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 delete certain real property which had been added thereto by Resolution No. 2516.

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; and

WHEREAS, the Port of Seattle has 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 Improvement of the Port of Seattle 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 on 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 have indicated that one of these parcels, which is situated north of State Highway 509 on the west side of the Airport and has not yet been acquired by the Port, need not be acquired by the Port for the operation of the Airport; and WHEREAS, an official public hearing was held on May 25, 1976, after notice of such 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 delete therefrom the real property described and shown on Port drawing No. PM-STIA-95 dated April 1976 and attached hereto as Exhibit $A ;$ 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, 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 delete the real property shown on Exhibit A as hereinafter provided;

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

Section 1. 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 said Unit 18 of the real property described and shown on Exhibit $A$ hereto, and the acquisition of that real property.

Section 2. Except as expressly amended herein with regard to the real property described and shown on Exhibit $A$ 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.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this $\qquad$ 25th day of $\qquad$ , 1976 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.





