RESOLUTION NO. 2784

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 17 of the Port's Comprehensive Scheme of Harbor Improvements to provide for the acquisition of real property east of Seaview Avenue N.W. adjacent to Shilshole Bay Marina.

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

WHEREAS, the Comprehensive Scheme of Harbor Improvements was subsequently amended to add Unit 17 by Port Commission Resolution No. 702 on January 24, 1930 and ratified by the qualified electors of the Port District at a special election held March 11, 1930 (as then required by law) and the Port's Shilshole Bay Marina is now part of said Unit 17; and

WHEREAS, the Port Commission on September 13, 1977 authorized Port staff to negotiate for the purchase from Burlington Northern, Inc. of approximately 2.8 acres of unimproved property (hereinafter the "BN Property") located east of Seaview Avenue Northwest and facing Shilshole Bay Marina for the purpose of providing additional parking for marina users, which real property is legally described and shown on Port Drawing Nos. SBM-7905-C1 through -C6 attached hereto as Exhibits A(1) through A(6); and

WHEREAS, following notice duly published in accordance

-1-

with law on March 14, 1980, the Port Commission conducted an official public hearing on March 25, 1980, at which all persons present were given an opportunity to speak, as to whether it was 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 to amend Unit 17 of the Port's Comprehensive Scheme to include the BN Property; and

WHEREAS, at said public hearing the Port Commissioners viewed and considered Exhibits A(1) through A(6) and all other applicable factors, including environmental matters and comments made at the public hearing;

NOW, THEREFORE, the Port Commissioners of the Port of Seattle hereby resolve as follows:

1. Unit 17 of the Port's Comprehensive Scheme of Harbor Improvements, as previously amended, is hereby further amended to include within said Unit the BN Property as shown and legally described on attached Exhibits A(1) through A(6).

2. The Port shall purchase full title to all portions of the BN Property for no more than \$340,000.00 plus customary closing costs.

3. The addition of the BN Property to Unit 17 of the Port's Comprehensive Scheme, and the Port's acquisition of said property, are for public uses and purposes of the Port, initially for use and/or development for overflow parking related to the Port's operation of Shilshole Bay Marina.

4. The Port shall neither improve the Property nor devote it to any Port use until the Port has fully complied with any and all applicable federal, state and local environmental and building restrictions and requirements.

ADOPTED by the Port Commission of the Port of Seattle at regular meeting held ______, 1980 and duly

-2-

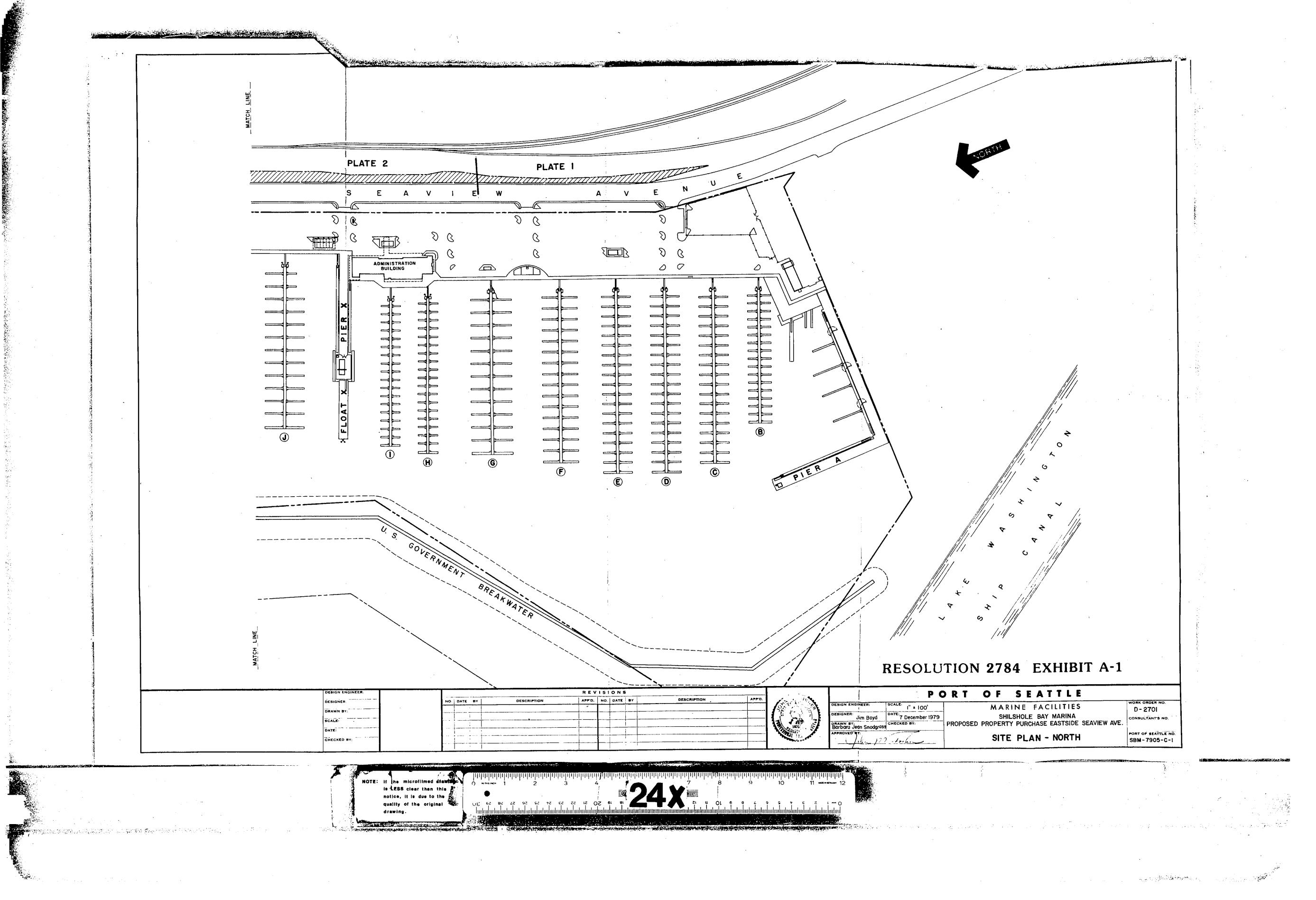
D/60

authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

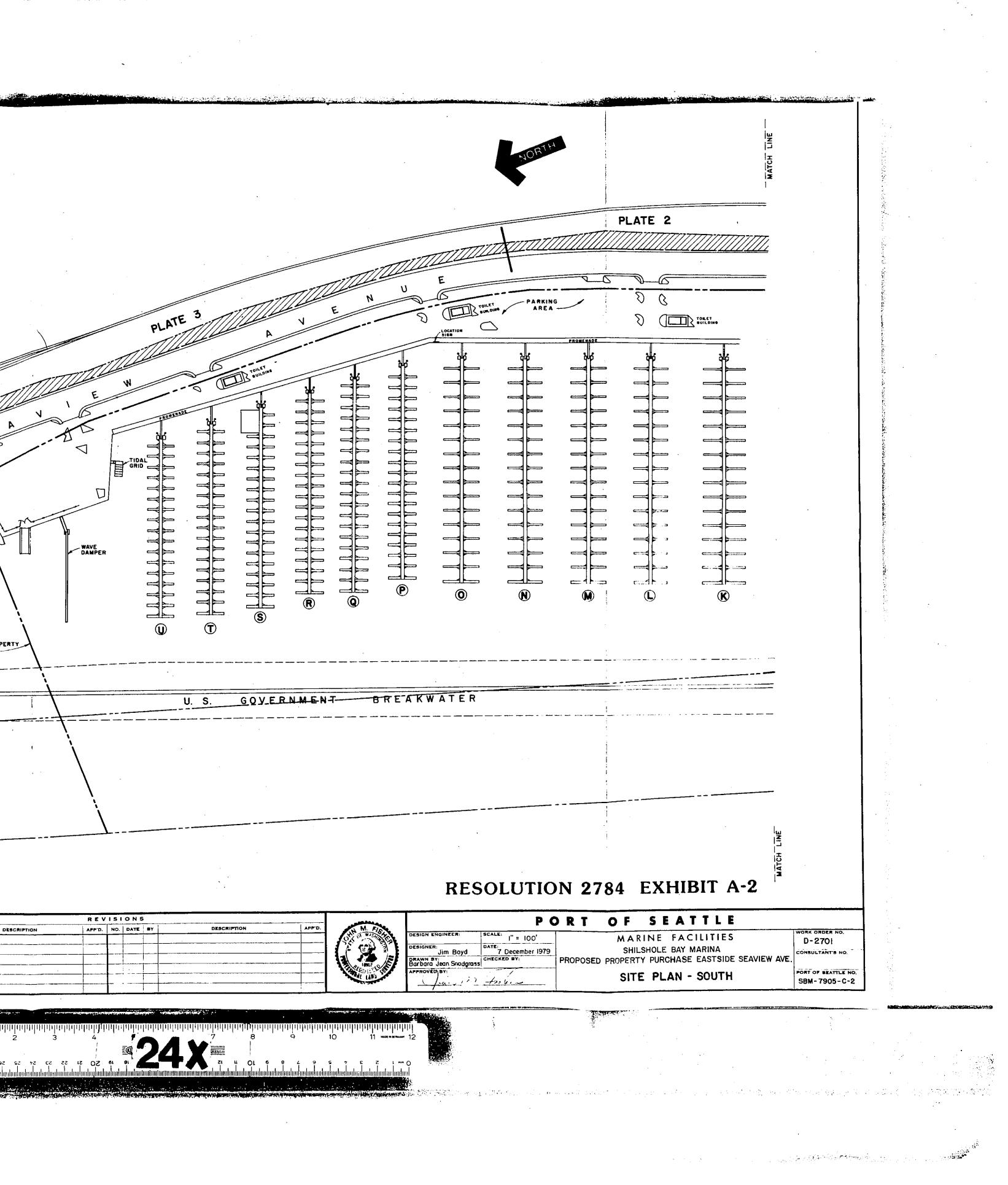
...

widlamler

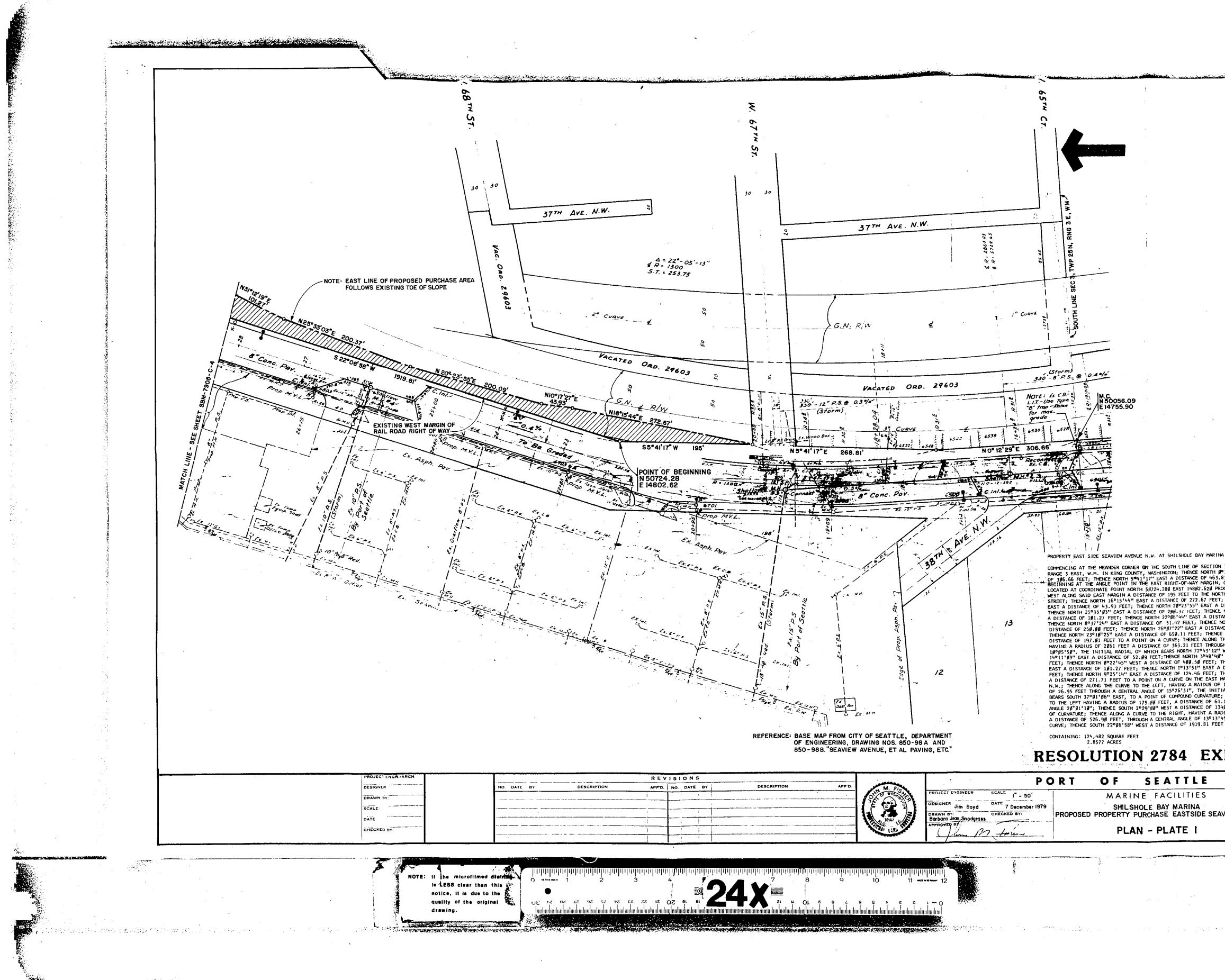
-3-



			and a start of the
	2		
		· · · · ·	
			- -
		• • • • • • • • • • • • • • • • • • •	
	alta i dala		
	میکندول میکند. م		ANHWAY
			ATE A
		PL	S
			REFRESHNENT
	ति स्थाप्त स्थित स्थाप्त स्थापति स्थापत		REISTAN
	क्रिय से जिस		- N T
•		RT	MENT LAUNCHU
			TA
*		D	NORTH
	A M A	PARK	NORTH
			P. L1
<i>.</i> .			/
• •			
-	- (
		INNER HARBOR L	INE
		· · · · ·	
••••••			
		OUTER HARBOR	LINE
•		DESIGNER:	NO. DATE BY
	tran i funda	DRAWN BY:	· · · · · · · · · · · · · · · · · · ·
		DATE CHECKED BY	
		CHECKED BY	
			ann an faith an
		NOTE: If	he microfilmed diamin O with the
		noti	ESS clear than this to be the second
			wing.



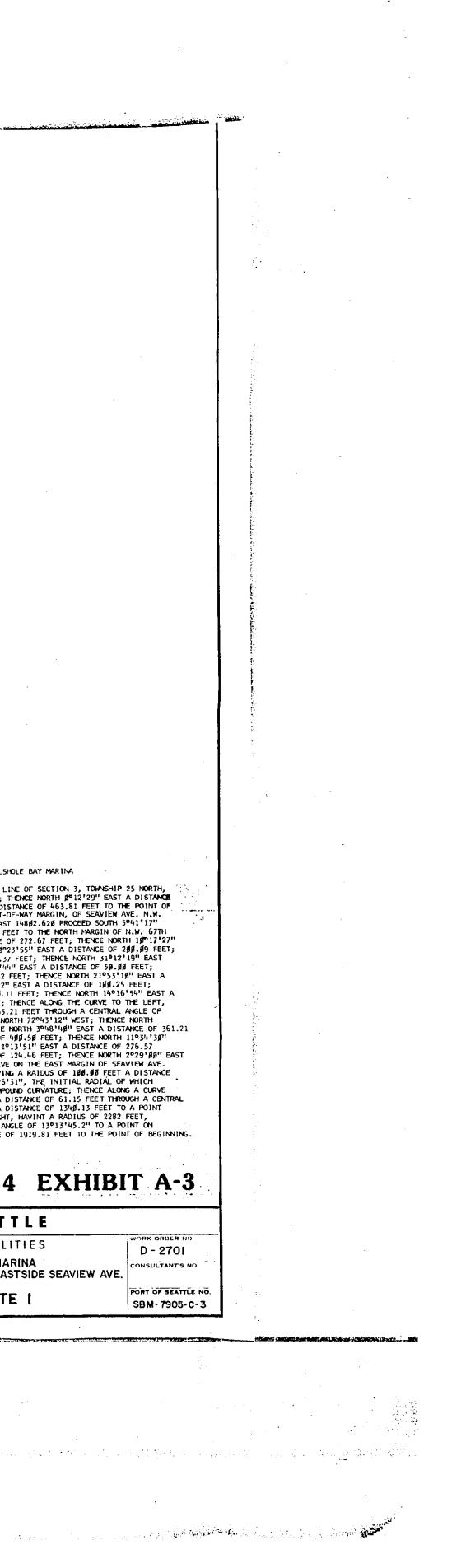
	REV	15	I O N 1	5					PC	ORT OF SEATTLE
DESCRIPTION	APP'D.	NO.	DATE	BY	DESCRIPTION	APP'D.	HH M. FISH	DESIGN ENGINEER:	SCALE: " = 100	MARINE FACILITIES
				 				designer: Jim Boyd	DATE: 7 December 1979	SHILSHOLE BAY MARINA
								Barbara Jean Snodgrass	CHECKED BY:	PROPOSED PROPERTY PURCHASE EASTSIDE S
·		╊╴╺ ┨╼	•					APPROVED BY:	trober	SITE PLAN - SOUTH



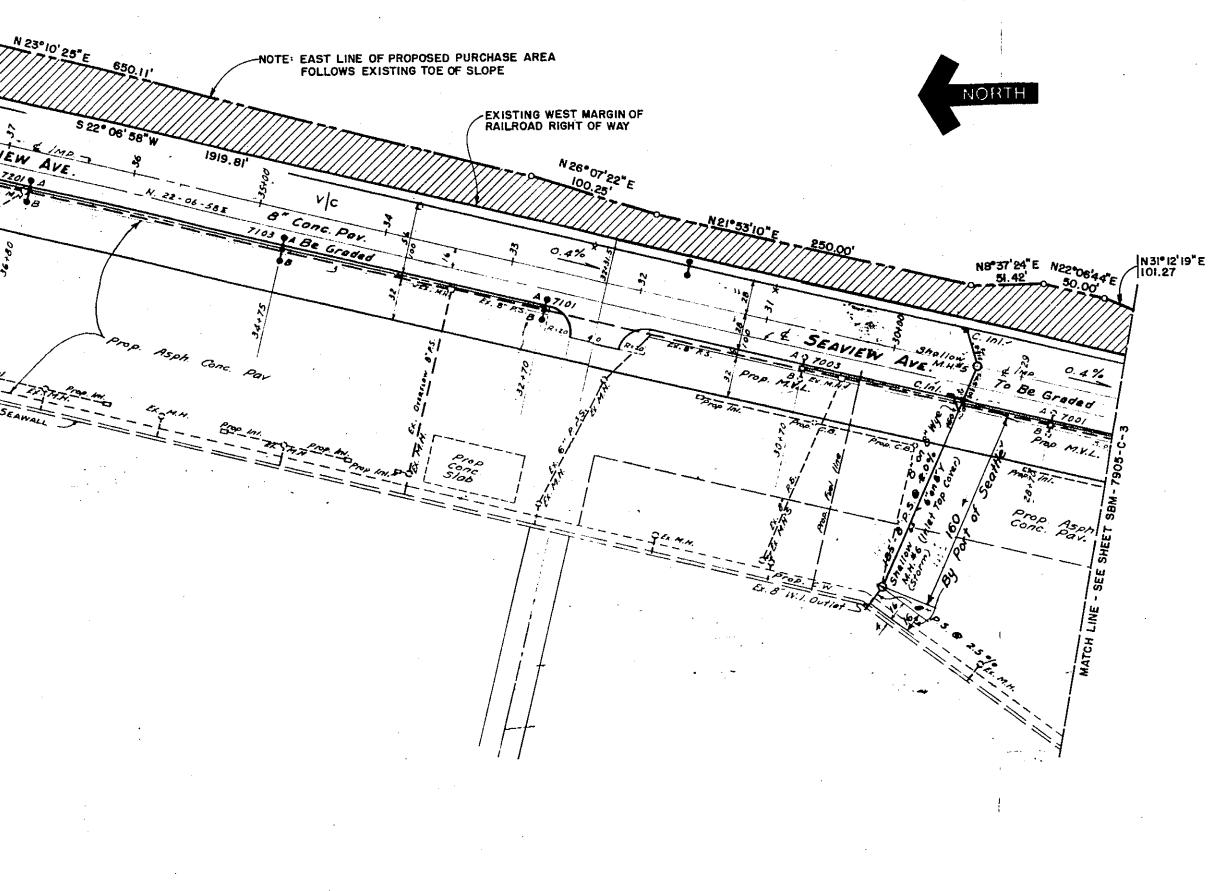
COMMENCING AT THE MEANDER CORNER ON THE SOUTH LINE OF SECTION 3, TOWNSHIP 25 NORTH, RANGE 3 EAST, W.M. IN KING COUNTY, WASHINGTON; THENCE NORTH 1912'29" EAST A DISTANCE OF 386.66 FEET; THENCE NORTH 5441'17" EAST A DISTANCE OF 463.81 FEET TO THE POINT OF BEGINNING AT THE ANGLE POINT IN THE EAST RIGHT-OF-WAY MARGIN, OF SEAVIEW AVE. N.W. LOCATED AT CORDINATE POINT NORTH 59724.288 EAST 14882.628 PROCEED SOUTH 541'17" WEST ALONG SAID EAST MARGIN A DISTANCE OF 195 FEET TO THE NORTH MARGIN OF N.W. 67TH STREET; THENCE NORTH 16°15'44" EAST A DISTANCE OF 272.67 FEET; THENCE NORTH 18°17'27" EAST A DISTANCE OF 43.93 FEET; THENCE NORTH 28°23'55" EAST A DISTANCE OF 288.99 FEET; THENCE NORTH 25°33'83" EAST A DISTANCE OF 288.57 HEAST A DISTANCE OF 288.69 FEET; THENCE NORTH 8°37'24" EAST A DISTANCE OF 51.42 FEET; THENCE NORTH 31°12'19" EAST A DISTANCE OF 181.27 FEET; THENCE NORTH 22°26'44" EAST A DISTANCE OF 58.88 FEET; THENCE NORTH 8°37'24" EAST A DISTANCE OF 51.42 FEET; THENCE NORTH 31°12'19" EAST A DISTANCE OF 258.88 FEET; THENCE NORTH 26°87'22" EAST A DISTANCE OF 188.72 FEET; THENCE NORTH 8°37'24" EAST A DISTANCE OF 51.42 FEET; THENCE NORTH 21°53'18" EAST A DISTANCE OF 258.88 FEET; THENCE NORTH 26°87'22" EAST A DISTANCE OF 188.25 FEET; THENCE NORTH 23°18'25" EAST A DISTANCE OF 658.11 FEET; THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET; TO A POINT ON A CURVE; THENCE ALONG THE CURVE TO THE LEFT, HAVING A RADIUS OF 2861 FEET A DISTANCE OF 633.21 FEET THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET TO A POINT ON A CURVE; THENCE ALONG THE CURVE TO THE LEFT, HAVING A RADIUS OF 2861 FEET A DISTANCE OF 633.21 FEET THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET TO A POINT ON A CURVE; THENCE ALONG THE CURVE TO THE LEFT, HAVING A RADIUS OF 2861 FEET A DISTANCE OF 633.21 FEET THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET A DISTANCE OF 633.21 FEET THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET A DISTANCE OF 633.21 FEET THENCE NORTH 14°16'54" EAST A DISTANCE OF 197.81 FEET A DISTANCE OF 633.21 FEET THE HAVING A RADIUS OF 2001 FEET A DISTANCE OF 303.21 FEET THEOUGH A CENTRAL ANGLE OF 10°05'50", THE INITIAL RADIAL OF WHICH BEARS NORTH 72°43'12" WEST; THENCE NORTH 14°11'03" EAST A DISTANCE OF 52.09 FEET; THENCE NORTH 3°48'40" EAST A DISTANCE OF 361.21 FEET; THENCE NORTH 0°22'45" WEST A DISTANCE OF 400.50 FEET; THENCE NORTH 11°34'30" EAST A DISTANCE OF 101.27 FEET; THENCE NORTH 1°13'51" EAST A DISTANCE OF 276.57 FEET; THENCE NORTH 9°25'14" EAST A DISTANCE OF 124.46 FEET; THENCE NORTH 2°29'00" EAST A DISTANCE OF 271.71 FEET TO A POINT ON A CURVE ON THE EAST MARGIN OF SEAVIEM AVE. A DISTANCE OF 271.71 FEET TO A POINT ON A CURVE ON THE EAST MARGIN OF SEAVIEW AVE. N.W.; THENCE ALONG THE CURVE TO THE LEFT, HAVING A RAIDUS OF 199,99 FEET A DISTANCE OF 26.95 FEET THROUGH A CENTRAL ANGLE OF 15°26'31", THE INITIAL RADIAL OF WHICH BEARS SOUTH 37°91'96' EAST, TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 175.99 FEET, A DISTANCE OF 61.15 FEET THROUGH A CENTRAL ANGLE 29°91'19"; THENCE SOUTH 2°29'99" WEST A DISTANCE OF 1349.13 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE TO THE RIGHT, HAVINT A RADIUS OF 2282 FEET, A DISTANCE OF 526.99 FEET, THROUGH A CENTRAL ANGLE OF 13°13'45.2" TO A POINT ON CURVE; THENCE SOUTH 22°966'58" WEST A DISTANCE OF 1919.81 FEET TO THE POINT OF BEGINNING.

RESOLUTION 2784 EXHIBIT A-3

 REVISIONS	·			D	ORT	OF	SEATTLE	
APP'D. NO. DATE BY	DESCRIPTION	APP'D.	M. Fra	F			JLATILL	_
		·····	PROJECT ENGINE	ER SCALE I ^H = 50 ¹		MARI	NE FACILITIES	
			DESIGNER Jim	Boyd DATE: 7 December 1979		SHILS	SHOLE BAY MARINA	
 ł i			DRAWN BY: Borbara Jean Sn APPROVED BY	CHECKED BY:	PROPOSE	D PROPERTY	PURCHASE EASTSIDE SEAVI	E
		······	Barbara Jean Sn Barbara Jean Sn Approved By	obgruss				
				no talen	ļ	PL	AN - PLATE I	
		1	- film		i			_
· · · · · · · · · · · · · · · · · · ·								



	and the second			·
				i de la companya de
				· .
				· · · · ·
*	- Alexandrian Alexandrian Alexandrian Alexandrian Alexandrian Alexandrian Alexandrian Alexandrian Alexandrian A			•
		19+2061		
		R = 2061 △= 10° 05' 50" L = 363.21		
			N 14* 16'54"E 197.01'	
:		R = 2282' C Δ = 13' 13' 45.2 C Δ = 13' 13' 13' 13' 13' 13' 13' 13' 13' 13'	Tal.s	TITITITI
		0 E L= 526.90	1	
		0) W	Int A 9 7303	3 C. 171: 50
	in the second		1 23 BA	Alton Stratowe
	Contraction of the second s	MATCH LINE		
·	ala bra	1 . 1		er and the state
		5× MA 639-101.	19 (0)	Solution of the solution of th
			The try of	A CONTRACTOR
			A Start Star	Starsen Rest
				The state his
				WI OUTIN
			PROJECT ENGR./ARCH.	
	100 to (1710		DRAWN BY	NO. DATE BY
			DATE	
		·····	CHECKED BY	· ·····
an church an church an chu rch a church an church a Tha church an church a				
				the microfilmed drawing.
			Ro Qui	tice, it is due to the $\mathbf{E}_{1}^{(1)}$ of the original $\mathbf{E}_{1}^{(2)}$ $\mathbf{U}_{1}^{(2)}$ $\mathbf{E}_{1}^{(2)}$
				awing.
The second of the	승규가 신작하는 가 사람을 가지?	新教育和新教·特别的,没有工具,可以不能的一个方式。"""。 "	and a sub-sector 2008 Average Average	na n

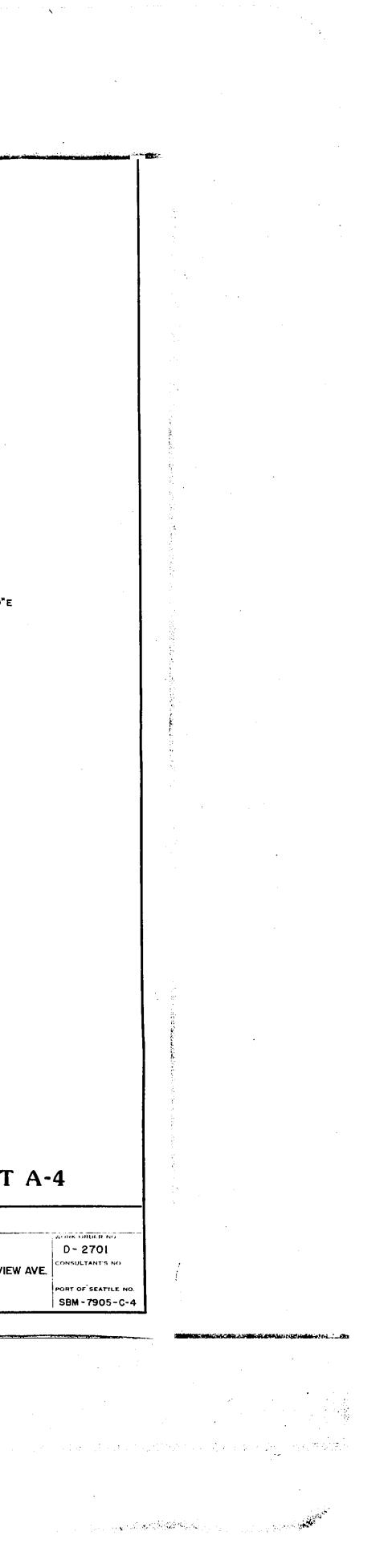


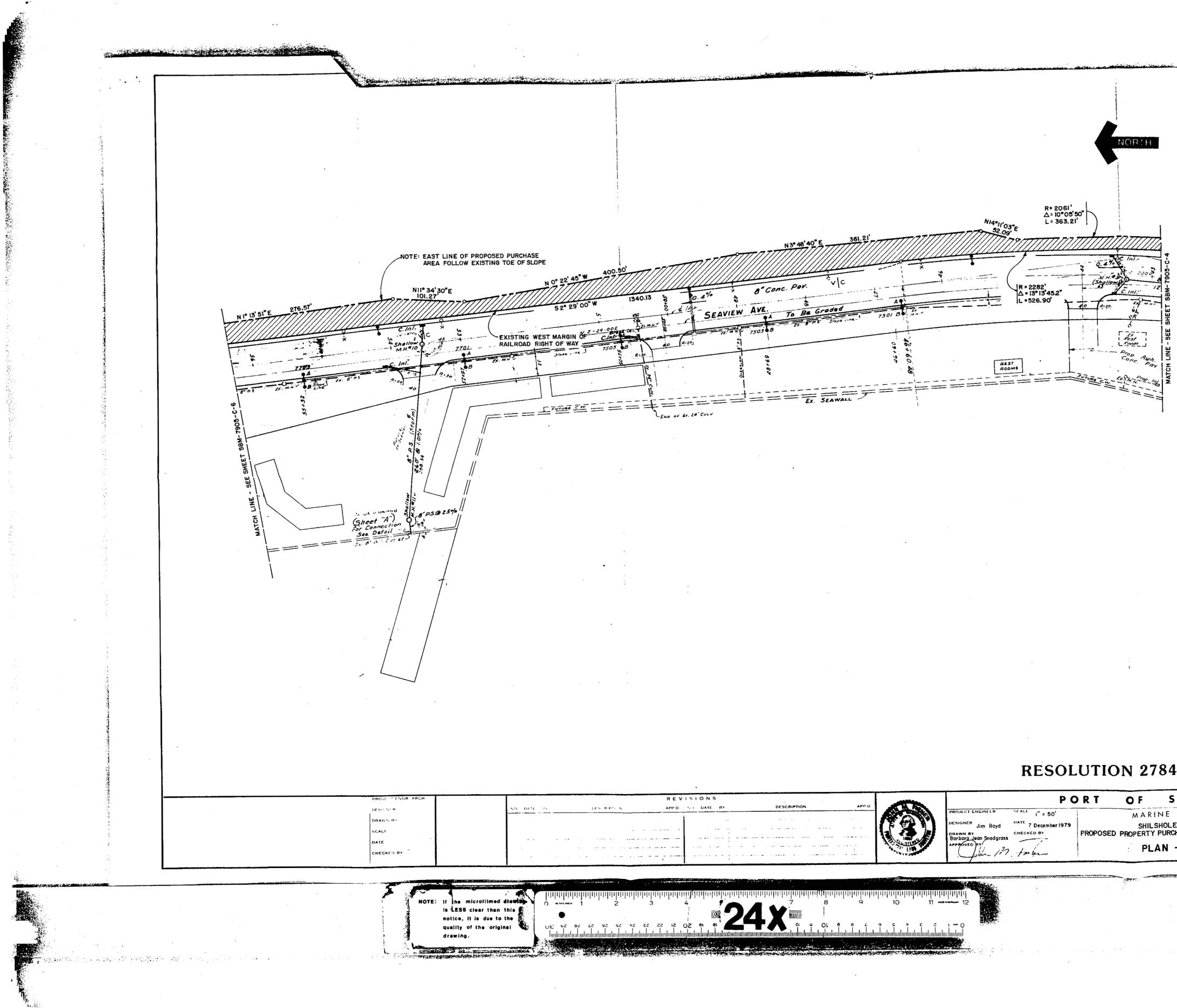
RESOLUTION 2784 EXHIBIT A-4

	····						·····
	REV	ISION	15			PORT	OF SEATTLE
TION	APP'D.	NO. DAT	E 84	DESCRIPTION	APP'D.	M. F.	
	,	Í	. 1			PROJECT ENGINEER SCALE: " * 50	MARINE FACILITIES
			I			DESIGNER: Jim Boyd DATE 7 December 1979	SHILSHOLE BAY MARINA
			· :	· · · · · · · · · · · · · · · · · · ·			PROPERTY PURCHASE EASTSIDE SEAVIEW
			1			Barbara Jean Snodgrass	
	· · · ·	· ·	• i			AFFROVED 12 Li	PLAN - PLATE 2
	1	1	Ì				
							· · · · · · · · · · · · · · · · · · ·

.

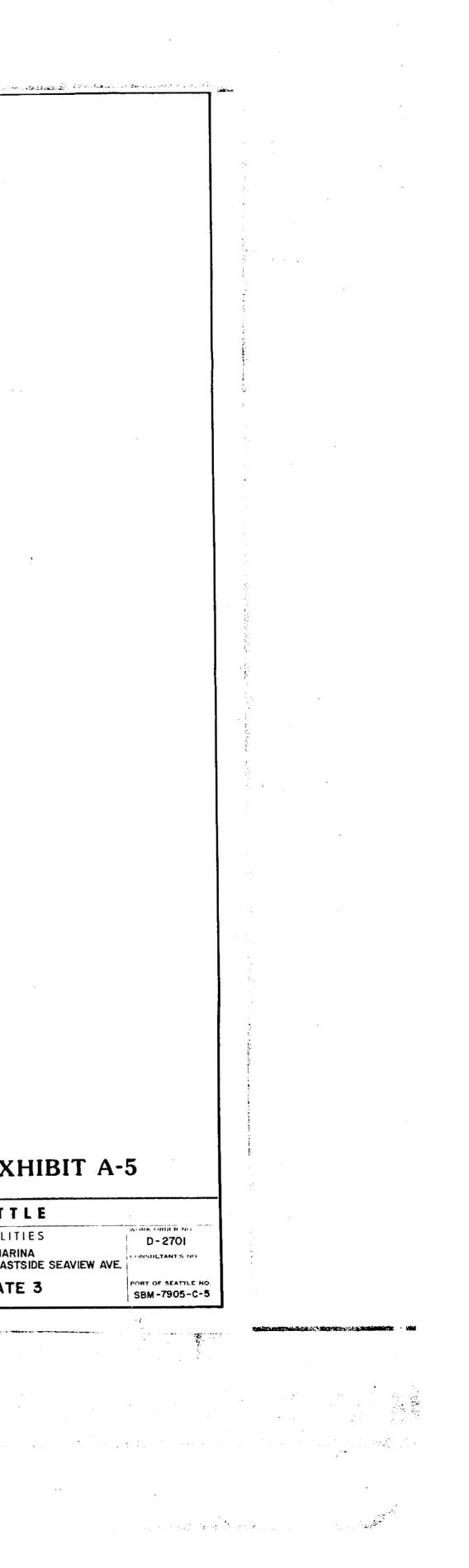
.

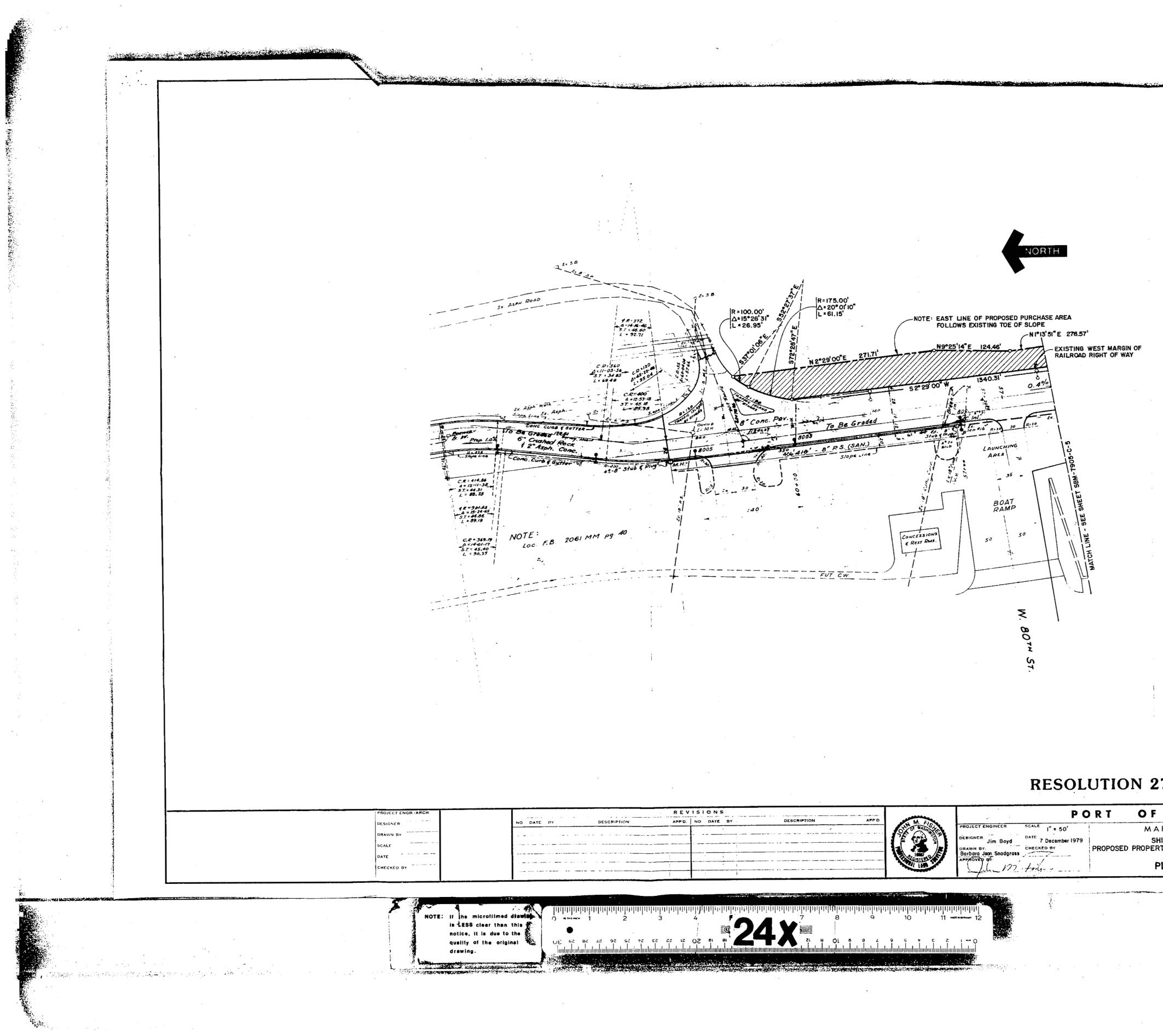




RESOLUTION 2784 EXHIBIT A-5

5 R PT - 5	ISIONS	DESCRIPTION	AP P D		PORT	OF	SEATTLE
· · · · · · · · · · · · · · · · · · ·				DESIGNER Jim Boyd	SCALE 1" = 50" DATE 7 December 1979 CHECKED BY PROP(SHILS	NE FACILITIES HOLE BAY MARINA PURCHASE EASTSIDE SEA





RESOLUTION 2784 EXHIBI

	REVISIONS				PORT	OF SEATTLE
CRIPTION	APP'D. NO DATE BY	DESCRIPTION APP'D	AN M. FIG	PROJECT ENGINEER SCA	ALE " = 50'	MARINE FACILITIES
· ··· · ········			SE	DESIGNER. DAT		SHILSHOLE BAY MARINA
*		· · · · · · · · · · · · · · · · · · ·		Jim Boyd DRAWN BY: CHI		ED PROPERTY PURCHASE EASTSIDE SEAVIE
	1		A CONTRACT	APPROVED BY		
u, uz				122 - F	rils	PLAN - PLATE 4

-	