RESOLUTION NO. 2701

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2111 which established a Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District, by making provision for the sale of certain real property within the said District as authorized by Chapter 73, Law of 1955; R.C.W. Chapter 53.25.

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 within 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; and

WHEREAS, the Port of Seattle owns property which is an area of land designated as "Port" at Terminal 18(D) which lands lie within the Lower Duwamish Industrial Development District Comprehensive Scheme of Harbor Improvements and Industrial Developments; and

WHEREAS, Terminal 18 is comprised of a part of that portion designated Parcel "A" of the Lower Duwamish Industrial Development District Comprehensive Scheme of Harbor Improvements and Industrial Developments (also referred to as "Unit 20"); and

WHEREAS, Terminal 18 is also part of and situated within the Lower

Duwamish Industrial Development District Comprehensive Scheme of Harbor Improvements (also referred to as "Unit 20"); and

WHEREAS, the Port is now in possession of all of the property originally sought to be acquired for development of Terminal 18 and feels that certain property at Terminal 18 would have greater and more beneficial use in the private sector for waterborne commerce and/or industrial use and would better serve the interests of the Port District and the people thereof; and



WHEREAS, this proposed sale is in keeping with the objectives and values consistent with the Industrial Development Fund as established under the Lower Duwamish Industrial Development District; and

WHEREAS, the Port is committed to uses which are water-related and or industrial and in keeping with basic Port District objectives; and

WHEREAS, a public hearing was held on November 22, 1977 by the Port Commission after notice of such hearing was duly given as provided by law, on the question of whether or not the Port's existing Comprehensive Scheme of Harbor Improvements and Industrial Developments for its Lower Duwamish Industrial Development District as established in Resolution No. 2111, as heretofore amended, should be further amended to authorize the sale of certain real property within the said Lower Duwamish Industrial Development District; 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 property proposed to be sold, 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 considered the implication of all local, state and federal statutes, rules and regulations pertaining to, among other things, the environment; and

WHEREAS, the Port Commission heard from all persons desiring to speak upon the aforesaid questions at the said hearing, the Port Commission decided that its existing Comprehensive Scheme of Harbor Improvements and Industrial Develop-

ments for the Lower Duwamish Industrial Development District as established in said Resolution No. 2111, as amended, should be further amended as hereinafter provided;

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

<u>Section 1</u>. That the Port Commission of the Port of Seattle does hereby find that certain real property owned by the Port of Seattle and located within the Port's Lower Duwamish Industrial Development District situated in King County, State of Washington, legally described as follows: That portion of the southwest quarter of Section 7, Township 24 North, Range 4 East, W.M., King County, Washington, being that portion of Lots 47 and 48, Block 399, Seattle Tide Lands and that portion of Southwest Lander Street vacated per City of Seattle Ordinance No. 106612 described as follows:

Commencing at the northwest corner of said Lot 48 proceed north 90° 00' 00" east along the north line of said Lot 48 a distance of 10.45 feet and true point of beginning; thence north 0° 00' 00" east a distance of 50.00 feet to the center line of said vacated Southwest Lander Street; thence north 90° 00' 00" east along said center line a distance of 33.36 feet; thence south 0° 00' 00" east a distance of 50.00 feet to the north line of said Lot 48; thence south 36° 24' 54" west a distance of 73.80 feet to a point on the west line of said Lot 47, said point being distant 59.39 feet south of the north line of said block; thence north 0° 00' 00" east a distance of 44.39 feet to a point on a curve; thence northeasterly along the arc of said curve, the initial radial of which bears south 56° 44' 18" east, having a radius of 325.44 feet through a central angle of 3° 13' 06", an arc distance of 18.28 feet to the true point of beginning.

and shown respectively on Port of Seattle Drawing PM-18D-11, dated November 4, 1977, attached hereto and by this reference incorporated herein, are not needed by the Port of Seattle for its own harbor and waterway improvements and related facilities, or otherwise, and therefore in the public interest should be made available for sale as industrial and/or harbor sites as provided for in R.C.W. Chapter 53.25.

Section 2. The Port's existing Comprehensive Scheme for Harbor Improvements and Industrial Developments in its Lower Duwamish Industrial Development District as established by its Resolution No. 2111, as heretofore amended, is hereby further amended, as follows:

That certain real property owned by the Port of Seattle and located within the Port's Lower Duwamish Industrial Development District as described in Section 1 hereinabove shall be and the same are hereby declared to be available for sale

pursuant to the provisions of R.C.W. Chapter 53.25 for use by the purchaser for waterborne commerce and/or industrial purposes (provided that in all cases the purchaser of any such lands shall be required to submit plans showing the contemplated use of the properties before any sale shall be made by the Port, which plans must be accepted by the Port Commission before any conveyance shall be made of all or any part of such properties). ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof held this <u>22nd</u> day of <u>November</u>, 1977 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

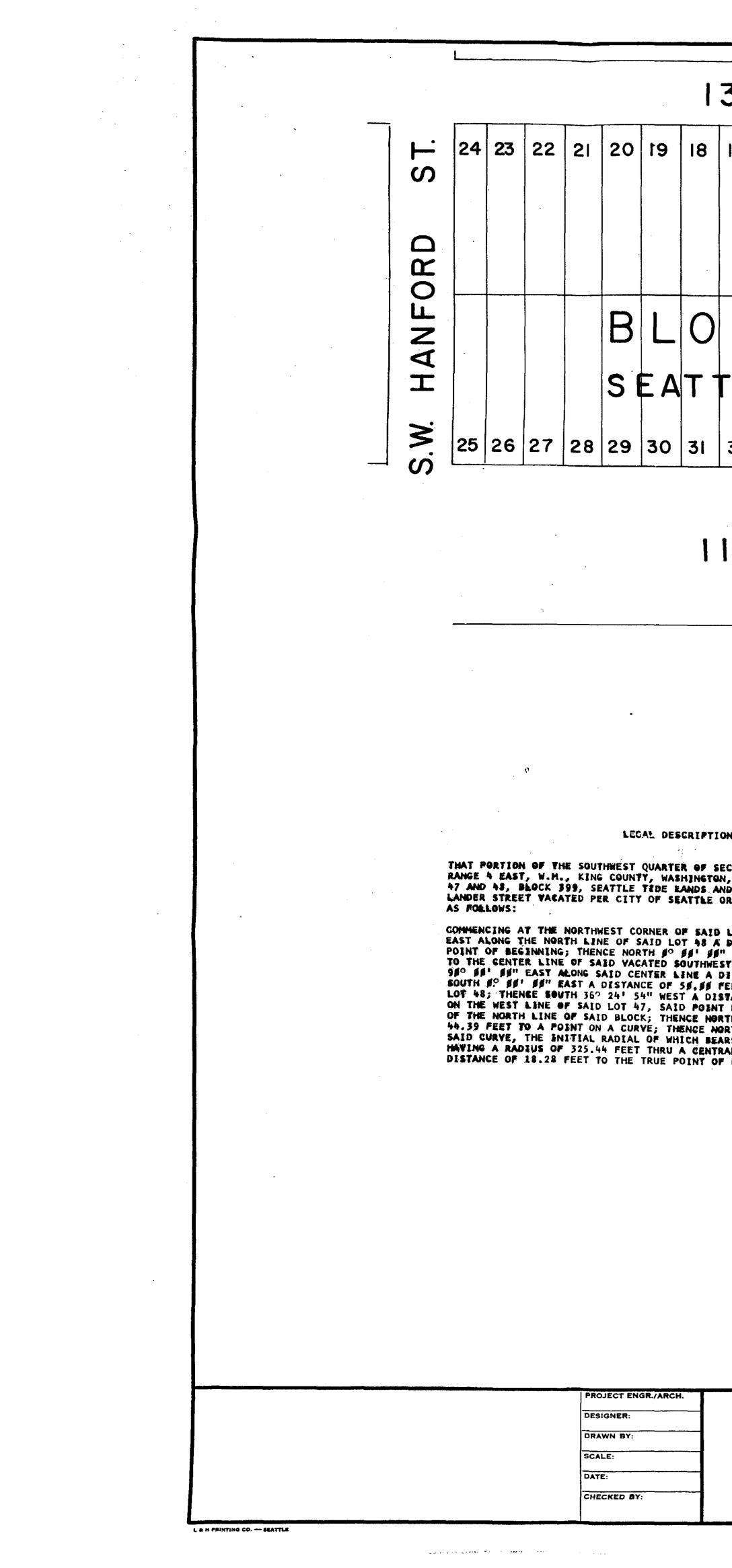
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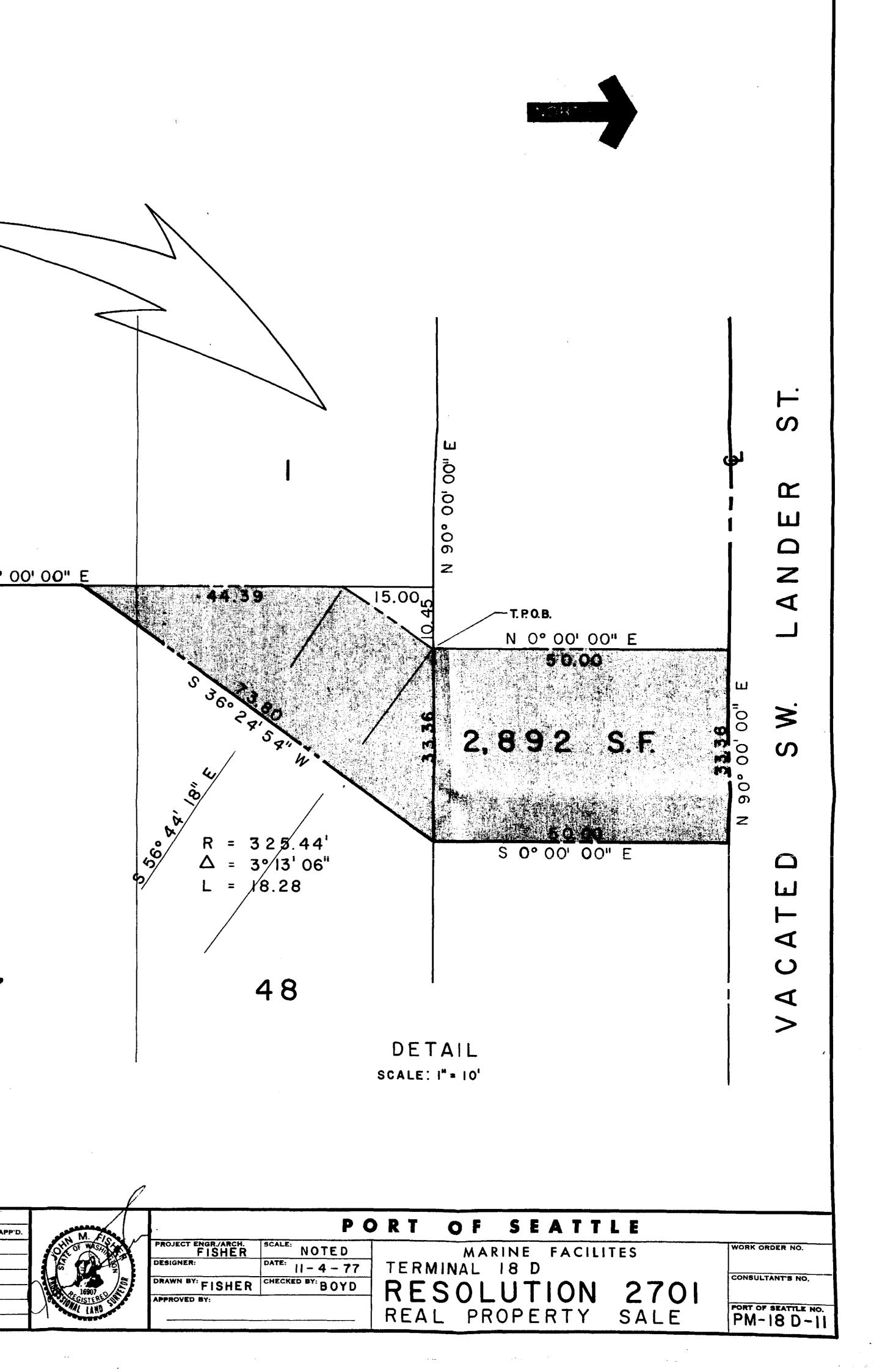
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SAID LOT 48 PROCEED NORTH 90° 00' 00' 48 A DISTANCE OF 10.45 FEET AND TRUE ' 00" EAST A DISTANCE OF 50.00 FEET THWEST LANDER STREET; THENCE NORTH E A DISTANCE OF 33.36 FEET; THENCE .00 FEET TO THE NORTH LINE OF SAID A DISTANCE OF 73.80 FEET TO A POINT POINT BEING DISTANT 59.39 FEET SOUTH E NORTH \$ 00' 60" EAST A DISTANCE OF CE NORTHEASTERLY ALONG THE ARC OF H BEARS SOUTH 56° 44' 18" EAST, ' CENTRAL ANGLE OF 3° 13' 66", AN ARC NT OF BEGINNING.	
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