RESOLUTION NO. 2521

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of all rights, title and interest of King County, Washington in certain real property for the location, construction and maintenance of facilities necessary and related to the operation of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle pursuant to its statutory authority and its comprehensive scheme of land development is the owner and operator of the Sea-Tac International Airport and its related facilities; and

WHEREAS, the Port of Seattle has previously acquired the right, title and interest of all private persons and entities to the property located within the present boundaries of the Sea-Tac International Airport including all the real property described in Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, prior to the acquisition by the Port of Seattle of the real property constituting the Sea-Tac International Airport, King County, Washington acquired by deed, easement, acquisition, dedication, condemnation or otherwise certain rights to utilize parcels of said property for road or street purposes; and

WHEREAS, that portion of the aforesaid roads described on Exhibit B attached hereto and incorporated herein by this reference previously served merely as local access roads permitting the various former owners of nearby real property to gain access to their property; and

WHEREAS, none of said former owners or any other members of the public have any further legitimate need for such access of said roads described on Exhibit B attached hereto and incorporated herein by this reference and all of the roads described on Exhibit B are entirely within the confines of the Sea-Tac International Airport described in Exhibit A attached hereto or said roads lead only to a dead end within the Sea-Tac International Airport; and

WHEREAS, new and additional access roads to the Sea-Tac International Airport have been constructed by the Port of Seattle and are in use; and

WHEREAS, due to the ownership of the property described on Exhibit A by the Port of Seattle and its use for airport purposes and the need to restrict access to said airport, the roads located on the parcels described on Exhibit B attached hrereto are useless for road or street purposes; and

WHEREAS, in order to permit the Port of Seattle to properly and fully utilize the real property it has previously acquired for airport purposes it is necessary that all further interest of King County, Washington in the

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parcels described on Exhibit B attached hereto be acquired by the Port of Seattle; and

WHEREAS, public convenience and necessity and the preservation of the peace, security and safety of the people of the Port of Seattle and the State of Washington demand that any and all interest of King County, Washington in the parcels of land described in Exhibit B attached rhereto be acquired for use by the Port of Seattle as a part of the Sea-Tac International Airport; and

WHEREAS, the Port of Seattle has the power under and by virtue of the laws of the State of Washington and particularly the laws of 1941, Chap. 21 and the laws of 1945, Chap. 182 and the amendments thereto to acquire lands necessary for the development, ownership and operations of the Sea-Tac International Airport including lands devoted to another public use.

BE IT FURTHER RESOLVED that the acquisition of said right, title and interest in said property is for the public convenience and necessity and for the peace, security and safety of the Port of Seattle and this State.

BE IT FURTHER RESOLVED that the acquisition of said property is for a public use and purpose, to-wit: to meet the present and reasonable foreseeable future needs of the Sea-Tac International Airport for use in the development, construction, maintenance and security of air cargo, maintenance, air mail, buffer zone, water reservoir, roadway, taxiway, storm water detention pond, fuel storage, runways and taxiways, passenger terminals, parking garages and related airport facilities.

BE IT FURTHER RESOLVED that Bogle, Gates, Dobrin, Wakefield and Long, 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 by law to condemn, take, damage and appropriate the lands and other property necessary to carry out the provisions of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held on this 9th day of April, 1974 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission.

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Bauf Street and

Port of Seattle

EXHIBIT B

A. Roads:

- 1. 4th Avenue South That portion lying south of the south right of way margin of South 168th Street and north of the north right of way margin of South 170th Street.
- l6th Avenue South That portion lying south of the south right of way margin of South 146th Street and north of the north right of say margin of S.R. 518.
- 3. 16th Avenue South That portion lying south of the south right of way margin of S.R. 518 and north of the north right of way margin of south 154th Street (Three Tree Point Road).
- 22nd Avenue South That portion lying south of the south right of way margin of South 146th Street and north of the south right of way margin of South 150th Street.
- 5. 24th Avenue South That portion lying south of the southerly right of way margin of S.R. 518 and north of the south right of way margin of South 160th Street.
- 25th Avenue South That portion lying north of the north right of way margin of South 156th Street and south of the south right of way margin of S.R. 518.
- 7. 26th Avenue South That portion lying south of the south right of way margin of South 156th Street and north of the north right of way margin of South 158th Street.
- 28th Avenue South That portion lying south of the south right of way margin of South 176th Street and north of the south lot line of Lot 20 of the Plat of Bow Lake Tracts (unrecorded).
- South 150th Street That portion lying west of the west right of way margin of 24th Avenue South and east of the east right of way margin of 22nd Avenue South.
- 10. South 150th Street That portion lying east of the east right of way margin of 16th Avenue South and lying west of the east line of the W1/2 of the NW1/4 of Section 21, Township 22 North, Range 4 East, Willamette Meridan.
- 11. South 152nd Street That portion lying west of the east lot line of Lot 22 of the Plat of Sunset Terrace, Block 4 (Volume 60 of Plats, Page 63) extended north to the north right of way margin of South 152nd Street and east of the east right of way margin of 14th Avenue South.
- 12. South 156th Street That portion lying east of the east right of way margin of 24th Avenue South and west of the westerly right of way margin of S.R. 518.
- South 158th Street That portion lying east of the east right of way margin of 24th Avenue South and west of the westerly right of way margin of S.R. 518.
- 14. South 160th Street That portion lying east of the east right of way margin of 24th Avenue South and west of the southerly extension of the easterly right of way margin of S.R. 518.
- 15. South 168th Street Any interest King County may have in South 168th Street east of the east right of way margin of 12th Avenue South and west of the west right of way margin of 16th Avenue South.
- 16. South 170th Street That portion lying east of the east right of way margin of vacated 24th Avenue South and west of the east line of the W1/2 of the NW1/4 of the SE1/4 of Section 28, Township 23 North, Range 4 East, Willamette Meridan.

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- 17. South 176th Street Any interest King County may have in South 176th Street east of the east right of way margin of 12th Avenue South and west of Pacific Highway South (U.S. 99).
- 18. South 192nd Street That portion lying east of the east right of way margin of 16th Avenue South and west of a point on the centerline of said South 192nd Street, said point being 1,078 feet east of the north quarter corner of Section 4, Township 22 North, Range 4 East, Willamette Meridian, except that portion previously vacated through V-864 (June 13, 1960) and V-895 (December 30, 1960).
- B. Roads within the following plats and portions of plats:
 - 1. Lenora Lane
 - 2. Sunset Lane
 - 3. North Bow Lake Tracts
 - 4. Triana Terrace
 - 5. Sparhill
 - 6. Kelly-Kay Addition
 - 7. Marckx First Addition
 - 8. Sunny Crest Addition
 - 9. Carter's 1/2 Acre Tracts
 - 10. Sierra Homes Addition No. 1
 - 11. Spencer View Addition to Seattle
 - 12. Hazel Hill
 - 13. Thunderbird Haven
 - 14. D. W. West Acre Tracts to South Seattle
 - 15. Evergreen Manor Lot 5 only
 - 16. Glenroy Acres Lots 7 and 8 only
 - 17. Kerr's Sunnydale 5 Acre Garden Tracts Lot 5 only
 - 18. Hillview Lots 10 through 17 only
 - 19. Lowe's Terrace No. 14 Block 1, Lots 9 and 10, and Block 2, Lots 6 through 10.
 - 20. Sunset Terrace Block 4 only
 - 21. Peterson's Sunnydale Addition Lots 5, 6 and 8 only
 - 22. Hemlock Hills Lots 10 through 15 only
 - 23. Peterson's Sunnydale Addition, Div. No. 2