RESOLUTION NO. 3089

A RESOLUTION of the Port Commission of the Port of Seattle 1) amending the Comprehensive Scheme of Harbor Improvements to delete certain real property; 2) to declare such property surplus no longer needed for Port purposes and 3) authorizing the Chief Executive Officer to execute and convey a deed for street purposes to the City of Seattle

WHEREAS, the Port of Seattle ("Port") owns Terminal 91, which is described in the Port's Comprehensive Scheme of Harbor Improvements ("Comprehensive Scheme") as Unit 1;

WHEREAS, the Port entered into an agreement on June 14, 1988 ("Agreement") with the City of Seattle ("City") and the Elliott Bay Marina Group describing the conditions under which the Elliott Bay Marina ("Marina") would be constructed; and

WHEREAS, the Port agreed, pursuant to that Agreement, to convey to the City a deed for street purposes for an area of land to accommodate a newly constructed ramp access between the Marina and West Garfield Street; and

WHEREAS, the Marina is near completion and will require the opening of the new ramp access, and

WHEREAS, the property affected by the new ramp access is neither used nor necessary for Port purposes,

WHEREAS, an official public hearing was held on September 24, 1991, after notice of such hearing was published as provided by law, as to whether Unit 1 of the Comprehensive Scheme should be modified through deletion of the property described in Section 1 below;

WHEREAS, the Port Commission has discussed and considered the proposed modification to Unit 1 in light of the public comments received;

NOW, THEREFORE, be it resolved by the Commission of the Port of Seattle as follows.

Section 1. The real property legally described on attached Exhibit "A" is no longer needed for Port purposes and is declared surplus.

Section 2. Unit 1 of the Comprehensive Scheme is hereby amended to delete the real property described in Exhibit "A".

Section 3. The Chief Executive Officer is authorized to execute and convey to the City a deed for street purposes in accordance with the terms of the Agreement and to execute all other documents and make any other arrangements necessary to accomplish conveyance of said deed. ADOPTED BY THE Commission of the Port of Seattle this <u>24th</u> day of <u>September</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.

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EXHIBIT A TO RESOLUTION NO. 3089

Page 1 of 2

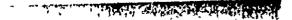
ALL THAT PORTION OF BLOCK 10 MINOR ADDITION ACCORDING TO THE PLAT THEREOF FOUND IN VOLUME 2 OF PLATS, PAGE 12 RECORDS OF KING COUNTY WASHINGTON AND BLOCKS 113 AND 117 VOLUME 1 SEATTLE TIDELANDS IN SECTIONS 23 AND 26, TOWNSHIP 25 NORTH, RANGE 3 EAST, W.M. TOGETHER WITH THOSE PORTIONS OF STREETS AND ALLEYS THEREIN AND OF VACATED STREETS AND ALLEYS THEREIN, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT A POINT ON THE INNER HARBOR LINE, SAID POINT BEING ON THE WEST LINE OF THE EAST 50 FEET OF LOT 4, BLOCK 111, SEATTLE TIDELANDS, AS SHOWN ON THE OFFICIAL MAP ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS AT OLYMPIA, WASHINGTON, THENCE NORTH 00°08'22" WEST 1179.34 FEET, THENCE NORTH 89°51'38" EAST 6.18 FEET; THENCE NORTH 00°51'47" WEST 170 23 FEET TO THE TOE OF THE EXISTING RIP RAP AND THE TRUE POINT OF BEGINNING, THENCE CONTINUE NORTH 00°51'47" WEST 31 22 FEET TO THE WESTERLY EXTENSION OF TWO MONUMENTS ON THE SOUTHERLY LINE OF THE U.S. NAVY PROPERTY AS SHOWN ON U.S. NAVY WEST DIV. DRAWING NO. C-101135 DATED 19 NOVEMBER 1981, THENCE NORTH 74°50'20" EAST ALONG THE SOUTHERLY LINE OF SAID U.S. NAVY PROPERTY 254 84 FEET TO A CONCRETE MONUMENT SET PER SAID DRAWING NO. C-101135; THENCE NORTH 88°59'05" EAST ALONG THE SOUTHERLY LINE OF SAID U.S. NAVY PROPERTY 167.55 FEET TO A CONCRETE MONUMENT SET PER SAID DRAWING NO. C-101135; THENCE NORTH 00°09'49" WEST ALONG THE EAST LINE OF SAID U S NAVY PROPERTY TOWARD A BRASS CAP THAT IS 736 87 FEET DISTANT AND SET PER SAID U.S. NAVY DRAWING NO. C-101135 A DISTANCE OF 720 26 FEET, THENCE NORTH 89°51'38" EAST 498 15 FEET, THENCE SOUTH 00"08'22" EAST 100 00 FEET, THENCE SOUTH 89°51'38" WEST 411 09 FELT; THENCE SOUTH 67°53'22" WEST 30 21 FEET, THENCE SOUTH 00°09'49" EAST 247.18 FEET, THENCE SOUTY 33°17'21" EAST 29 28 FEET, THENCE SOUTH 00°09'49" EAST 262 00 FEET, THENCE SOUTH 45°10'17" EAST 14.14 FEET, IHENCE SOUTH 00°09'49" FAS1 94 40 IEEL, THENCE SOUTH 89°00'00" WEST 248 95 FEFT, THENCE SOUTH 74°49'48" WESE 258 19 FEFT TO THE TRUE POINT OF BEGINNING. SUBJEC: TO AND TOGETHER WITH EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD SITUALE IN THE COUNTY OF KING, STATT OF WASHINGTON.

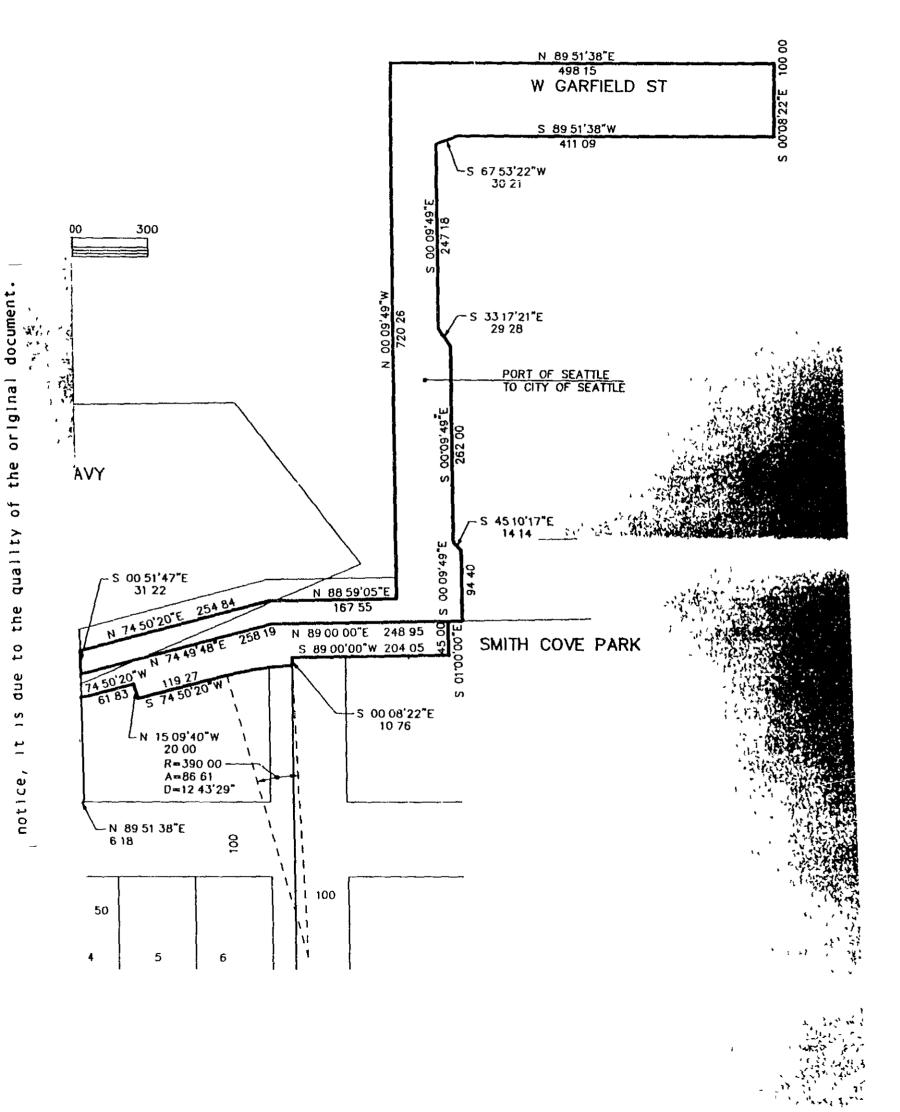
> HAMMOND, CRUIER & WADE - LIVINGSTORE ASSOCIATES, INC CONSULTING ENGINEERS 4010 STONE WAY NORTH SEATTLE, WASHINGTON 98103 (206) 632 2664

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Public Notices

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FIRST PUBLICATION

Port of Seattle

Port of Seattle NOTICE OF PUBLIC HEARING Pursuant to RCW 53 20 010, NOTICE IS HEREBY GIVEN that during the regular public meeting of the Port Commis sion of the Fort of Seattle com mencing at 1 00 p m on Tues day, September 24, 1991, at the large auditorium at the Seattle Tacoma International Airport main passenger terminal, there will be a public heating for the purpose of considering whether to delete through amendment the following portion of real property to Unit 1 (Terminal 91) of the Port's existing Compre hensive Scheme of Harbor Im-provements ALL THAT PORTION OF

nensive scheme of Harbor Im-provements ALL THAT PORTION OF BLOCK 10 MINOR ADDI TION ACCORDING TO THE PLAT THEREOF FOUND IN VOLUME ? OF PLATS, PAGE 12 RECORDS OF KING COUNTY WASHING TON AND BLOCKS 113 AND 117 VOLUME 1 SEATTLE TIDELANDS IN SECTIONS 23 AND 26, TOWNSHIP 25 NORTH, RANGE 3 EAST W M TOGETHER WITH THOSE PORTIONS OF STREETS AND ALLEYS THEREIN AND OF VA CATED STREETS AND AL-LEYSTHEREIN ALL MORE PARTICULARLY DESCRIB ED AS FOLLOWS COMMENCING AT A POINT ON THE INNER HARBOR LINE, SAID POINT BEING ON THE WEST LINE OF THL EAST 50 FEET OF LOT 4, BLOCK 111. SEATTLE TIDELANDS, AS SHOWN ON THE OFFI CIAL MAP ON FILE IN THE OFFICE OF THE COMMIS SIONER OF PUBLIC LANDS AT OLYMPIA WASHINGTON THENCE NORTH 00° 68 22° WEST 179 34 FEET THENCE NORTH 00° 51 47 WEST 170 23 FLET TO THE TOE OF THE EXIST ING, RIP RAP AND THE IRUE, POINT OF BEGIN NING, THENCE CONTINUE NORTH 00° 51 47 WEST 38° EAST 6 18 FFET THENCE NORTH 00° 51 47 WEST 170 23 FLET TO THE TOE OF THE EXIST ING, RIP RAP AND THE IRUE, POINT OF BEGIN NING, THENCE CONTINUE NORTH 00° 51 47 WEST 31 22 FEEL 10 THE WEST 51 24 FXTENSION OF TWO MONUMENTS ON FHE SOUTHERLY LINE OF THF US NAVY PROPERTY AS SHOWN ON U S NAVY WEST DIV DRAWING, NO C 101135 DATFD 19 NOVEM BER 1981 THENCE NORTH 88° 59 05 FAST AI ONG THF SOUTHERLY LINE OF THF US NAVY PROPERTY AS SHOWN ON U S NAVY WEST DIV DRAWING, NO C 101135 THENCE NORTH 88° 59 05 FAST AI ONG THF SOUTHERLY LINE OF SHIP SOUTHERLY LINE OF SAID U S NAVY PROPERTY 10 SAVY PROPERTY 10 SAVY PROPERTY 10 WARD A BRASS CAP THAT IS 716 87 FEFT DISIANI AND SET PER SAID DRAWING NO C 100135 THENCE NORTH 80 09 49 WEST ALONG THE SOUTHERLY LINE OF SAID U S NAVY PROPERTY 10 WARD A BRASS CAP THAT IS 716 87 FEFT DISIANI AND SET PER SAID DRAWING NO C 100135 THENCE NORTH 800 09 49 WEST ALONG CHE

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Daily Journal of Commerce, Seattle, Washington, Friday, September 13, 1991;

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- Maps plans and other data (showing the real property proposed to be deleted from the Port's Comprehensive Scheme are now on file at the offices of the Marine S ryne's Depart ment of the Port of Seattle at the Bell Street Terminal (2201 Al iskan Way rand will be realible at said he using At said he using the Port Commission will hear from all persons desiring to speak with regard to the idoption or rejection of an appropriate Resolution imending the Scheme to delete the above discribed real property DATED this fifth day of September 1991 2FGFR J J van ASCH van WIJCK Chief Executive Officer
- WIJCK Chief Executive Officer Dates of public dion in the Senttle Daily Journal of Com 'merce September 13 and 20 1991 9 20(9142)

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WIJCK Chief Executive O freet Dates of publication (* 7be Scattie Daily Journal of Com orce: September 13 and 20 1991 9 20(9112)

SEP-24-1991 22 51 FROM MFLR



September 24, 1991

Jack Block, President Fort of Sectile Coumission P.D. Box 1209 Souttle, Washington 98111

Dear Counissioner Block:

I will be unable to attend the Port Commission Regular Nesting of September 24, 1991. However, I am familiar with Resolution No. 3089 Amunding the Comprehensive Scheme of Marbor Improvements, declaring certain property surplus and no longer needed for Port purposes and suthorizing the Chief Executive Officer to execute and convey a deed for street purposes to city of Beattle.

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I consent to Resolution No. 3089 being placed on second reading and final passage.

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

Sincoroly, R Milles

Paigo Miller Port Completioner

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P.O. Box (200) Burnine, WA 98(1)1 U.S.A. (208) 728-3000 TBLIDX 703-430 FAX (206) 726-3262

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