4 SE 1/4 20-23-04

## 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

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The north 128 feet of the west half of the west half of the northeast quarter of the northwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W M , in King County, Washington, EXCEPT the north 30 feet thereof conveyed to King County for road by deeds recorded under Recording Numbers 5420751 and 5611060

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

SE 29-23-04