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

WHEREAS, the Port of Seattle owns property at 8604 Dallas Avenue

South which lands lie within the Lower Duwamish Industrial Development District

Comprehensive Scheme of Harbor Improvements and Industrial Developments (also

referred to as "Unit 20"); and

time in a manner provided by law; and

WHEREAS, the Port is now in possession of all of the property originally sought to be acquired for development of this area and feels that certain property at 8604 Dallas Avenue South 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 April 11, 1978 and April 25, 1978 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 Developments 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:

Section 1. 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 the Northwest Quarter of Section 33, Township 24 North, Range 4 East, W.M., in King County, Washington, described as follows:

Commencing at the intersection of the West line of said subdivision with the Southwesterly right of way line of Commercial Waterway District No. 1; thence South 49 degrees 0'0" East along said right of way 238.22 feet to the true point of beginning; thence continuing South 49 degrees 0'0" East along said right of way a distance of 159.44 feet; thence South 30 degrees 49'10" West 151.75 feet to the existing Northerly boundary of Dallas Avenue'; thence North 69 degrees 59'59" West a distance of 177.33 feet; thence North 0 degrees 59'15" West a distance of 15.29 feet; thence North 38 degrees 01'57" East a distance of 201.83 feet to the true point of beginning.

and shown respectively on Port of Seattle Drawing PM-115-F-10 dated April 5, 1978, 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 is hereby deleted from the existing Comprehensive Scheme for Harbor Improvements and Industrial Developments and 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 25th day of April , 1978 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

Aluny Sotting

Mally

Port Commissioners

