RESOLUTION NO. 2759

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A RESOLUTION of the Port Commission of the Port of Seattle providing for the amendment of Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport to add certain real property which had been deleted by Resolution No. 2642 and to delete certain real property which had been added thereto by Resolution No. 2516 and to declare such deleted property surplus to Port needs and provide for its sale.

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 (the "Port"); 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 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 at Sea-Tac International Airport (the "Airport") 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, following Public Hearing in accordance with law on February 28, 1974, the Port Commission adopted Resolution No. 2516 which provided that said Unit 18 of the Comprehensive Scheme be enlarged by the addition of certain parcels of real property respectively situated north, east, south and west of the Airport, and further provided for the Port's purchase on the basis of qualified appraisals and/or eminent domain proceedings of all these parcels of real property; and

WHEREAS, developments subsequent to the adoption of Resolution No. 2516 indicated that several of those same parcels of real property situated north of the Airport and not yet acquired by the Port were not needed for Airport development and accordingly were amended out of the Comprehensive Scheme by Resolution No. 2642 on July 13, 1976; and

WHEREAS, developments and changing requirements now indicate a need for certain portions of those previously deleted parcels to be added to the Comprehensive Scheme to provide for acquisition of parcels necessary to straighten boundary lines and to create a buffer zone along an adjoining tract of land designated as an industrial area in the Sea-Tac Communities Plan; and

WHEREAS, further developments require that portions of certain parcels of real property within the designated north end industrial area which are now in Port ownership be deleted from the Comprehensive Scheme to provide for their sale in order to straighten property boundary lines; and

WHEREAS, an official Public Hearing was held on April 24, 1979, after notice of Public Hearing was duly published as provided by law, on the question as to whether Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport should be further amended and modified to add thereto certain real property and to delete therefrom certain other real property legally described in Exhibit "A" attached hereto and by this reference made a part hereof, and shown on Port drawing No. PM-STIA-123 dated April 3, 1979, attached hereto as Exhibit B and by this reference made a part hereof; and

WHEREAS, the Port heard from all persons desiring to speak at said Public Hearing with regard to the Proposed Amendment to Unit 18, including

without limitation the environmental aspects of said Proposed Amendment; and WHEREAS, the members of the Port Commission at said Public Hearing viewed maps, plans, and other data indicating the properties proposed to be deleted from Unit 18 of the Comprehensive Scheme, which maps, plans, and other data were and are now on file in the office of the Port Commission; and WHEREAS, modification of Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport by addition or deletion of the herein described properties is in general conformity with the Sea-Tac Communities Plan as now envisioned, which Plan designates the subject properties for development as a non-residential use; and

WHEREAS, should certain future developments occur wherein other properties located within Unit 18 of the Port's Comprehensive Scheme at Sea-Tac be likewise affected by changes in zoning designations so as to make

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them compatible with Airport use, then the Port would again examine the possibilities of modifications to the Comprehensive Scheme to accommodate these properties for development as a non-residential use in conformity with the Sea-Tac Communities Plan.

WHEREAS, the members of the Port Commission have discussed and considered the Proposed Amendment to Unit 18 of the Comprehensive Scheme in light of all comments by members of the public at the Public Hearing, and have decided that Unit 18 should be amended and modified to add or delete the real property legally described in Exhibit A and shown on Exhibit B as hereinafter provided;

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

Section 1. The real property legally described in Exhibit A and shown as shaded on Exhibit B is hereby determined and declared to be no longer needed for Port purposes and surplus to Port needs.

Section 2. Resolution No. 2516 adopted February 28, 1974 to amend Unit 18 of the Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport and to provide for the acquisition of certain parcels of real property is hereby amended and modified to cancel and supersede all provision therein on the addition to the Comprehensive Scheme of said Unit 18 of the real property legally described in Exhibit A and shown as shaded on Exhibit B hereto and such property is hereby deleted from Unit 18 of the Comprehensive Scheme.

Section 3. Port staff is hereby authorized to negotiate a sale of the real property legally described in Exhibit A and shown as shaded on Exhibit B and to recommend to the Port Commission for its approval the terms and conditions of a proposed sale which it considers to be in the best interests of the Port District.

Section 4. Resolution No. 2642 adopted July 13, 1976 to Amend Unit 18 of the Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport and to provide for the deletion of certain parcels of real property from said Comprehensive Scheme is hereby amended and modified to cancel and supersede all provisions therein relating to the deletion from the Comprehensive Scheme of said Unit 18 of the real property legally described in Exhibit A and shown as hatched on Exhibit B hereto, and the acquisition of that real property. Such property is hereby included in Unit 18 of the Comprehensive Scheme. Section 5. Except as expressly amended herein with regard to the real property described and shown in Exhibits A and B respectively and attached hereto, Resolution No. 2516 shall remain in full force and effect, and the authorization and direction therein that certain parcels of real property be acquired for Port purposes is hereby confirmed and ratified.

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Section 6. Except as expressly amended herein with regard to the real property described and shown in Exhibits A and B respectively and attached hereto, Resolution No. 2642 shall remain in full force and effect, and the authorization and direction therein that certain parcels of real property be amended out of the Comprehensive Scheme and not acquired for Port purposes is hereby confirmed and ratified.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 24th day of <u>April</u>, 1979 and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

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EXHIBIT "A" - RESOLUTION NO. 2759

LEGAL DESCRIPTIONS

REAL PROPERTY TO BE DELETED FROM UNIT 18 OF THE COMPREHENSIVE SCHEME.

THOSE PORTIONS OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

- 1. PARCEL Z-3 AND PORTION OF PARCEL Z-2 THE EAST 130 FEET OF THE WEST 180 FEET OF THE SOUTH 155 FEET OF SAID SUBDIVISION; EXCEPT THE SOUTH 25 FEET THEREOF FOR COUNTY ROAD.
- 2. PARCEL Z-4 THE WEST 50 FEET OF THE SOUTH 160 FEET OF SAID SUBDIVISION; EXCEPT THE SOUTH 30 FEET THEREOF FOR COUNTY ROAD.
- 3. PORTION OF PARCEL Z-8 BEGINNING AT A POINT ON THE EAST LINE OF SAID SUBDIVISION WHICH IS 27Ø FEET SOUTH OF THE NORTHEAST CORNER THEREOF, THENCE CONTINUING SOUTH ON SAID EAST LINE 6Ø FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SAID SUBDIVISION 15Ø FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF SAID SUBDIVISION 6Ø FEET; THENCE EAST, PARALLEL WITH THE NORTH LINE OF SAID SUBDIVISION 149.96 FEET TO THE POINT OF BEGINNING; EXCEPT THE EAST 144.5 FEET THEREOF.
- 4. PORTION OF PARCEL Z-9 THE SOUTH 75 FEET OF THE NORTH 170 FEET OF THE EAST 180 FEET OF SAID SUB-DIVISION; EXCEPT THE EAST 144.5 FEET THEREOF.
- 5. PORTION OF PARCEL Z-1Ø THE SOUTH 75 FEET OF THE NORTH 195 FEET OF THE EAST 18Ø FEET OF SAID SUBDIVISION; EXCEPT THE NORTH 3Ø FEET OF THE WEST 35.5 FEET OF SAID PREMISES; AND EXCEPT THE EAST 144.5 FEET OF SAID PREMISES.

THOSE PORTIONS OF THE EAST HALF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

- 1. PORTION OF PARCEL Z-139 THE WEST 102 FEET OF THE NORTH HALF OF SAID SUBDIVISION; EXCEPT THE NORTH 150 FEET THEREOF.
- 2. PORTION OF PARCEL Z-14Ø THE WEST 1Ø2 FEET OF THE SOUTH HALF OF SAID SUBDIVISION. ALSO THE WEST THREE-FIFTHS OF SAID SUBDIVISION; EXCEPT THE EAST 75 FEET THEREOF; EXCEPT THE WEST 1Ø2 FEET THEREOF; AND EXCEPT THE NORTH 15Ø FEET THEREOF.
- 3. PORTION OF PARCEL Z-141. THE EAST 75 FEET OF THE WEST THREE-FIFTHS OF SAID SUBDIVISION; EXCEPT THE SOUTH 400 FEET THEREOF; AND EXCEPT THE NORTH 150 FEET THEREOF.
- 4. PORTION OF PARCEL Z-142 THE NORTH HALF OF THE WEST HALF OF THE EAST TWO-FIFTHS OF SAID SUBDIVISION; EXCEPT THE SOUTH 134 FEET THEREOF; AND EXCEPT THE NORTH 150 FEET THEREOF.
- 5. PORTION OF PARCEL Z-143 THE SOUTH 140 FEET OF THE NORTH 290 FEET OF THE EAST ONE-FIFTH OF SAID SUBDIVISION.

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EXHIBIT "A" - RESOLUTION NO. 2759 (continued)

THOSE PORTIONS OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

1. PORTION OF Z-147

THE WEST 122 FEET OF THE SOUTH 150 FEET OF THE NORTH 300 FEET OF THE WEST HALF OF SAID SUBDIVISION; EXCEPT THE SOUTH 70 FEET THEREOF.

2. PORTION OF Z-148

THE SOUTH 150 FEET OF THENORTH 300 FEET OF THE WEST HALF OF SAID SUBDIVISION; EXCEPT THE EAST 128 FEET THEREOF; EXCEPT THE WEST 122 FEET THEREOF; AND EXCEPT THE SOUTH 70.03 FEET THEREOF.

3. PARCELS Z-152 & A, Z-153 AND Z-154

THAT PORTION OF THE NORTH 200 FEET OF THE SOUTH 230.01 FEET AS MEASURED ALONG THE WESTERLY LINE OF THAT PORTION OF THE EAST HALF OF SAID SUBDIVISION LYING WEST OF JANACHEK'S ADDITION, ACCORDING TO THE PLAT RECORDED IN VOLUME 44 OF PLATS, PAGE 19, RECORDS OF KING COUNTY, WASHINGTON.

REAL PROPERTY TO BE ADDED TO UNIT 18 OF THE COMPREHENSIVE SCHEME.

THOSE PORTIONS OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

PORTION OF PARCELS Z-149 AND Z-150 THE SOUTH 120 FEET OF THE NORTH 150 FEET OF THE EAST 128 FEET OF THE WEST HALF OF SAID SUBDIVISION.

ALSO

PORTION OF PARCEL Z-151

THE SOUTH 120 FEET OF THE NORTH 150 FEET OF THAT PORTION OF THE EAST HALF OF SAID SUBDIVISION LYING WEST OF PLAT OF JANACHEK'S ADDITION, ACCORDING TO THE PLAT RECORDED IN VOLUME 44 OF PLATS, PAGE 19, RECORDS OF KING COUNTY, WASHINGTON.

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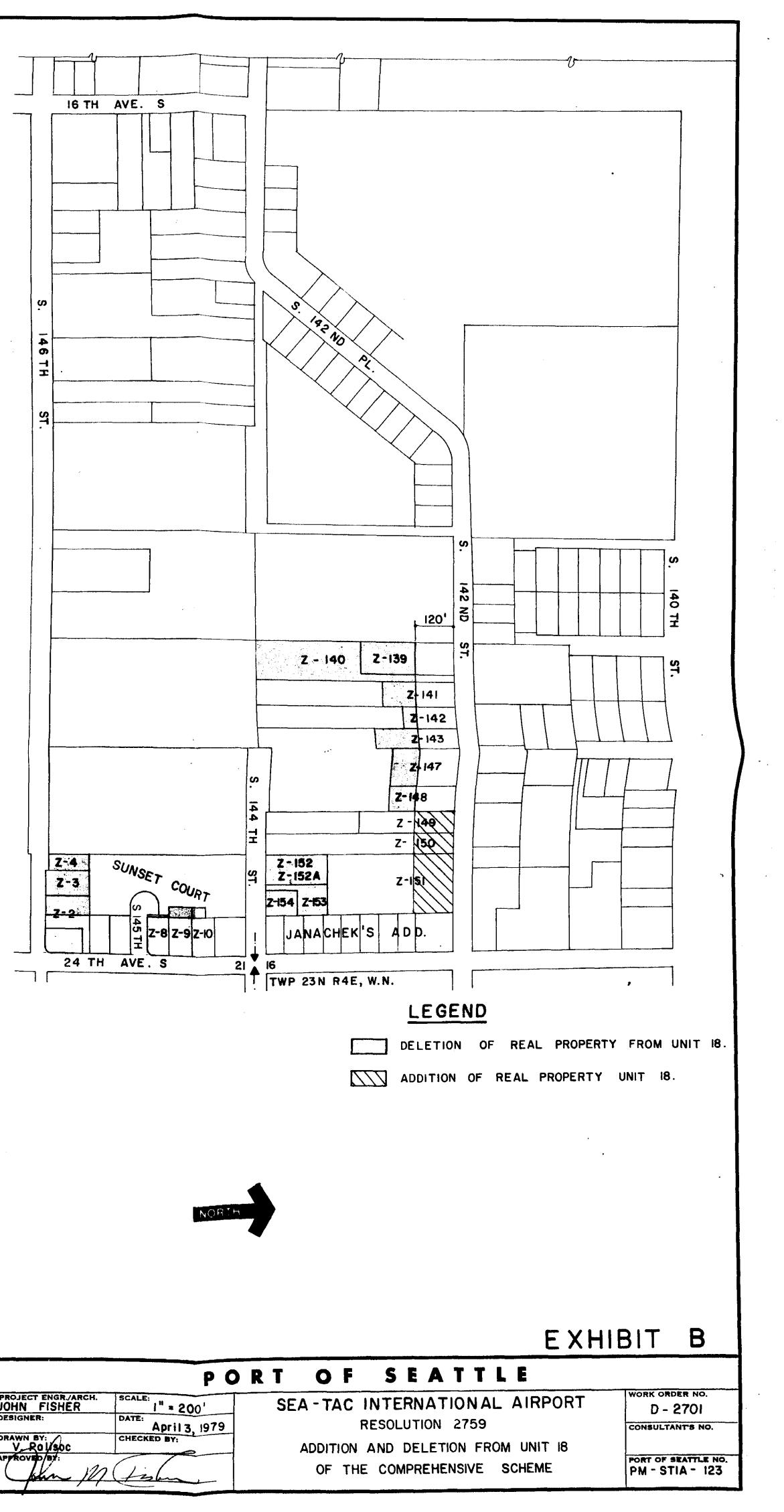
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