RESOLUTION NO. 2762

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 3 of the Port's Comprehensive Scheme of Harbor Improvements and Unit 20 of the Port's Comprehensive Scheme of Harbor Improvements for the Lower Duwamish Industrial Development District to add additional real property to each unit.

WHEREAS, the voters of King County pursuant to the provisions of Chapter 92, Laws of 1911, RCW 53.04.010, authorized and approved at a special election held September 5, 1911 the formation of a port district co-extensive with King County to be known as the Port of Seattle; and

WHEREAS, pursuant to Chapter 92, Laws of 1911, RCW 53.20.010, a Comprehensive Scheme of Harbor Improvements was duly adopted by Port Commission Resolution No. 17 on February 7, 1912 and ratified by the qualified electors of the Port District at a special election held March 5, 1912 (as then required by law), and Unit 3 of said Scheme was applicable to the area on the Salmon Bay Waterway in which the Port of Seattle subsequently established its Fishermen's Terminal; and

WHEREAS, the Port Commission by its Resolution No. 2111, pursuant to RCW Chapter 53.25, created an industrial

development district known as the Lower Duwamish Industrial Development District and adopted a Comprehensive Scheme of Harbor Improvements and Industrial Developments for said District as Unit 20 of the Port's general Comprehensive Scheme; and

WHEREAS, said Resolution No. 2111 has since been amended from time to time in a manner provided by law including by Resolution NO. 2738 which provided for the deletion from the Lower Duwamish Industrial Development District and from Unit 20 of the Port's Comprehensive Scheme of the real property described on Exhibit A to said Resolution No. 2738 and shown on Port Drawing No. PM-107-8 attached as Exhibit B to said Resolution, such deletion being for the purpose of sale of this real property; and

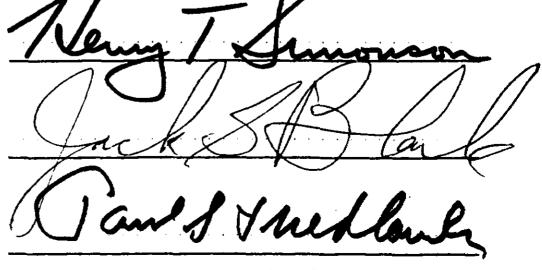
WHEREAS, following notice duly published pursuant to RCW 53.20.010, a public hearing was conducted by the Port Commission on June 26, 1979 as to whether it is in the best interests of the Port and of the people residing within the boundaries of the Port and in furtherance of the Port's general plan of harbor improvements or industrial development or both to add additional real property to Unit 3 of the Port's Comprehensive Scheme and to restore to Unit 20 of the Port's Comprehensive Scheme the real property which had been deleted for purposes of sale by virtue of Resolution No. 2738;

NOW, THEREFORE, following due consideration of all applicable factors, including environmental matters and comments made at the public hearing, the Port Commissioners of the Port of Seattle hereby resolve as follows:

1. The real property legally described on Exhibit A hereto and shown collectively as Parcels A and C on Port Drawing No. PM-107-8 attached as Exhibit B hereto (which exhibits are respectively identical to Exhibits A and B to Port Commission Resolution No. 2738) are hereby again included within Unit 20 of the Port's Comprehensive Scheme and the Lower Duwamish Industrial Development District. It is hereby determined to be preferable to lease out portions of this real property and/or sell it as part of the Lower Duwamish Industrial Development District to the restrictions and purposes of the District. The Port's existing Comprehensive Scheme for Harbor Improvements and Industrial Developments and the Lower Duwamish Industrial Development District, Unit 20, and paragraph (5) of Resolution No. 2738, are hereby further amended to the foregoing extent, but in all other respects Resolution No. 2738 shall remain in full force and effect.

2. Unit 3 of the Port's Comprehensive Scheme of Harbor Improvements as originally established by Port Commission Resolution No. 17 and subsequently amended is hereby further amended to provide for the addition thereto of the real property legally described and shown in shading on Port Drawing No. PM-FT-11 attached hereto as Exhibit C. This addition to Unit 3 of the Comprehensive Scheme is for the purpose of planning improvements to the facilities at Fishermen's Terminal and improvements to access to these facilities.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held <u>June 26</u>, 1979 and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.



Port Commission

EXHIBIT A TO RESOLUTION NO. 2762

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NOTE: Parcels 1 through 5 are shown collectively as Parcel "A" on Port Drawing No. PM-107-8 which is Exhibit B to Resolution No. 2762. Parcel 6 is shown as Parcel "C" on Port Drawing No. PM-107-8 which is Exhibit B to Resolution No. 2762.

Parcel 1:

That portion of Tracts 7, 8, 9, 10, 11, 21, 22, 23, 24 and 25, Kellogg's Plat as recorded in Volume 4 of deeds, Page 98, records of King County, Washington, and of the abandoned beds of the Duwamish River in the northwest quarter of Section 19 and of the southwest quarter of Section 18, all in Township 24 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at a point on the north line of said Section 19, which point lies north 89°56'44" east distant 1929.42 feet from the northwest corner of said Section 19, and is common to the westerly right-of-way line of Commercial Waterway District No. 1 of the Duwamish River; thence north 19°38'24" west along said westerly line a distance of 369.31 feet; thence south 42°58'21" west a distance of 311.36 feet; thence south 15°29'24" west a distance of 784.83 feet to the center line of southwest Edmunds Street extended easterly; thence north 89°21'03" east along said center line extended easterly, a distance of 769.42 feet to the said westerly right-of-way line; thence north 19°35'39" west along said westerly right-of-way line a distance 666.17 feet to the point of beginning.

Parcel 2:

That portion of Lots 25 thru 33, inclusive, Block 4, Goodspeed's Addition to West Seattle, according to the plat recorded in Volume 3 of plats, Page 59, in King County, Washington, described as follows:

Beginning at the northeast corner of said Block 4; proceed south 89°21'03" west along the north line of said Block 4 a distance of 87.00 feet; thence south 22°10'22" east a distance of 236.90 feet to the east line of said Block 4; thence north 0°37'37" west along said east line a distance of 220.38 feet to the point of beginning.

Parcel 3:

That portion of O.P. Anderson's Reserve in Anderson's Second Addition to West Seattle, according to the plat recorded in Volume 8 of plats, Page 58, in King

County, Washington, described as follows:

Beginning at a point 50 feet from a concrete monument which is the intersection of West Marginal Way and the north margin of S.W. Alaska Street to the east; thence north $89^{\circ}22'14''$ east along the north margin of S.W. Alaska Street a distance of 85.00 feet; thence north $3^{\circ}19'48''$ west a distance of 53.02 feet; thence south $89^{\circ}22'14''$ west a distance of 82.50 feet to the east margin of West Marginal Way; thence south $0^{\circ}37'46''$ east a distance of 53.00 feet to the point of beginning. Parcel 4:

Lots 2 and 3 and the south half of Lot 1, Block 416, Seattle Tide Land, in King County, Washington.

Parcel 5:

Lots 1 thru 23 inclusive, block 5, Goodspeed's addition to West Seattle, according to the plat recorded in Volume 3 of plats, Page 59, in King County, Washington; except that portion of lots 1 thru 11, inclusive, Block 5 of Goodspeed's Addition to West Seattle described as follows:

Beginning at the southwest corner of said Block 5, proceed north 0°37'37" west along the west line of said Block 5 a distance of 252.97 feet; thence south 22°10'22" east a distance of 245.06 feet to the south line of lot 2, block 5; thence south 3°56'49" west a distance of 25.08 feet to the south line of said block 5; thence south 89°21'03" west along said south line a distance of 88.00 feet to the point of beginning.

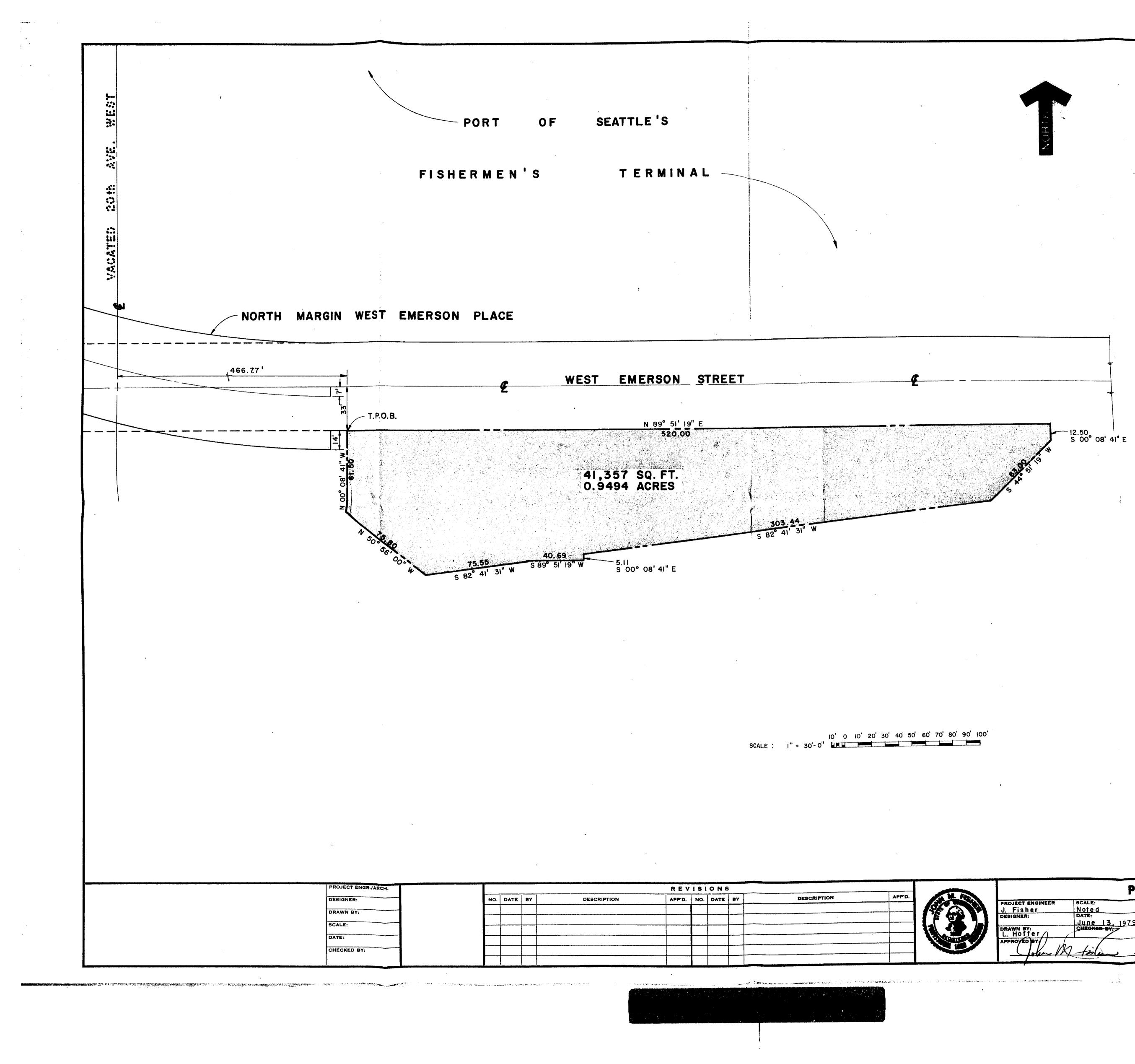
Parcel 6:

Block 4, Goodspeed's Addition to West Seattle, according to the plat recorded in Volume 3 of Plats, Page 59, in King County, Washington, except the west 25 feet thereof condemned in King County Superior Court Case No. 128924 for West Marginal Way as provided by Ordinance No. 38205 and except that portion of Lots 25 thru 33, inclusive of Block 4 described as follows:

Beginning at the northeast corner of said Block 4; proceed south 89°21'03" west along the north line of said Block 4 a distance of 87.00 feet; thence south 22°10'22" east a distance of 236.90 feet to the east line of said Block 4; thence north 0°37'37" west along said east line a distance of 220.38 feet to the point of beginning.

Together with that portion of Lots 1 thru 11, inclusive, Block 5, Goodspeed's Addition to West Seattle, according to the plat recorded in Volume 3 of Plats, Page 59, in King County, Washington, described as follows:

Beginning at the southwest corner of said Block 5; proceed north $0^{\circ}37'37''$ west along the west line of said Block 5 a distance of 252.97 feet; thence south $22^{\circ}10'22''$ east a distance of 245.06 feet to the south line of Lot 2, Block 5, thence south $3^{\circ}56'49''$ west, a distance of 25.08 feet to the south line of said Block 5; thence south $89^{\circ}21'03''$ west along said south line a distance of 88.00 feet to the point of beginning.



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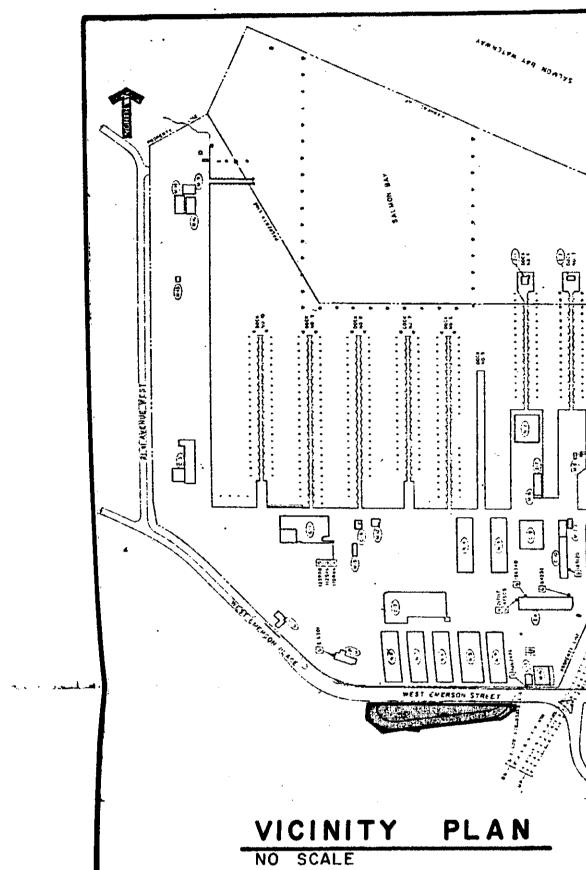
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LEGAL DESCRIPTION

THAT PORTION OF BLOCK 105, GILMAN'S ADDITION TO THE CITY OF SEATTLE ACCORDING TO VOLUME 5 OF PLATS, PAGE 93, RECORDS OF KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER LINE INTERSECTION OF 2,0TH AVENUE WEST AND WEST EMERSON STREET AS VACATED BY CITY OF SEATTLE ORDINANCE 55210; PROCEED NORTH 89°51'19" EAST ALONG THE CENTER LINE OF SAID EMERSON STREET A DISTANCE OF 466.77 FEET; THENCE SOUTH $0^{\circ}08'41"$ EAST A DISTANCE OF 33.00 FEET TO THE SOUTH MARGIN OF WEST EMERSON STREET AND TRUE POINT OF BEGINNING; THENCE NORTH 89"51'19" EAST ALONG SAID MARGIN A DISTANCE OF 520.00 FEET; THENCE SOUTH $0^{\circ}08'41"$ EAST A DISTANCE OF 12.50 FEET; THENCE SOUTH 44"51"19" WEST A DISTANCE OF 63.00 FEET; THENCE SOUTH 82°41'31" WEST A DISTANCE OF 303.44 FEET; THENCE SOUTH $0^{\circ}08'41"$ EAST A DISTANCE OF 5.11 FEET; THENCE SOUTH 89°51'19" WEST A DISTANCE OF 40.69 FEET; THENCE SOUTH 82°41'31" WEST A DISTANCE OF 303.44 FEET; THENCE SOUTH $0^{\circ}08'41"$ EAST A DISTANCE OF 5.11 FEET; THENCE SOUTH 89°51'19" WEST A DISTANCE OF 40.69 FEET; THENCE SOUTH 82°41'31" WEST A DISTANCE OF 75.55 FEET; THENCE NORTH 50°56'00" WEST A DISTANCE OF 75.80 FEET; THENCE NORTH $0^{\circ}08'41"$ WEST A DISTANCE OF 61.50 FEET TO THE TRUE POINT OF BEGINNING.

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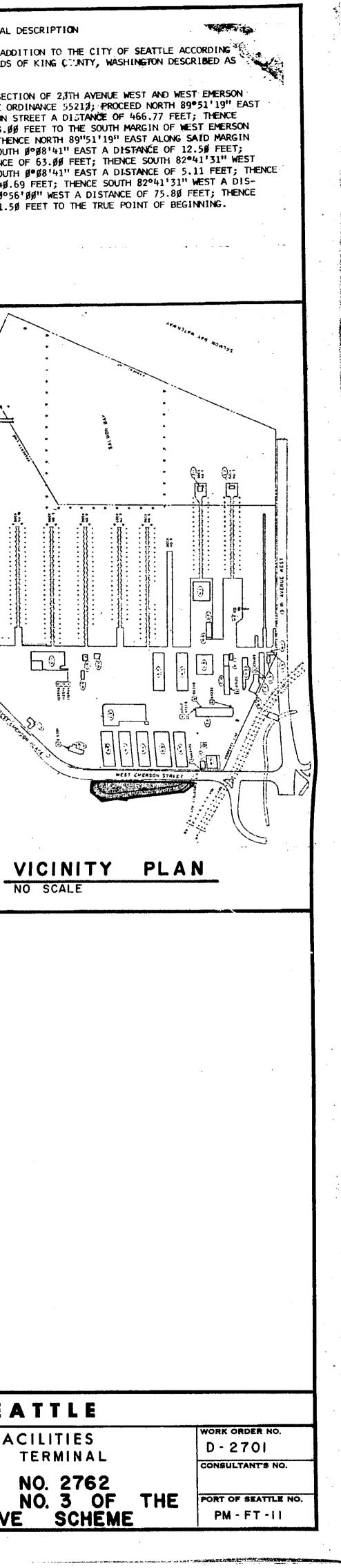
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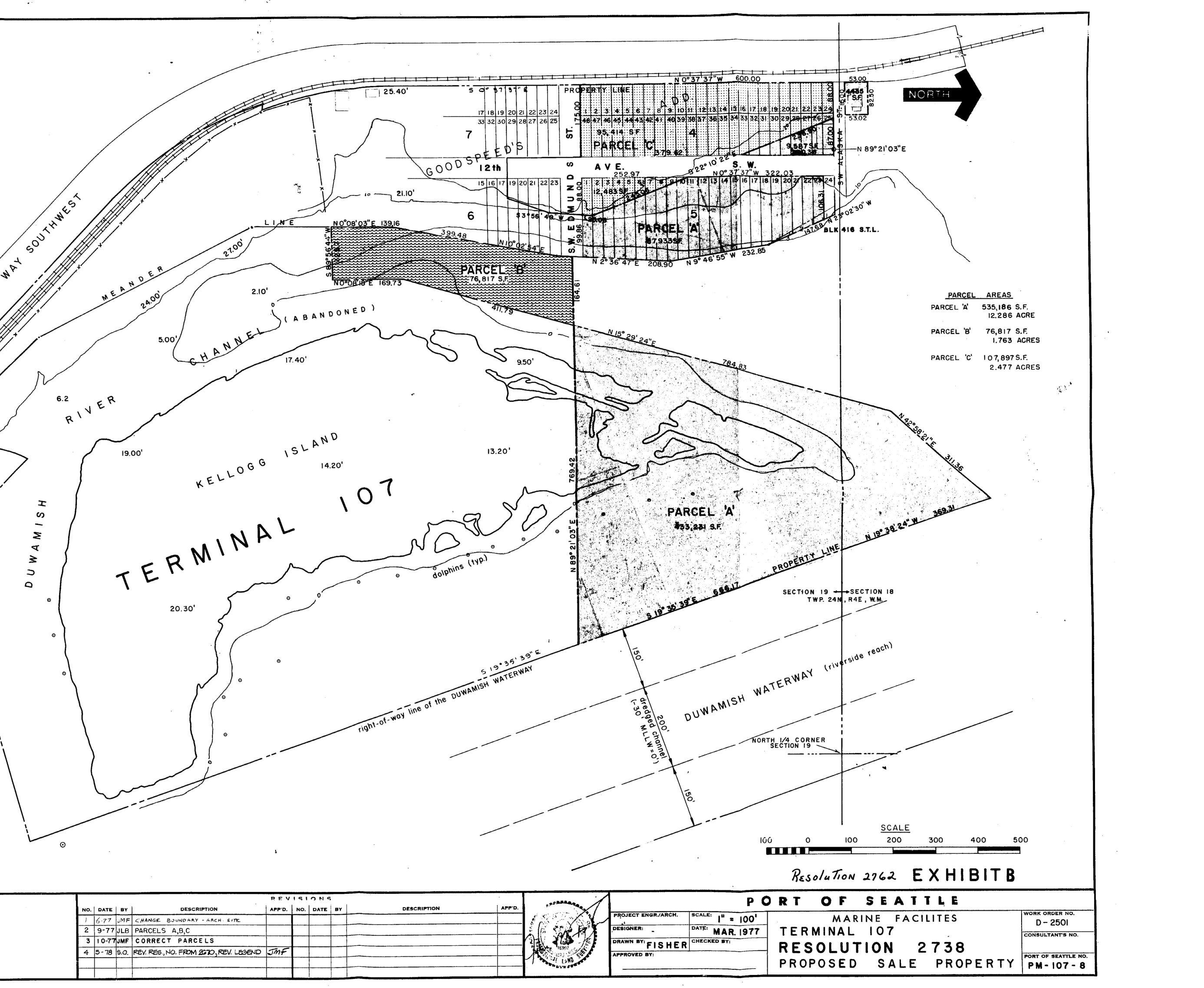
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