A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport to delete certain personal property therefrom; declaring said property 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, R.C.W. 53.040.101, 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 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 District at a special election held therein on March 5, 1912,; and

WHEREAS, Unit 18 of the Comprehensive Scheme of Harbor Improvements was heretofore adopted by the Port Commission of the Port of Seattle by Resolution No. 1194 and ratified by the qualified electors of the Port District at a special election held therein on November 5, 1946, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, an official public hearing was held on February 12, 1991, after notice of said public hearing was duly published as provided by law, on the question of whether Unit 18 of the Port's Comprehensive Scheme of Harbor Improvement applicable to Sea-Tac International Airport should be further amended and modified to delete therefrom certain personal property described in Section 1 below, declare said property surplus and authorize its sale; and

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WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to the proposed amendments to Unit 18 of the Comprehensive Scheme; and

WHEREAS, the members of the Port Commission at said public hearing viewed maps, plans, and other data indicating the property proposed to be deleted from Unit 18 of the Comprehensive Scheme, 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 18 of the Comprehensive Scheme in light of all comments by members of the public at the public hearing.

WHEREAS, Environmental Works is a private, non-profit housing development corporation under contract with King County to implement King County's "Affordable Housing Program." The program utilizes Community Development Block Grant Funds and federal funds to provide homeownership opportunities for first-time homebuyers with income below the region's median.

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

Section 1. The following described personal property is no longer needed for Port of Seattle purposes and is declared surplus:

<u>List</u> Number	Parcel Number	Consisting of Houses Located at	<u>Estimated</u> Market Value
148	BO26 BO34 BO62 BO64	2020 Sc. 214tn St. 21427 20th Ave. So. 21437 21st Ave. So. 2030 So. 216th St.	\$25,000
	B070	21446 20th Ave. So.	

Section 2. The personal property enumerated in Section 1 is hereby deleted from Unit 18 of the Port of Seattle Comprehensiv. Sector of Harbor Improvements applicable to Sea-Tac International Airport. The real property upon which said personal property may be situated or to which said personal property may be affixed shall remain in said Comprehensive Scheme.

Section 3. The Director, Aviation Facilities and Maintenance is authorized to take all necessary steps to arrange for the sale of said property to Environmental Works and to execute all documents and bills of sale necessary to accomplish disposal in accordance with state law.

ADOPTED BY THE Port Commission of the Port of Seattle this 26^{-th} day of <u>Jebury</u>, 1991, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

PORT COMMISSIONERS

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