RESOLUTION NO. 3180

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. 3162; and

WHEREAS, an official public hearing was held September 13, 1994, 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 shown on the Drawing attached as Exhibit A and 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:

Blocks 29 and 30, 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 Blocks 172B and 173A, 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;

Except that portion of said Blocks 29 and 173A condemned in King County Superior Court Number 397727 for the widening of Armory Way (now known as Alaskan Freeway) by the City of Seattle under Ordinance Number 77749.

And together with that portion of Lot 1 in Block 173B, 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, described as follows:

Beginning at the most westerly corner of said Lot I; thence north 58° 14' 50" east along the northwesterly line of said lot a distance of 65.29 feet; thence south 49° 02'10" east 46.06 feet to the true point of beginning; thence south 40° 57' 50" west 45 feet; thence north 49° 02' 10" west 40 feet; thence south 40° 57' 50" west 17.53 feet to a point on the southwesterly line of said Lot I; thence north 48° 49' 51" west 25.52 feet to said westerly corner of said Lot I; thence north 58° 14' 50" east 90.62 feet to a point on the southwesterly line of a tract of land condemned in King County Superior Court Cause No. 397727, under Ordinance No. 77749 of the City of Seattle; thence southeasterly along said line to a point which bears north 40° 57' 50" east from the point of beginning; thence south 40° 57' 50" west to the true point of beginning;

And together with those portions of Virginia Street and the southeasterly half of Lenora Street (all to be vacated) which attach thereto by operation of law upon the vacation thereof, lying southwesterly of former Elliott Avenue and northeasterly of Alaskan Way; and together with that portion of Pine Street (to be vacated) lying northeasterly of Alaskan Way and southwesterly of the Alaskan Freeway (formerly Armory Way); and together with the northeasterly 31 feet, more or less, of Alaskan Way (to be vacated) lying southeasterly of the centerline of Lenora Street, extended southwesterly, and northwesterly of a line drawn perpendicularly to the northeast margin of Alaskan Way at a point 25.46 feet southeasterly of the south margin of Pine Street as measured along said northeast margin.

PARCEL B:

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 Virginia Street, and lying southeasterly of the centerline of Lenora 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

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Northern Railway Company) most southwesterly track which passes through said vacated avenue, in King County, Washington.

PARCEL C:

An air rights easement for the construction, maintenance and use of a structure or structures, including footings and foundations therefor, as established by instrument recorded under recording Number 9408180975 over the following described property:

That portion of Elliott Avenue vacated by Ordinance Number 9123 of the City of Seattle lying southeasterly of the extension of the centerline of Lenora Street and northwesterly of the extension of the centerline of Virginia Street;

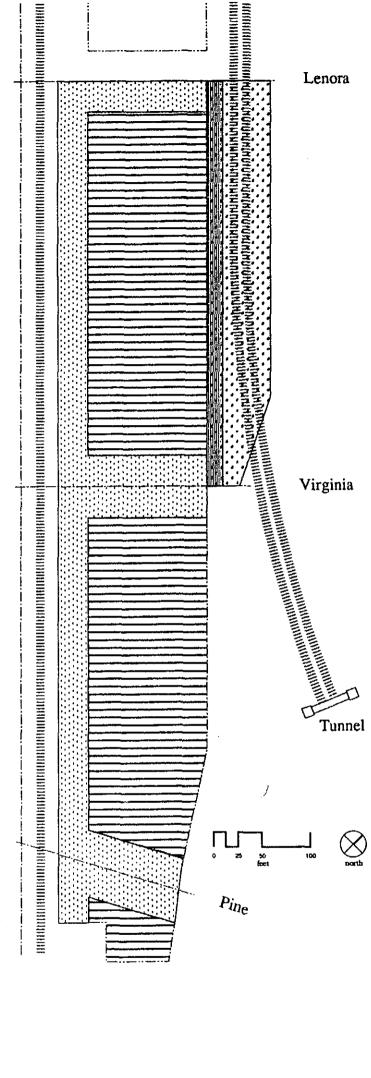
Except that portion of Elliott Avenue vacated by Ordinance Number 9123 of the City of Seattle lying within that tract of land as condemned for roadway pursuant to City of Seattle Ordinance Number 77749, described as follows:

Beginning at a point of intersection of the centerlines of Elliott Avenue and Virginia Street as platted; thence northwesterly along a straight line to the most westerly corner of Lot 12, Block 35, 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; thence southeasterly along the northeasterly margin of Elliott Avenue as platted a distance of 186 feet to the most southerly corner of Lot 1, Block 36, said addition; thence southwesterly along the produced southeasterly line of said lot 1 to the centerline of Elliott Avenue as platted; thence northwesterly along said centerline to the point of beginning.

<u>Section 2.</u> 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 27th day of September, 1994, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Port Commission



Alaskan Way

EXHIBIT "A" TO RESOLUTION 3180

Key

Parcel A - Port of Seattle Ownership

Parcel A - Street Vacation to POS

Parcel B - Road Easement from BN to POS

Parcel C - BN Air Rights Easement to POS