## **RESOLUTION NO. 3094**

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 located in the Acquisition Area therefrom; declaring said property surplus and no longer needed for Port purposes, and authorizing its sale; and authorizing the return and resale of one house previously approved for sale to Environmental Works.

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 November 26, 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

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, Port Commission Resolution No. 3074 deleted certain personal property from Unit 18 of the Comprehensive Scheme; declared it surplus, and authorized its sale to Environmental Works, a non-profit corporation on contract with King County to make available housing for low income first time homeowners; and -1 -

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WHEREAS, as result of inadequate funding and higher than expected costs to relocate and fix up the houses, Environmental Works has informed the Port that they are unable to use one of the houses.

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

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

Parcel	Address	<u>Parcel</u>	Address
B137	2260 So. 216th	B115	2231 So. 214th
B114	2225 So. 214th	B112	2211 So. 214th
B126	2314 So. 213th Pl.	B098	2235 So. 212th
B096	2215 So. 212th	B046	21235 21st So.
2014	21219 21st So.	B073	21203 22nd So.
B074	21211 22nd So.	B075	21219 22nd So.
B083	21220 22nd So.	B088	21416 22nd So.

TOTAL Estimated Market Value is approximately \$45,000.00

Section 2. The personal property enumerated in Section 1 is hereby deleted from Unit 18 of the Port of Seattle Comprehensive Scheme 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. Port Commission Resolution No. 3074 is hereby amended to delete from the list of personal properties proposed for sale to Environmental Works, the personal property identified as parcel B026, located at 2020 So. 214th, with an estimated market value of \$700.00.

<u>Section 4.</u> The Director, Aviation Facilities and Maintenance, is authorized to take all necessary steps to arrange for the sale of property identified in Sections 1 and 3 of this Resolution to the highest bidder and to execute all documents and bills of sale necessary to accomplish disposal in accordance with state law.

<u>Section 5.</u> The Director, Aviation Facilities and Maintenance, is authorized to take all necessary steps to reimburse Environmental Works a total of \$700.00, the purchase price of parcel B026.

ADOPTED by the Port Commission of the Port of Seattle this  $26^{44}$  day of <u>Maximum</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.

COMM IS BIONERS

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