RESOLUTION NO. 3075

A RESOLUTION of the Port Commission of the Port of Seattle repealing Port Commission Resolution No. 2774 and Port Commission Resolution No. 2768, and providing for the acquisition of certain real property located at Pier 27 within the Port's Comprehensive Scheme of Harbor Improvement and Industrial Development for the Lower Duwamish Industrial Development District.

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 a duly authorized and acting Port District of the State of Washington; and

WHEREAS, Port Commission Resolution No. 2768 authorized and directed, subject to full prior compliance with any and all applicable environmental requirements, acquisition of certain real property owned by private parties and constituting Pier 27 situated within Unit 20 of the Comprehensive Scheme of Harbor Improvement as heretofore adopted by the Commission and ratified in the manner provided by law, and located within the boundaries of the Lower Duwamish Industrial Development District Comprehensive Scheme of Harbor Improvement and industrial Development as adopted by virtue of Port Commission Resolution No. 2111; and

WHEREAS, Port Commission Resolution No. 2774, amended Port Commission Resolution No. 2768 to provide for the acquisition of additional real property interests located at Pier 27 on a portion of the publicly-owned East Waterway of the Duwamish River and subject to a Waterway Permit granted October 22, 1974 and expiring August 31, 1983 by the Port of Seattle under the authority of R.C.W. 79.16.190; and

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WHEREAS, public convenience and necessity, and the preservation of the peace, security, and safety of the people of the Port of Seattle and of the State of Washington require that Pier 27, legally described below, be acquired for the location and construction of facilities necessary and related to harbor, waterway and marine terminals, development and improvements in the Port's Lower Duwamish Industrial Development District; and

WHEREAS, the Port has now determined that acquisition of the real property interests authorized by Port Commission Resolution No. 2774 is no longer required.

NOW, THEREFORE, BE IT RESOLVED on the basis of the findings made and recited above, that:

1. Port Commission Resolution No. 2774 be and is hereby repealed.

2. Port Commission Resolution No. 2768 be and is hereby repealed.

3. The Port shall acquire by purchase, on the basis of qualified appraisals, and/or by eminent domain proceedings, fee ownership of Pier 27, which is legally described below and shown on Port Drawing No. PM-27-1, a copy of which is attached hereto marked Exhibit A:

That portion of the Southeast Quarter of Section 7 Township 24 North, Range 4 East, W.M. 1n King County, Washington lying within Blocks 373 and 374, and vacated South Forest Street as shown in the Plat of Seattle Tide Lands, described as follows: Beginning at the southeast corner of Lot 1, said block 374; thence North 45°00'00" West a distance of 806.10 feet to the East line of the East Waterway; thence North 0°00'00" East along said East line a distance of 291.67 feet to the southwest line of South Forest Street as established by City of Seattle Ordinance Number 13732; thence South 45°00'00" East a distance of 806.10 feet to the West margin of East Marginal Way South; thence South 0°00'00" East along said West margin a distance of 291.67 feet to the point of beginning.

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4. The acquisition of said property is for a public use and purpose, to-wit. the present and reasonably foreseeable future needs for the development of harbor, waterway and marine facilities, including potential development of modern marine terminal facilities in conjunction with adjacent Port owned property 5. The acquisition of said property is for the public convenience and necessity and for the peace, security, and safety of the people of the Port of Seattle and this State.

BE IT FURTHER RESOLVED, that all proceedings in implementation of this Resolution shall be subject as a condition precedent to full compliance by the Port of Seattle with any and all applicable requirements of federal, state, and local and environmental laws, ordinances, and regulations, including without limitation the State Environmental Policy Act and the State Shoreline Management Act to the extent applicable.

BE IT FURTHER RESOLVED, that the Senior Director, Corporate Secretary and General Counsel for the Port of Seattle be and are hereby authorized and directed to bring and prosecute actions and proceedings in the manner provided for by law to condemn, take, damage, and appropriate lands, and other property pursuant to the powers granted to the Port of Seattle to carry out the provisions of this Resolution.

Port Commissioners

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