RESOLUTION NO. 2628

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of additional lands for the location and construction of facilities necessary and related to the operation of marine terminals in the Port's Lower Duwamish Industrial Development District

WHEREAS, Parcels No. 1 and No. 2, legally described and shown on Port of Seattle Drawing No. PM-105-8 dated March, 1976, and by this reference incorporated herein as Exhibit A, are included within the boundaries of the Lower Duwamish Industrial Development District Comprehensive Scheme by virtue of Port Commission Resolution No. 2111; and

WHEREAS, the Port has made diligent but unsuccessful efforts to acquire by negotiation full title to the interests in said Parcel No. 1 owned by A. and H. Inc. and Parcel No. 2 owned by Bernice Hitchings, Frederick J. Fischer and Roberta Fischer; and

WHEREAS, public convenience and necessity, and the preservation of the peace, security and safety of the people of the ķ.

Port of Seattle and of the State of Washington demand that all portions of Parcels No. 1 and No. 2 as legally described and shown on attached Exhibit A be acquired for the location and construction of facilities necessary and related to the operation of marine terminals in the Port's Lower Duwamish Industrial Development District; and

WHEREAS, the Port of Seattle has the power under and by virtue of the Constitution and the laws of the State of Washington and particularly RCW 53.08.010 and RCW 53.25.100 to acquire lands necessary in the development, ownership, and operation of marine terminal facilities;

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Port shall acquire by purchase and/or eminent domain proceedings full title to all portions of the real property in King County, Washington described and shown on Exhibit A.

(2) The acquisition of said property is for a public use and purpose, to wit: the present and reasonably foreseeable future needs for the development of marine terminal facilities within the Lower Duwamish Industrial Development District and in particular the contemplated immediate uses are expansion of Terminal 105 and to provide facilities for staging and transshipment of marine cargo primarily oriented to barge operations.

(3) The acquisition of said property is for the public convenience and necessity and for the peace, security and safety of the people of the Port of Seattle and this State.

BE IT FURTHER RESOLVED, that Bogle & Gates, attorneys for the Port of Seattle, be and they are hereby authorized and directed to bring and prosecute actions and proceedings in the manner provided for by law to condemn, take, damage and appropriate the lands and other property necessary to carry out the provisions of this resolution.

Commissioners voting in favor thereof and the seal of the Commission.

[SEAL]

2.

LEGAL DESCRIPTIONS

THOSE PORTIONS OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 24 NORTH, RANGE 4 FAST, N.M. DESCRIBED AS FOLLOWS: PARCEL NO. 1 (A R H, D.C.)

LOTS 12 TO 16, INCLUSIVE, FLOCK 414 , SEATTLE TIDE LANDS, IN KING COUNTY, VASHINGTON,

TOGETHER WITH THE WESTERLY ONE-HALF OF VACATED INDIANA AVELUE Adjoining, except the east 45 feet of said vacated street.

CONTAINING 87,752 S.F. (2.0145 AC.)

PARCEL NO. 2 (RIVERSIDE MARINA)

LOTS 7, 8, 9, 10 AND 11, BLOCK 411, CHATTLE TIDE LANDS, IN KING COUNTY, WASHINGTON

TOGETHER WITH THAT PORTION OF VACATED INDIANA AVENUE LYING BETWEEN BLOCK 411 AUD 414 OF SAID SEATTLE TIDE LANDS, LYING SOUTH OF THE NORTH LINE OF LOT 16. BLOCK 414, AND LOT 7, BLOCK 411, AND NORTH OF THE SOUTH LINE OF LOT 10, BLOCK 414 AND LOT 11, BLOCK 411, EXCEPT THE WEST 5 FEET OF SAID VACATED STREET.

CONTAINING 77,259 SQ. FT. (1.7736 ACRES)

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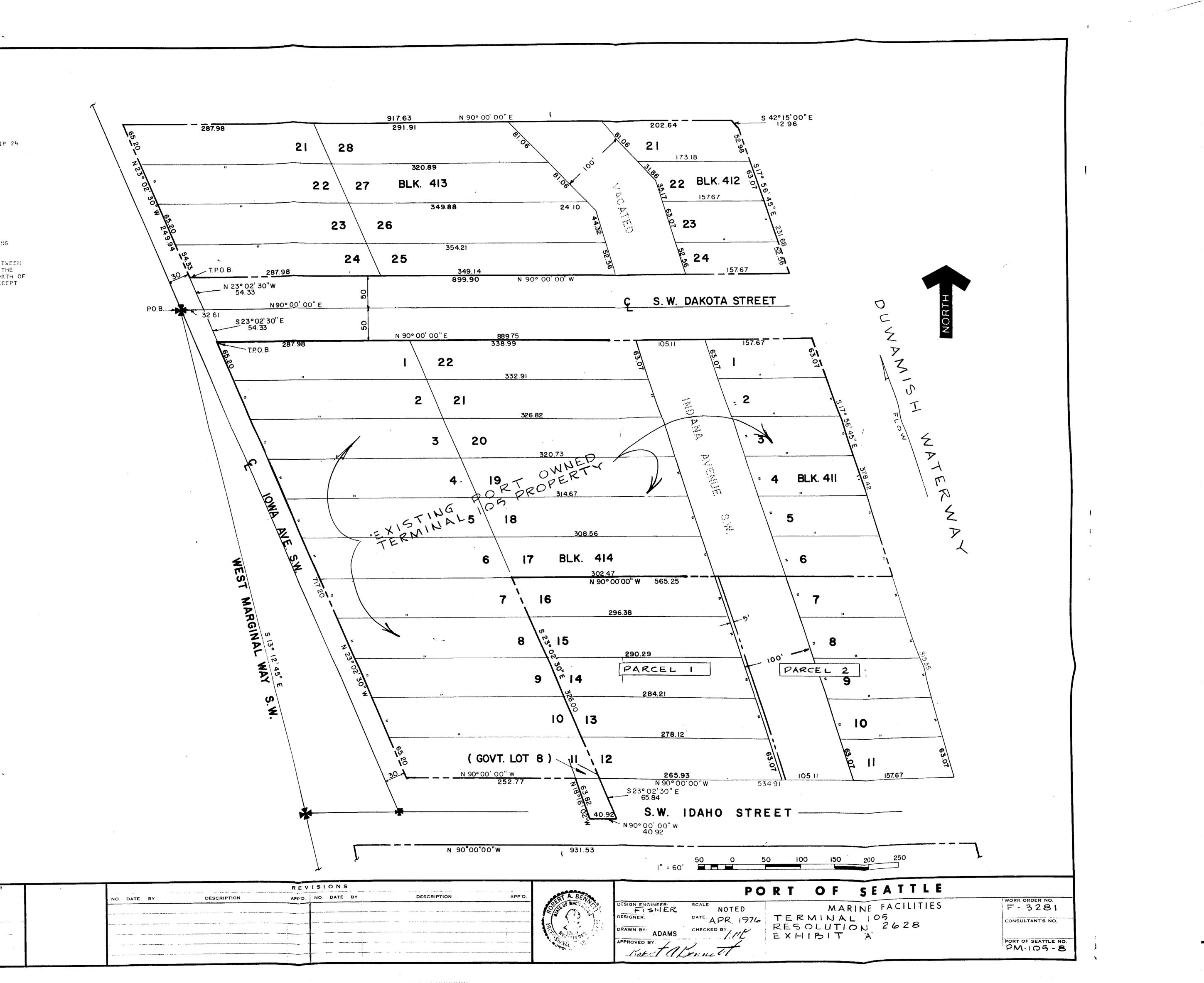
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