RESOLUTION NO. 3101

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition by purchase and/or eminent domain of certain real property located within Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements.

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. 53.04.010, 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, the Port of Seattle is faced with a need to increase land area to the south of Sea-Tac International Airport (Airport) for the present and reasonably foreseeable future needs of the Airport; and

WHEREAS, the Port of Seattle has determined that the property legally described in Exhibit A attached hereto and presently owned or controlled by Equitable Capital Group Ltd. I Limited Partnership contains some of the land parcels necessary in order to provide the expansion capacity necessary south of the Airport; and

WHEREAS, the Port of Seattle has the power to acquire lands for the acquisition, establishment, construction, enlargement, improvement, maintenance, equipment, and operation of airport and airport related facilities;

NOW, THEREFORE, BE IT RESOLVED that the Port of Seattle shall acquire by purchase and/or eminent domain proceedings certain real property situate in the County of King, State of Washington, described in and shown on Exhibit "A" attached hereto and by this reference incorporated herein, said property also being located within Unit 18 of the Port of Seattle's Comprehensive Scheme of Harbor Improvements.

- 1 -

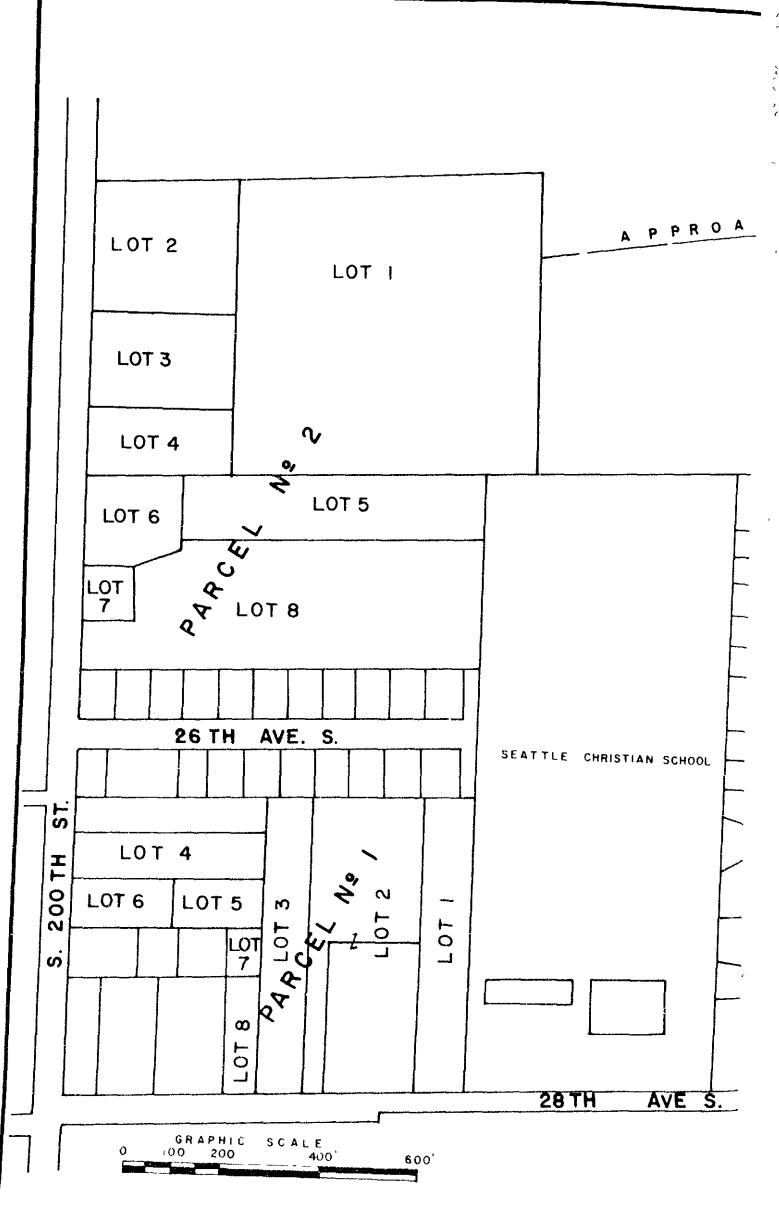
BE IT FURTHER RESOLVED, that the acquisition of said property is for a public use and purpose, to-wit: for the present and reasonably foreseeable future needs of Sea-Tac International Airport including, but not limited to, expansion of facilities incidental to airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

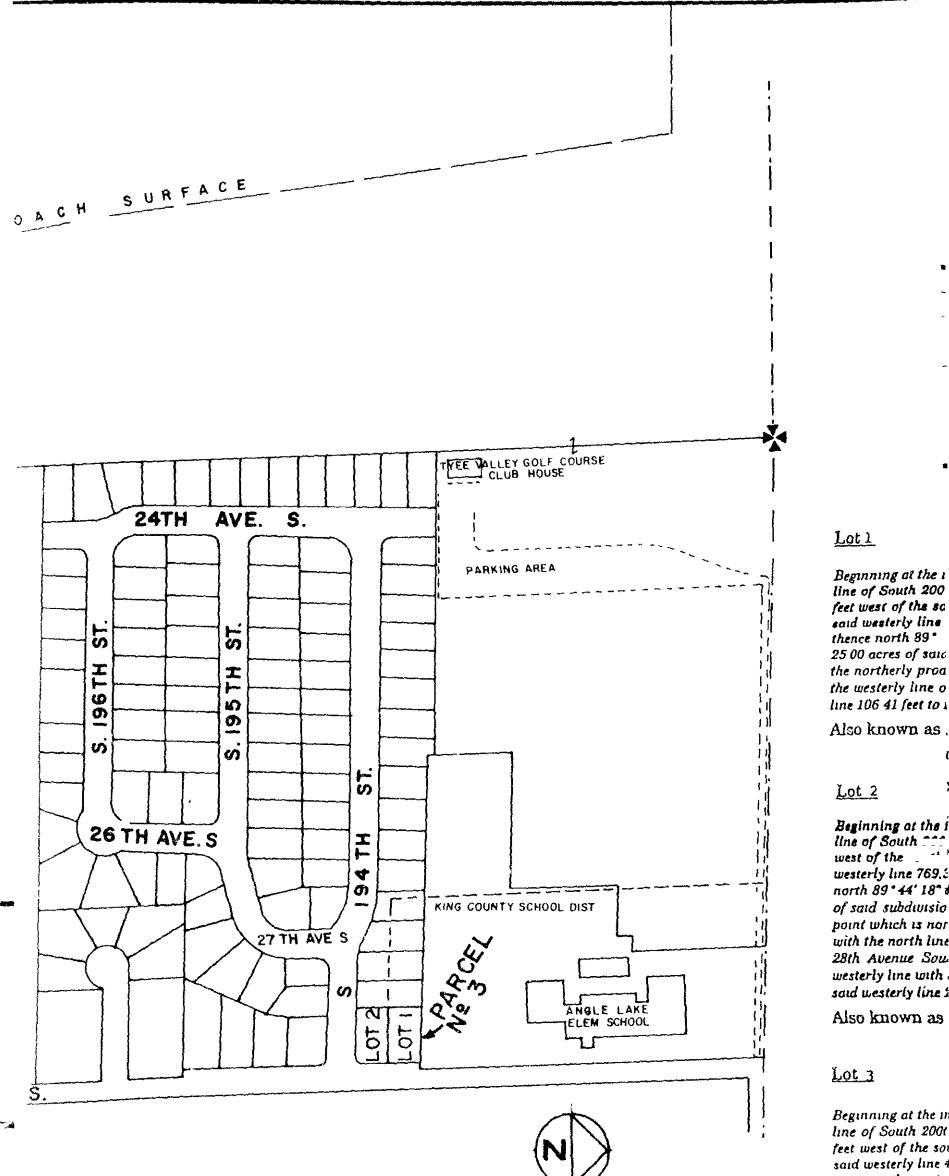
BE IT FURTHER RESOLVED, that the acquisition of said property is for the public convenience and necessity, and for the benefit of the region.

BE IT FURTHER RESOLVED, that funds allocated in the Airport Development Fund shall be made available to carry out the provisions of this resolution.

BE IT FURTHER RESOLVED, that the Port of Seattle Chief Executive Officer is hereby authorized and directed to complete negotiations for the acquisition of said property, and to take all actions necessary to acquire said property, for an amount not to exceed its fair market value, including, if necessary, the bringing of proceedings in the manner provided for by law to condemn, take, damage, and appropriate the lands, property, and other property interests pursuant to the powers granted to the Port of Seattle, including, but not limited to, those powers granted in RCW Chapters 14.07, 14.08, 53.04 and 53.08 to carry out the provisions of this resolution.

PORT COMMISSION





Beginning at the 1 line of South 200 feet west of the so said westerly line thence north 89*

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Lot 2

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Beginning at the in line of South 2001, feet west of the sou said westerly line 4 point on the wester point is north 2°4 the north line of Sc 100 00 feet, thence point is 100 00 feet - - **y**

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Parcel I (consisting of 8 lots)

That portion of the southwest quarter of the northeast quarter of Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, described as follows

Lot 1

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20 00 feet north and 53 950 feet west of the southeast corner of said subdivision; thence north 2*41' 05" west along said westerly line 769 318 feet to an iron pipe and the TRUE POINT OF REGINNING, thence north 89*44' 18" west 640 65 feet to the westerly line of the east half of the south 25 00 acres of said subdivision, thence north 2*41' 10" west along said westerly line and the northerly production thereof 106 41 feet, thence south 89*44' 18" east 640 77 feet to the westerly line of 28th Avenue South, thence south 2*41' 05" east along said westerly line 106 41 feet to the TRUE POINT OF BEGINNING

Also known as tax lot #042204-9064-00

<u>Lot 2</u>

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20 feet north and 63 960 feet west of the southeast corner of said subdivision, thence north 2°41' 05" west along said westerly line 769 318 feet to an iron pipe and the TRUE POINT OF BEGINNING, thence north 89°44' 18" west 640 65 feet to the westerly line of the east half of the south 25 acres of said subdivision; thence south 2°41' 10" east along said westerly line 242 7 feet to a point which is north 2°41' 10" west 532.02 feet from the intersection of said westerly line with the north line of South 200th Street, thence easterly to a point on the westerly line of 28th Avenue South, which point is 529 17 feet northerly of the intersection of said westerly line with the north line of South 200th Street, thence north 2°41' 05" west along said westerly line 240.78 feet, more or less, to the TRUE POINT OF BEGINNING

Also known as tax lots #042204-9078-04 and 042204-9175-06

1.0t 3

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20 00 feet north and 53 960 'eet west of the southeast corner of said subdivision, thence north $2^{*}41^{*}$ 05" west along said westerly line 429 17 feet to the TRUB POINT OF BEGINNING, thence westerly to a point on the westerly line of the east half of the south 25 acres of said subdivision, which point is north $2^{*}46^{*}$ 30" west 432 02 feet from the intersection of said westerly line with the north line of Sauth 200th Street, thence north $2^{*}46^{*}$ 30" west along said westerly line 100 00 feet, thence easterly to a point on the westerly line of 28th Avenue South, which point is 100 00 feet northerly of the TRUB POINT OF BEGINNING, thence south $2^{*}41$

LUE 6

Beginning at the intersection of the westerly line of 28th Avenue Sou line of South 200th Street, said point of intersection being 20 00 fe feet west of the southeast corner of said subdivision, thence west alor 339 30 feet to the TRUE POINT OF BEGINNING, thence continunortherly line 100 00 feet, thence north 2*46' 30" west 429 51 feet, 20" east 100 02 feet, thence south 2*46' 30" east 429 08 feet to thu BEGINNING, EXCEPT the south 10 feet thereof, conveyed to K purposes recorded under King County Recording Number 4838299, 200 feet thereof

Also known as tax lot #042204-9211-02

Lot 7

The north 72 feet of the following described tract

Beginning at the intersection of the westerly line of 28th Avenue S. line of South 200th Street, said point of intersection being 2000 feet west of the southeast corner of scid subdivision, there north said westerly line 427 60 feet, thence north $89^{\circ}45' 20''$ west 240 POINT OF BEGINNING, thence continuing north $89^{\circ}45'20''$ w south $2^{\circ}46' 30''$ east 2'' 900 feet to said northerly line of South 20 along said northerly line 100 00 feet, thence north $2^{\circ}46' 30''$ west 4, POINT OF BEGINNING,

TOGETHER WITH an easement for ingress, egress and utilities feet (measured along its west line) of the west 20 feet in width of say tract

That portion of the southwest quarter of the northeast quarter of S. North, Range 4 East, W M., in King County, Washington, described

Beginning at the intersection of the westerly line of 28th Avenue So line of South 200th Street, said point of intersection being 2000feet west of the southeast corner of said subdivision, thence north said westerly line 427 60 feet, thence north 89°45' 20° west 240 POINT OF BEGINNING thence continuing north 89°45'20° we south 2°46 30° east 429 00 feet to said northerly line of South 200

Parcel II (consisting of 8 Lots

<u>Lot 1</u>

The south half of the northeast quarter of the southeast quarter of the northwest quarter and the north half of the southeast quarter of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, WM, in King County, Washington, EXCEPT the north 62 feet of the south half of the northeast quarter of the southeast quarter of the northwest quarter;

TOGETHER WITH that portion of the south half of the southeast quarter of the southeast quarter of the northwest quarter lying north of that certain tract conveyed to Myrvin L. Bond according to the deed recorded under Recording Number 3052613

Also known as tax lot #042204-9116-08

Lot 2

The south half of the south half of the east half of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, WM, in King County, Washington, EXCEPT the east 340 feet thereof, AND EXCEPT the south 30 feet thereof conveyed to King County for road by deed recorded under King County Recording Number 48336096, AND EXCEPT any portion thereof lying northerly of the south line of a tract conveyed to John S Cunningham and Flora Cunningham, his wife, by document recorded under Recording Number 401!473

Also known as tax lot #042204-9023-00

<u>Lot 3</u>

The westerly 200 feet of the easterly 343 00 feet of the south quarter of the following described tract:

The east half of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington, EXCEPT the south 30 feet thereof for South 200th Street, conveyed to King County under Recording Number 4836096, EXCEPT portion described as follows

Beginning at a point south 89°09' 00" west, 577 07 feet and south 0°51' 00" east, 1,341 97 feet from the north quarter corner of said section, thence south 4°12' 00" east, 384 86 feet, thence north 89°35' 20" east, 628 11 feet, thence north 2°22' 50" west, 385 17 feet thence south 89°30' 20" west, 640 31 feet to point of beginning

Also known as tax lot #042204-9150-05

Lot 4

The easterly 143 00 feet of the south quarter of the following described tract

The east half of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, WM, in King County, Washington, EXCEPT the south 30 feet thereof conveyed to King County for road by aeed recorded under King County Recording Number 4836096, EXCEPT that portion described as follows Beginning at a point south 89°09 00" west, 577 07 feet and south 0°51' 00" east, 1,341 97 feet from the north quarter corner of said section, thence south 4°12' 00" east, 384 86 feet; thence north 89°35' 20" east, 628 11 feet; thence north 2°22' 50" west, 385 17 feet, thence south 89°30' 20" west, 640 31 feet to point of beginning

Also known as tax lot #042204-9249-08

<u>Lot 5</u>

The west 3 1.2 acres of the south 25 acres of the southwest quarter of the northeast quater of Section 4, Township 22 North, Range 4 East, W M , in King County, Washington-

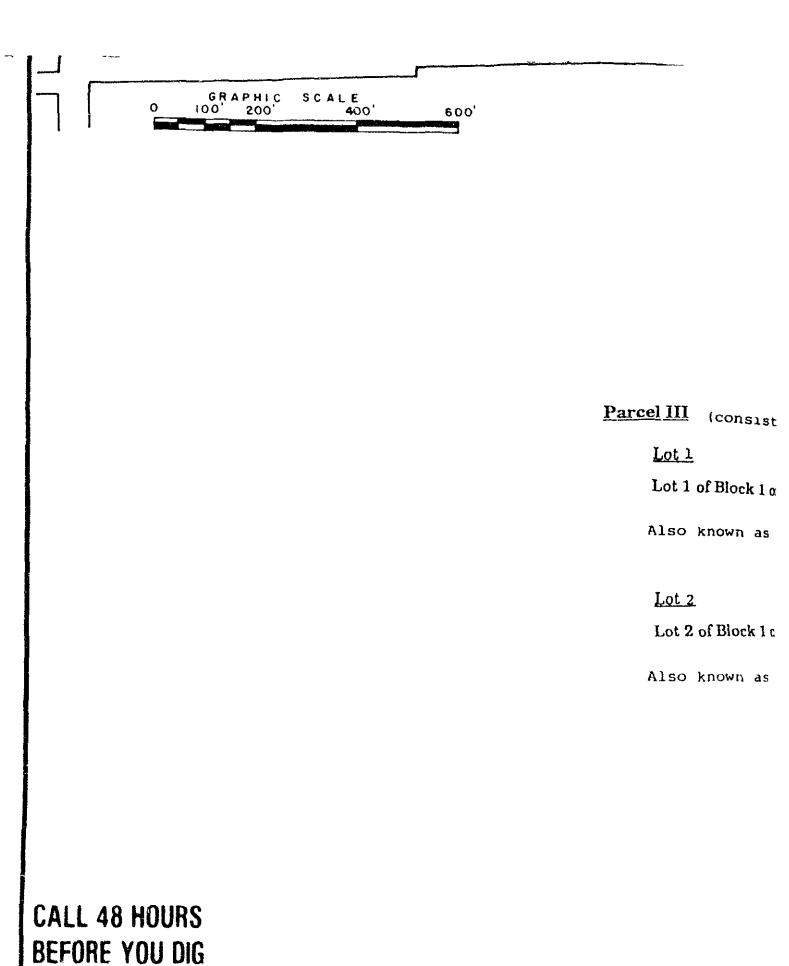
the South with the northerly 2000 feet north and 50 est along said northerly line continuing west along said 51 feet, thence south 89°45 t to the TRUE POINT OF 10 King County for road 58299, EXCEPT the north

South with the northerly 200 feet north and 53 960
with 2*41'05" west, along 240 03 feet to the TRUE west 100 02 feet, thence
200th Street, thence east 200th Street to the TRUE

Service the south 356 98 Said following described

7 Section 4, Township 22 Bed as follows

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Lot 5

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wh as tax lot #443640-0005-03.

lock 1 of Lowe's Terrace #4

vn as tax lot #443640-0010-06.

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20 00 feet north and 53 960 feet west of the southeast corner of said subdivision, thence north 2*41' 05" west along said westerly line 429 17 feet to the TRUE POINT OF BEGINNING, thence westerly to a point on the westerly line of the east half of the south 25 acres of said subdivision, which point is north 2*46' 30" west 432 02 feet from the intersection of said westerly line with the north line of South 200th Street; thence north 2*46' 30" west along said westerly line 100 00 feet; thence easterly to a point on the westerly line of 28th Avenue South, which point is 100 00 feet northerly of the TRUE POINT OF BEGINNING, thence south 2*41' 05" east along said westerly line 100 00 feet to the TRUE POINT OF BEGINNING

Also known as tax lot #042204-9131-09.

Lot 4

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20 00 feet north and 53 960 feet west of the southeast corner of said subdivision; thence west along said northerly line 439 30 feet to the TRUE POINT OF BEGINNING, thence west along said northerly line 100 00 feet; thence north 2*46' 30" west 429 94 feet; thence south 89*45' 20" east 100 02 feet, thence south 2*46' 30" east 429 51 feet to the TRUE POINT OF BEGINNING, EXCEPT the south 10 feet thereof deeded to King County for road purposes in deed recorded under King County Recording Number 4838298

Also known as tax lot #042204-9137-03

<u>Lot 5</u>

The north 200 feet of the following described property:

Beginning at the intersection of the westerly line of 28th Avenue South with the northerly line of South 200th Street, said point of intersection being 20.00 feet north and 53 960 feet west of the southeast corner of said subdivision; thence west along said northerly line 339 30 feet to the TRUE POINT OF BEGINNING, thence continuing west along said northerly line 100 00 feet; thence north 2°46' 30" west 429 51 feet; thence south 89°45' 20" east 100 02 feet, thence south 2°46' 30" east 429 08 feet to the TRUE FOINT OF BEGINNING, EXCEPT the south 10 feet thereof, conveyed to King County for road purposes recorded under King County Recording Number 4838299

Also known as tax lot #042204-9143-05

That portion of the southwest quarter of the northeast quarter of Sec North, Range 4 East, WM, in King County, Washington, described a

Beginning at the intersection of the westerly line of 28th Avenue Sour line of South 200th Street, said point of intersection being 20 00 fe feet west of the southeast corner of said subdivision; thence north 2 said westerly line 427.60 feet; thence north 89*45' 20" west 2" POINT OF BEGINNING; thence continuing north 89*45'20" w south 2*46' 30" east 429 00 feet to said northerly line of South 200 along said northerly line 100 00 feet, thence north 2*46' 30" west POINT OF BEGINNING

Also known as tax lot #042204-9237-02.

<u>Lot 8</u>

Beginning at the intersection of the westerly line of 28th Avenue Sout line of South 200th Street, said point of intersection being 2000 fee feet west of the southeast corner of said subdivision, thence north 2' said west line 355 60 feet to the TRUE POINT OF BEGINNING, north 2*41'05" west along said west line 72 00 feet; thence north 89* feet, thence south 2*41°05" east 72 00 feet, thence south 89° 45'20" et TRUE POINT OF BEGINNING

Also known as tax lot #042204-9173-08

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Also known as tax lot #042204-9249-08

Lot 5

The west 3 1.2 acres of the south 25 acres of the southwest quarter of the northeast quater of Section 4, Township 22 North, Range 4 East, W.M., in King County, Washington; EVCEPT the south 230 feet thereof; AND EXCEPT any portion lying within the plat of Shaw Terrace Park.

Tax lot #042204-9201-04.

Lot 6

That portion of the south 230 feet of the southwest quarter of the northeast quarter of Section 4, Township 22 North, Range 4 East, W M., in King County, Washington, lying west of the Plat of Shaw Terrace Park, according to the plat thereof recorded in Volume 62 of Plats, page 71, in King County, Washington; EXCEPT the south 30 feet thereof conveyed to King County for road purposes by deed recorded under Recording Number 4836095.

Tax lot #042204-9071-01.

Lot 7

Lot 1, Block 1, Shaw Terrace Park, according to the plat thereof recorded in Volume 62 of Plats, page 71, in King County, Washington,

TOGETHER WITH that portion of 25th Avenue South as vacated under King County Ordinance No. 5820, as attaches by operation of law

Tax lot #772760-0010-02.

Lot 8

Lots 1-10, inclusive, Block 2 Shaw Terrace Park and Lots 2-10, inclusive, Block 1 of Shaw Terrace Park.

Tax lot #772760-0020-00



OF PORT

SEATTLE

SEA-TAC INTERNATIONAL AIRPORT

WORK ORDER NO D-4471

CONSULTANT S NO

'HAN 1/ 1992 Ø٧

RESOLUTION 3101

PORT OF SEATTLE NO PM-STIA 208