RESOLUTION NO. 3189

A RESOLUTION of the Port Commission of the Port of Seattle Amending
Unit 20 (Terminal 105) of the Comprehensive Scheme of
Herbor Improvements of the Port of Seattle Declaring Certain
Real Property Located Inland From the Seattle Waterfront
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 Scattle 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

WHERRAS, the original Comprehensive Scheme of Harber 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 20 of the Comprehensive Scheme of Harber Improvements has been most recently amended by Port Commission Resolution No. 3033; and

WHEREAS, an official public hearing was held November 3, 1994, after notice of such hearing was duly published as provided by law, the question as to whether said Unit 29 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 medification to Unit 20, including without limitation the environmental aspects of such amendment and medification; 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 20 of the Comprehensive Scheme in light of all comments by members of the public at the public bearing;

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

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

PARCEL No. 3

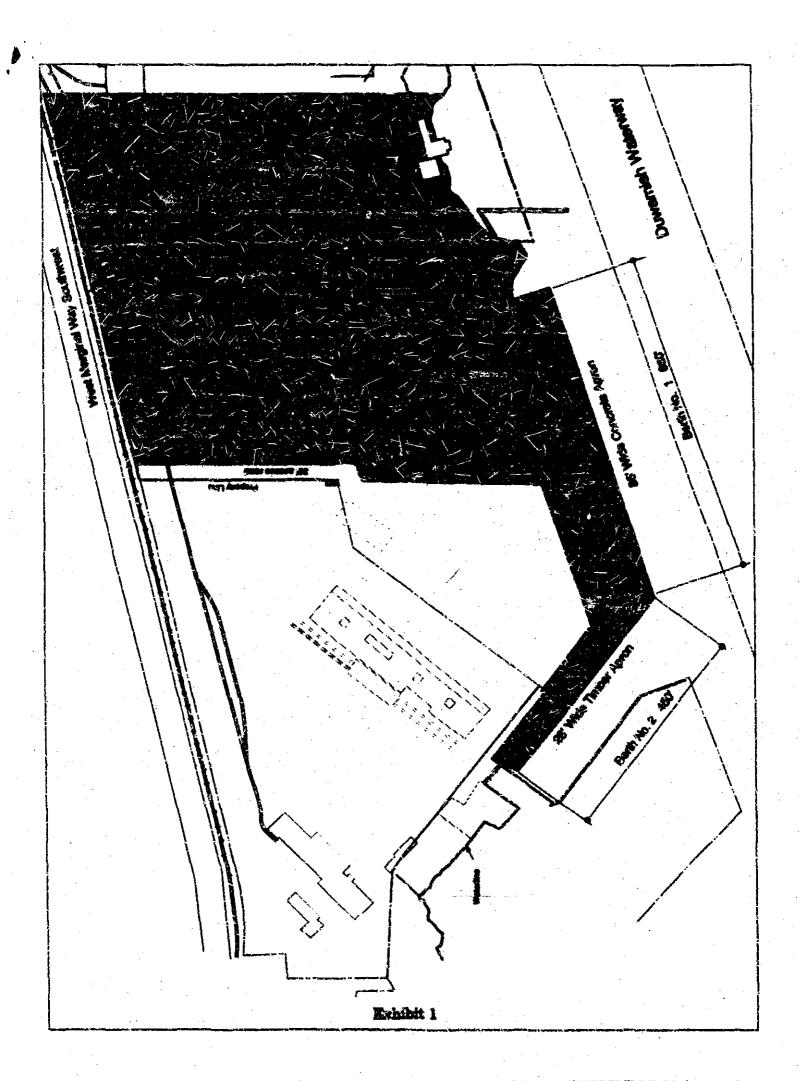
That portion of the Southwest Quarter of Section 18, in Township 24 North, Range 4 East, W. M., in King County, Washington and described as follows:

Beginning at the intersection of West Marginal Way Southwest and Southwest Idaho Street; Thence along the centerline of S.W. Idaho Street North 90°00'00" east a distance of 51.35 feet. Thence south 13°12'45" east a distance of 51.36 feet to the true point of beginning; Thence south 13°12'45" east along said ensterly line of West Marginal Way S. W. a distance of 402.41 feet; Theoce south 89°06'01" east a distance of 380,23 feet; Thence south 0°43'48" west a distance of 6.913 feet; Thence south 89°13'43" east a distance of 25.557 feet; Thence north 1°21'16" east a distance of 6.838 feet; Thence south 89°00'02" east a distance of 408.612 feet: Thence south 18°17'04" east a distance of 310.496 feet; Thence south 37°05'55" west a distance of 160.506 feet; Thence south 52°24'42" east a distance of 8.222 feet; Thence south 37°36'09" west a distance of 175.00 feet; Thence south 52°23'51" cust a distance of 150.00 feet: Thence north 70°24'36" east a distance of 18.45 feet: Thence north 37°36'09" east a distance of 276.845 feet; Thence north 70°24'36" east a distance of 103.30 feet; Thence north 19°35'24" west a distance of 578.994 feet; Thence north 17°56'45" west a distance of 270.85 feet; Thence north 90°00'00" west a distance of 931.53 feet to the true point of beginning. Also:

Lots 7 through 16, Block 414 and lots 7 through 11, Block 441, Plat of Seattle Tide Lands together with included vacated Indiana Avenue Southwest and abutting Iowa Avenue Southwest (to be vacated) including Southwest Idaho Street (to be vacated).

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. The Property described above has an appraised value of \$9,670,000.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this May of Jan., 1995, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



December 29, 1994

Patricia Davie, President Port of Scattle Commission P.C. Box 1209 Scattle, Washington 98111

Dear Comissioner Devis:

I will be unable to attend the Port Commission Regular Meeting of January 10, 1995. Rowsver, I am familiar with Resolution No. 3191, declaring certain real property no longer needed for Port's purposes and surplus to the Port's needs; and authorizing its sale (real property located in the Transaction Assistance Program/Noise Rumedy).

I consent to Resolution No. 3191 being introduced for first reading and placed on second reading and finel passage at the January 10, 1995 Commission meeting.

Please enter this consent in the official minutes of the meeting.

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Port Commission