

RESOLUTION NO. 2792

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2741 dated August 8, 1978 to extend the time for satisfying the conditions specified therein.

WHEREAS, Port of Seattle Resolution No. 2741, dated August 8, 1978, conditionally amends the Sea-Tac/Communities Plan to redesignate certain real property on the westerly side of Sea-Tac International Airport (the "Subject Property") from "Open Space" and "Airport Facility" to "Office/Park - Buffer Use Area," and

WHEREAS, Resolution No. 2741 conditionally amends Unit 18 of the Comprehensive Scheme of Harbor Improvements at Sea-Tac International Airport to delete the Subject Property therefrom if the property will be sold, rather than leased, to The Boeing Company, and

WHEREAS, Resolution No. 2741 conditionally authorizes the sale or lease of the Subject Property to The Boeing Company for use in connection with the proposed Boeing headquarters' facility and declares the Subject Property surplus and no longer needed for Port District purposes if the Subject Property is sold, rather than leased, and

WHEREAS, Resolution No. 2741 is repealed automatically if the conditions set forth in Section 6 of that Resolution have not been satisfied and the Subject Property has not been sold or leased to The Boeing Company by July 1, 1980, and

WHEREAS, all of the conditions set forth in Section 6 of Resolution No. 2741 have not been satisfied and the Subject Property has not been sold or leased to The Boeing Company, and

WHEREAS, The Port Commission still desires to see the Boeing proposal implemented.

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

Section 1. The last sentence of Section 6 of Resolution No. 2741 is amended to read as follows:

"If all of the foregoing conditions shall not have been satisfied and the Subject Property sold or leased to The Boeing Company by July 1, 1981, this Resolution No. 2741 shall be repealed automatically without further action by the Port Commission of the Port of Seattle."

Section 2. All other language in Resolution No. 2741 remains the same.

ADOPTED by the Port Commission of the Port of Seattle at a special meeting held this 30th day of June, 1980 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.

Mush D. Adlum

Johnny L. Perkins  
Paul Y. Anderson

Port Commissioners

June 24, 1980

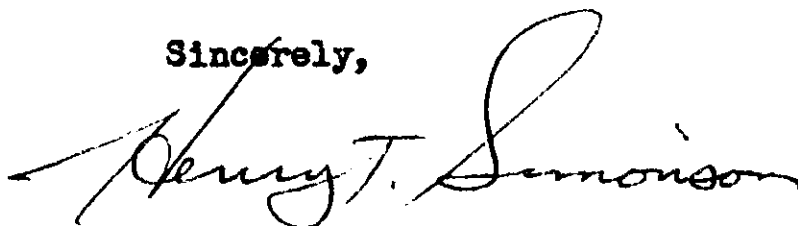
Captain Merle Adlum, President  
Port Of Seattle Commission  
Seattle, Washington

Dear Captain Adlum:

I will be unable to attend the special Port Commission meeting to be held on or around June 30, 1980. However, I am familiar with Resolution Number 2792 amending Resolution Number 2741. I consent to Resolution Number 2792 being placed on second reading and final passage.

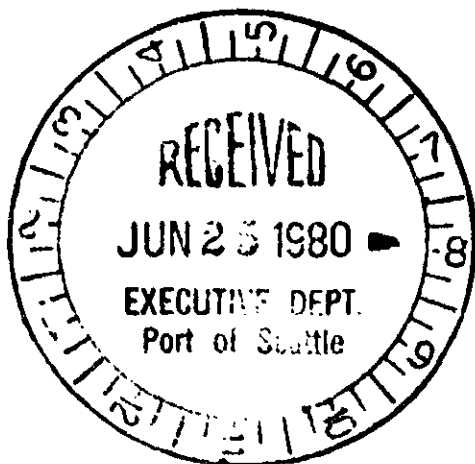
Please enter this consent in the official minutes of the meeting.

Sincerely,



Henry T. Simonson  
Commissioner

HTS:lp



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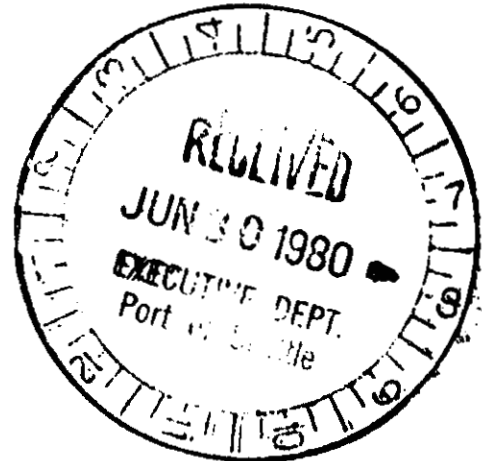
MERL ADLUM PRESIDENT PORT OF SEATTLE  
PO BOX 1209  
SEATTLE WA 98111

WILL BE UNABLE TO ATTEND SPECIAL COMMISSION MEETING JUNE 30, HOWEVER  
I AM FAMILIAR WITH THE CONTENT OF RESOLUTION #2792 AMENDING  
RESOLUTION #2741. I CONSENT TO HAVE IT PLACED ON SECOND READING AND  
FINAL PASSAGE.

COMMISSIONER JACK BLOCK

16124 EST

MGMCOMP MGM



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