RESOLUTION NO. 26.

A RESOLUTION of the Port Commission of the Port of Seattle, providing for the condemnation of land and other property for the purpose of creating, maintaining and operating the Harbor Island improvement, being a part of Unit No. 7 of the comprehensive scheme of harbor improvement in the Port District of the Port of Seattle, as adopted by the Port Commission on February 7, 1912, and ratified by the people of the Port District at a special election held on March 5, 1912.

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE as follows:

Section 1. That for the purpose of creating, maintaining and operating, by lease or directly, a harbor improvement in the port district of the port of Seattle known as the Harbor Island improvement, being a part of unit No.7 of the comprehensive scheme of harbor improvement officially adopted by the commissioners of said port of Seattle, by resolution in meeting duly assembled, on the 7th day of February, 1912, and submitted to the people of said port district, and by them ratified at a special election called for that purpose, held throughout said port district on the 5th day of March, 1912, for the accommodation of over-seas shipping, and for the construction, maintenance and operation, by lease or directly, thereon of piers, wharves, slips, berthing places, warehouses, storehouses, lifts, elevators, cold storage plants, coal bunkers and oil tanks, and also all necessary appurtenances and appliances for the handling of freight and passenger traffic, and railroad tracks and yards and equipment thereof, and all other necessary or convenient rail and water transfer and terminal facilities, including ferry and car ferry landings, gridirons, bridges, subways, tramways, cable ways and conveyors, and all other appurtenances. equipment and appliances of whatsoever sort or kind necessary or convenient for the full, complete and economical accomplishment of such maintenance and operation, the lands and property hereinafter described are necessary, to-wit:

All of blocks 404 and 405, Seattle Tide Lands, according to the official plat thereof, and all of blocks A, B, C, D, E, F, G and H of Frink's Waterfront Addition to the city of Seattle, according to the official plat thereof of record in the office of the auditor of King County, the same being a re-plat of block 397 of Seattle Tide Lands; and also all the right, title and interest of every kind and nature

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whatsoever, including leasehold interests or estates, of all persons of, in or to the harbor area fronting or in front of said blocks 397 and 404 of Seattle Tide Lands.

Section 2. That the port of Seattle does hereby condemn, take and appropriate, for the purposes aforesaid, the lands and property above described.

Section 3, That condemnation proceedings to acquire the land and property above described be forthwith instituted in the name of the port of Seattle as plaintiff for the acquirement and appropriation of said above described lands and property and the ascertainment of the just compensation to be paid therefor.

Adopted by the commission of the port of Seattle in open session this 4th day of April, 1912, and signed by its proper officers in authentication of its passage on the same day.

ATTEST:

Fresident of the Port Commis