RESOLUTION NO. 2807

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
therefrom; determining specific personal property to be no
longer necessary for Port needs; and authorizing the sale
of said personal property.

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, RCW 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 a 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 Commission and was ratified by the qualified electors 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 January 13, 1981, of which at least ten (10) days' notice was given by publication in a daily news-paper of general circulation in the Port District as provided by law on the question of whether or not certain school buildings and other specified personal property pertaining to Sunset Junior High School located north of Sea-Tac International Airport in the extended clear zone should be declared surplus and deleted from Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport and subsequently sold; and

WHEREAS, after discussion and consideration of the aforesaid questions at said hearing at which time the Port Commission presented and considered maps, plans, and other data indicating the personal property proposed to be deleted from Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport, all of which maps, plans, and other data were and now are on file in the office of the Port Commission; and

WHEREAS, the Port Commission heard from all persons desiring to speak upon the aforesaid questions at said hearing;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle, Washington that the following amendments to Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport are hereby adopted.

Section 1. The following items of personal property presently associated with the Port-owned Sunset Junior High School located north of Sea-Tac International Airport are hereby declared to be no longer necessary for Port of Seattle purposes:

- (a) Building "A" (gymnasium, cafeteria, offices)
- (b) Building "B" (classrooms)
- (c) Building "C" (classrooms)
- (d) Building "D" (shops)

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. The Port of Seattle is hereby authorized and directed to issue an Invitation for Bids in accordance with Federal Aviation Administration grant requirements on the purchase from the Port of Seattle the personal property enumerated in Section 1. The Executive Director of the Port of Seattle is hereby authorized to prescribe the terms and conditions of said Invitation for Bids.

Section 4. In the event no acceptable bids are received in conformity with Section 3 above, then the Port of Seattle is hereby authorized and directed to issue an Invitation for Bids in accordance with above-mentioned Federal Aviation Administration requirements to demolish and remove the personal property enumerated in Section 1. The Executive Director of the Port is hereby authorized to prescribe the terms and conditions of said Invitation for Bids.

Adopted by the Port Commission of the Port of Seattle, Washington at a meeting held this 27th day of ________, 1981, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

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