RESOLUTION NO. 2789

A RESOLUTION of the Port Commission of the Port of Seattle providing for competitive bidding sale of Block 9, Canal Waterway in Lower Duwamish Industrial Development District.

WHEREAS, the Port Commission of the Port of Seattle by its Resolution

No. 2111, pursuant to R.C.W. Chapter 53.25, created an industrial development

district with the Port of Seattle District (herein called the "Port") known as

the Lower Duwamish Industrial Development District and adopted a Comprehensive

Scheme of Harbor Improvements and Industrial Developments for said District; and

WHEREAS, said Resolution No. 2111 has since been amended from time to time in a manner provided by law, including without limitation by Resolution No. 2276 which enlarged the Lower Duwamish Industrial Development District to include real property situated at 219 South Horton Street, Seattle, and legally described as Block 9, Plat of Canal Waterway as recorded in Volume 21 of Plats, at page 71, so that this real property could be improved for use for cargo, equipment, service and storage, longshoremen's area, and cargo back-up area; and

WHEREAS, following duly published and posted notice, a public hearing was held by the Port Commission on May 27, 1980 for the purpose of considering the advisability of sale of said Block 9, Plat of Canal Waterway together with all improvements thereon in accordance with R.C.W. 53.25.110-.150; and

WHEREAS, after discussion and consideration of the proposed sale at said hearing and consideration of Port Drawing No. PM-CW-1 showing Block 9 as improved (copy of which is attached as Exhibit A hereto), comments from all persons desiring to speak regarding the proposed sale at said hearing, and all environmental aspects of the sale;

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

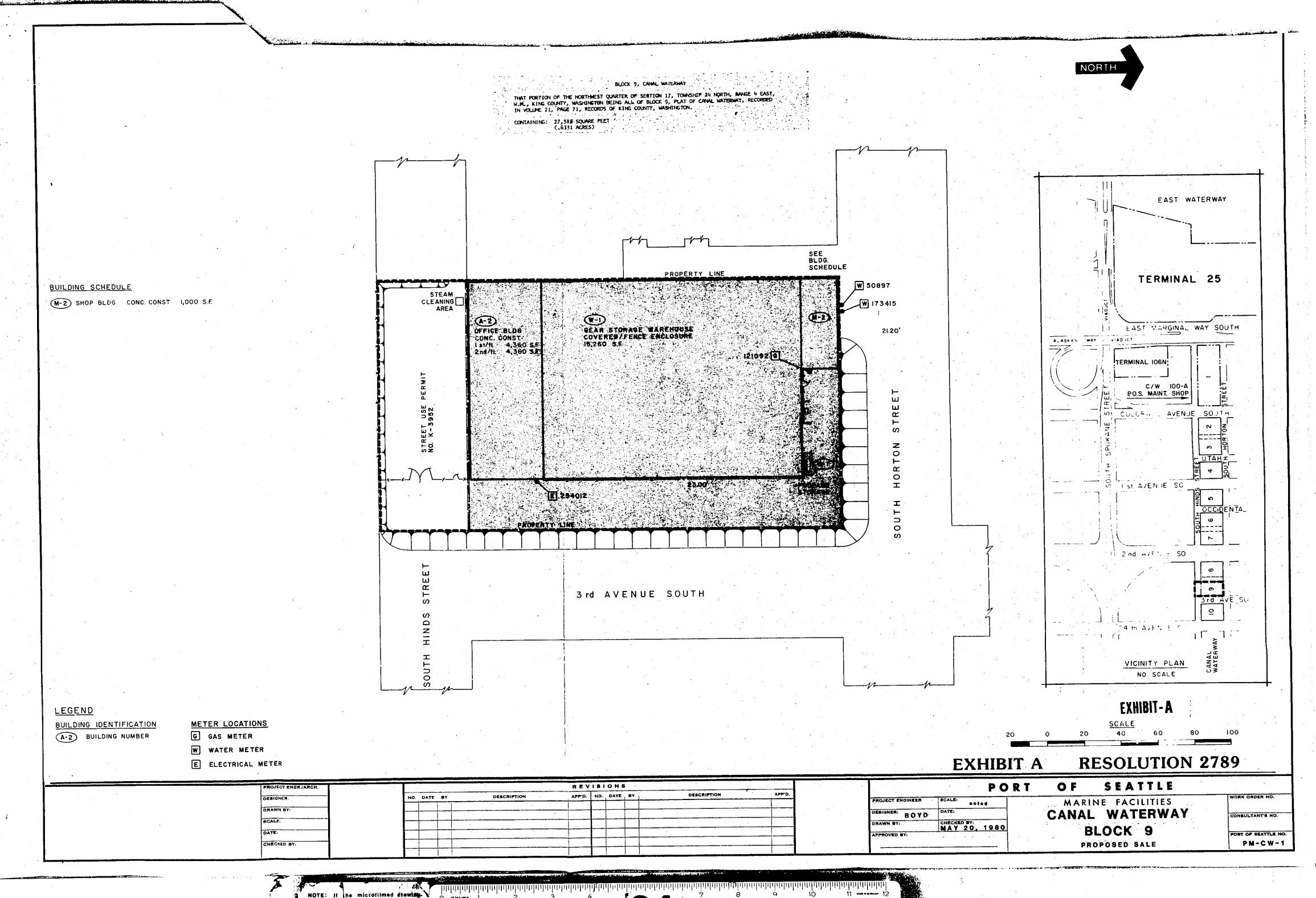
Section 1. The Port Commission of the Port of Seattle does hereby find that Block 9, Plat of Canal Waterway, as improved and as shown on Exhibit A hereto is not needed by the Port of Seattle for a facility operated by the Port or by a lessee from the Port and therefore in the public interest should be made available for sale as industrial property as provided for in, and subject to the restrictions of, R.C.W. Chapter 53.25.

Section 2. The Port staff is authorized and directed to issue an invitation for bids on Block 9, Canal Waterway, in accordance with R.C.W. 53.25.140-.170 and to publish and post said invitation in accordance with R.C.W. 53.25.120. The bid submission deadline shall be noon, Thursday, June 26, 1980, and within thirty days from that date the Port Commission shall decide which, if any, bids it accepts. All sales shall be upon such terms and conditions as the Port Commission may prescribe.

ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof held this 27th day of May, 1980 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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