## RESOLUTION NO. 2507

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport to provide for the addition of certain real property and to provide for the deletion of certain other real property; and authorizing the disposition of the latter real property.

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 53.040.010, 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 was 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 there-

in on March 5, 1912; and

WHEREAS, Unit 18 of the Comprehensive Scheme of

Harbor Improvement 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

1 1 SHI

has been subsequently amended in the manner provided by law; and

WHEREAS, following notice thereof duly published on November 15, 1973 in a daily newspaper of general circulation in the Port District, an official public hearing was held on Tuesday, November 27, 1973 on the question of whether or not Unit 18 of the Port's Comprehensive Scheme of Harbor Improvement applicable to Sea-Tac International Airport should be amended to provide for the addition of certain real property (hereinafter referred to as "Exhibit A Property") and to provide for the deletion of certain other real property (hereinafter referred to as "Exhibit C Property"); and

WHEREAS, on November 27, 1973 the Port heard from all persons desiring to speak at said public hearing with regard to the proposed amendments to Unit 18 of the Comprehensive Scheme; and

WHEREAS, the members of the Port Commission viewed maps, plans, and other data indicating the properties proposed to be added to and deleted from said Unit 18, which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, pursuant to Resolution No. 2372 the Port of Seattle commenced condemnation proceedings in King County

Superior Court Cause No. 737024 to acquire certain real property including without limitation Parcel No. 8 as described in the condemnation petition; and

WHEREAS, said Parcel No. 8 is presently owned by the Washington Cemetary Association for access to other cemetary property, and is urgently needed by the Port of Seattle for airport purposes as stated in Resolution No. 2372; and WHEREAS, Washington Cemetary Association has agreed to exchange said Parcel No. 8 for the adjacent Exhibit C Property which is comparable to size and character and which would be employed by said Association for substitute access purposes; and

ì

WHEREAS, on receipt of said Parcel No. 8, the Port of Seattle will no longer need the Exhibit C Property for the currently foreseeable operations of the Sea-Tac International Airport; and

WHEREAS, the members of the Port Commission have discussed and considered the proposed amendments and the proposed disposition in light of all comment by members of the public at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvement be amended by the addition of certain real property located in King County, Washington above referred to as Exhibit A Property and legally described as Parcels L., N., O., P., and R. in Exhibit A which is attached hereto and by this reference incorporated herein. The real property described in said Exhibit A is depicted on Port Drawing No. STIA-7321-C-1 attached hereto and by this reference incorporated herein, as

Exhibit B.

BE IT FURTHER RESOLVED, that Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvement be amended by the deletion of certain real property located in King County, Washington above referred to as Exhibit C Property and legally described in Exhibit C which is attached hereto and by this reference incorporated herein. The real property described in said Exhibit C is depicted on Port Drawing No. STIA-7321-C-2 attached hereto and by this reference incorporated herein as Exhibit D.

5 5

BE IT FURTHER RESOLVED, that said Exhibit C Property is hereby declared surplus and not needed for Port purposes, and that said Exhibit C Property shall be conveyed to the Washington Cemetary Association as full consideration for the acquisition by the Port from Washington Cemetary Association of the property described as Parcel No. 8 in King County Superior Court Cause No. 737024.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this //Ta day of <u>december</u>, 1973 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Pau otkins Merle, D. Adlum Rnox Woodruff

A-4

1\_

## LEGAL DESCRIPTION OF PARCELS TO BE ADDED TO UNIT 18 OF THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENT

PARCEL L

That portion of the W1/2 of the SE1/4 of the NW1/4 of the SE1/4 of Section 28, Twp. 23 N., Range 4 E, W. M., King County, Washington containing approximately 28, 287 square feet described as follows.

Beginning at the intersection of the west line of the E1/2 of the SE1/4 of the NW1/4 of the SE1/4 of said section with the south line of the N1/2 of the SE1/4 of said section, proceed N 43° -33'-21"W, 41.53 feet, thence N 33° -20'-51"W, 273.20 feet to the true point of beginning; thence northwesterly and northerly along the arc of a curve to the right, with a radius of 770 76 feet, a distance of 274.65 feet; thence N  $2^{\circ}$ -43'-21"W, 72.28 feet to a point which is 31.00 feet south of the south margin of South 170th Street; thence S 88° -59'-10"E, parallel to said south margin, 123.34 feet; thence S  $1^{\circ}$  -26'-39"W, 62.95 feet to a point of curvature; thence southerly and southwesterly along the arc of a curve to the right, with a radius of 368.00 feet, a distance of 96.34 feet to a point of tangency; thence S  $16^{\circ}$  -26' - 39" W, 5.61 feet to a point of curvature; thence southwesterly and southerly along the arc of a curve to the left, with a radius of 432.00 feet, a distance of 164.20 feet; thence S  $66^{\circ} - 51' - 39'' W$ , 27.02 feet to the true point of beginning. All bearings are lambert.

 PARCEL N That portion of the W1/2 of the SE1/4 of the NW1/4
of the SE1/4 of Section 28, Twp. 23N, Range 4E,
W.M., King County, Washington containing approximately 43, 931 square feet described as follows:

Beginning at the intersection of the west line of the

E1/2 of the SE1/4 of the NW1/4 of the SE1/4 of said section with the south line of the N1/2 of the SE1/4 of said section; proceed N  $1^{\circ}$  -29'-36" E along said west line, 56.77 feet to true point of beginning; thence continuing along said west line, 550.62 feet to a point 16.00 feet south of the south margin of South 170th Street; thence N 88° -59'-10" W, parallel to South 170th Street, 76.53 feet; thence S 1° -26'-39" W, 78.39 feet to point of curvature; thence southerly and southwesterly along the arc of a curve to the right, with a radius of 427.00 feet, and distance of 111.79 feet to a point of tangency; thence S  $16^{\circ}$  -26'-39" W, 5.61 feet to a point of curvature; thence southwesterly and southeasterly along the arc of a curve to the left, with a radius of 373.00 feet a distance of 384. 19 feet to true point of beginning. All bearings are lambert.

EXHIBIT A to Seattle Port Commission Resolution No. 2507

RCEL O

That portion of the SE 1/4, of the NW 1/4, of the SE 1/4 of Section 28, Twp. 23N, Range 412, W.M., King County, Washington containing approximately 1,817 square feet described as follows:

Beginning at the intersection of the west line of the E 1/2 of the SE 1/4, of the NW 1/4, of the SE 1/4 of said section with the south line of the N 1/2, of the SE 1/4 of said section; proceed N 1°-29'-36'' E along said west line, 56.77 feet; thence southeasterly and easterly along the arc of a curve to the left with radius of 373.0 feet, a distance of 89.79 feet to a point on said south line; thence N 88°-47'-53'' W along said south line, 69.58 feet to point of beginning. All bearings are lambert.

PARCEL P

That portion of the NE1/4 of the SW1/4 of the SE1/4 of Section 28, Twp. 23N, Range 4E, W.M., King County, Washington containing approximately 13, 202 square feet described as follows:

Beginning at the intersection of the west line of the E1/2 of the SE1/4 of the NW1/4 of the SE1/4 of said section with the south line of the N1/2 of the SE1/4 of said section; proceed S 88° - 47'-53" E along said south line, 69.58 feet and true point of beginning; thence continuing along said south line, 291.54 feet; thence S 1° - 38'-27" W, 58.58 feet, thence N 88° - 33'-21" W, 92.62 feet; thence westerly and north-westerly along the arc of a curve to the right with radius of 373.0 feet, a distance of 209.57 feet to true point of beginning. All bearings are lambert.

÷

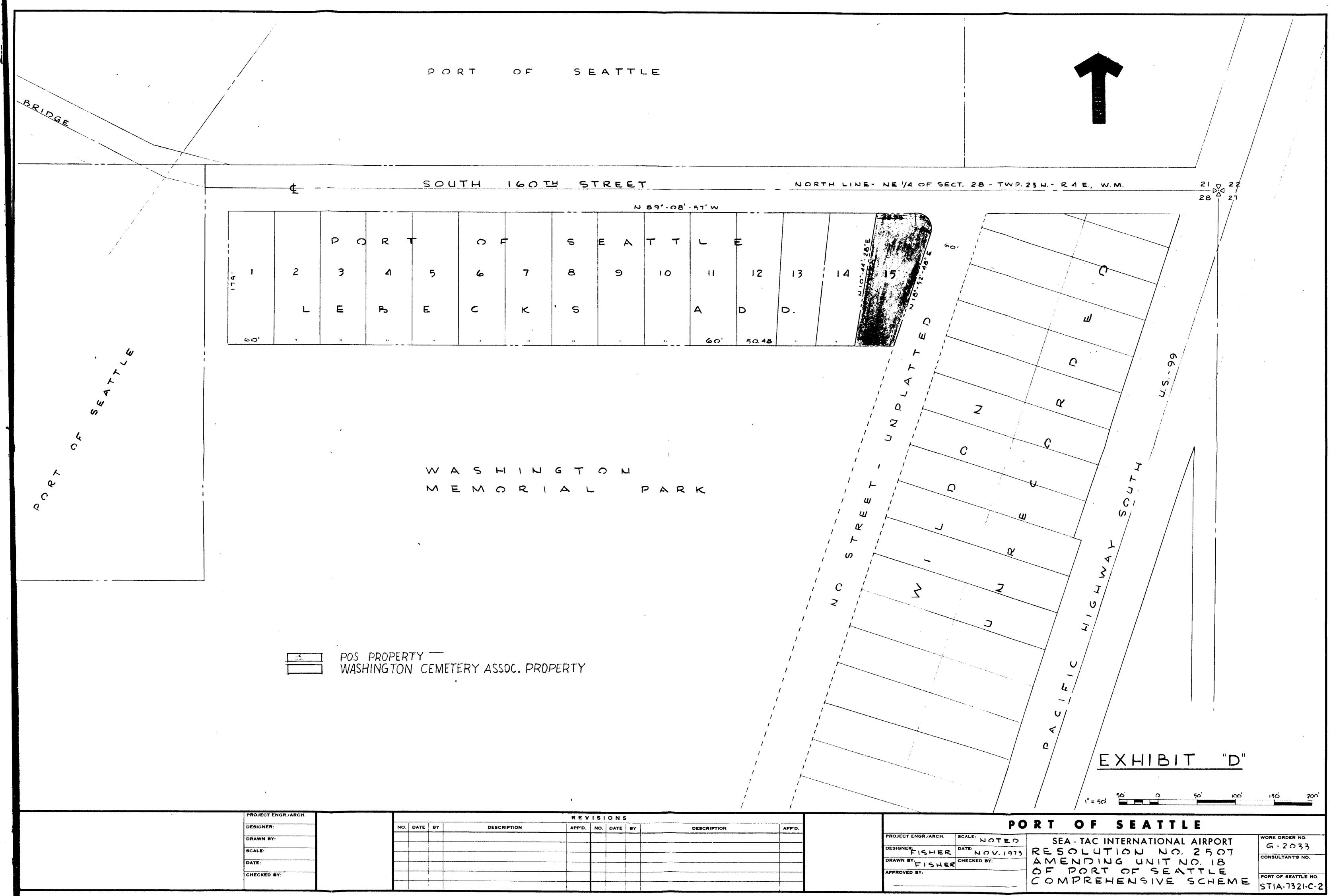
PARCEL R The east 130 feet of the west half of the northeast quarter of the northwest quarter of the southeast quarter of Section 28, Township 23 North, Range 4 East, W. M., King County, Washington; EXCEPT the south 30.00 feet thereof; said area contains approximately 81,000 square feet.

LEGAL DESCRIPTION OF PARCELS TO BE DELETED FROM UNIT 18 OF THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENT

Tract 15, Lebecks Addition, according to the plat recorded in Volume 46 of plats at page 57, records of King County, Washington.

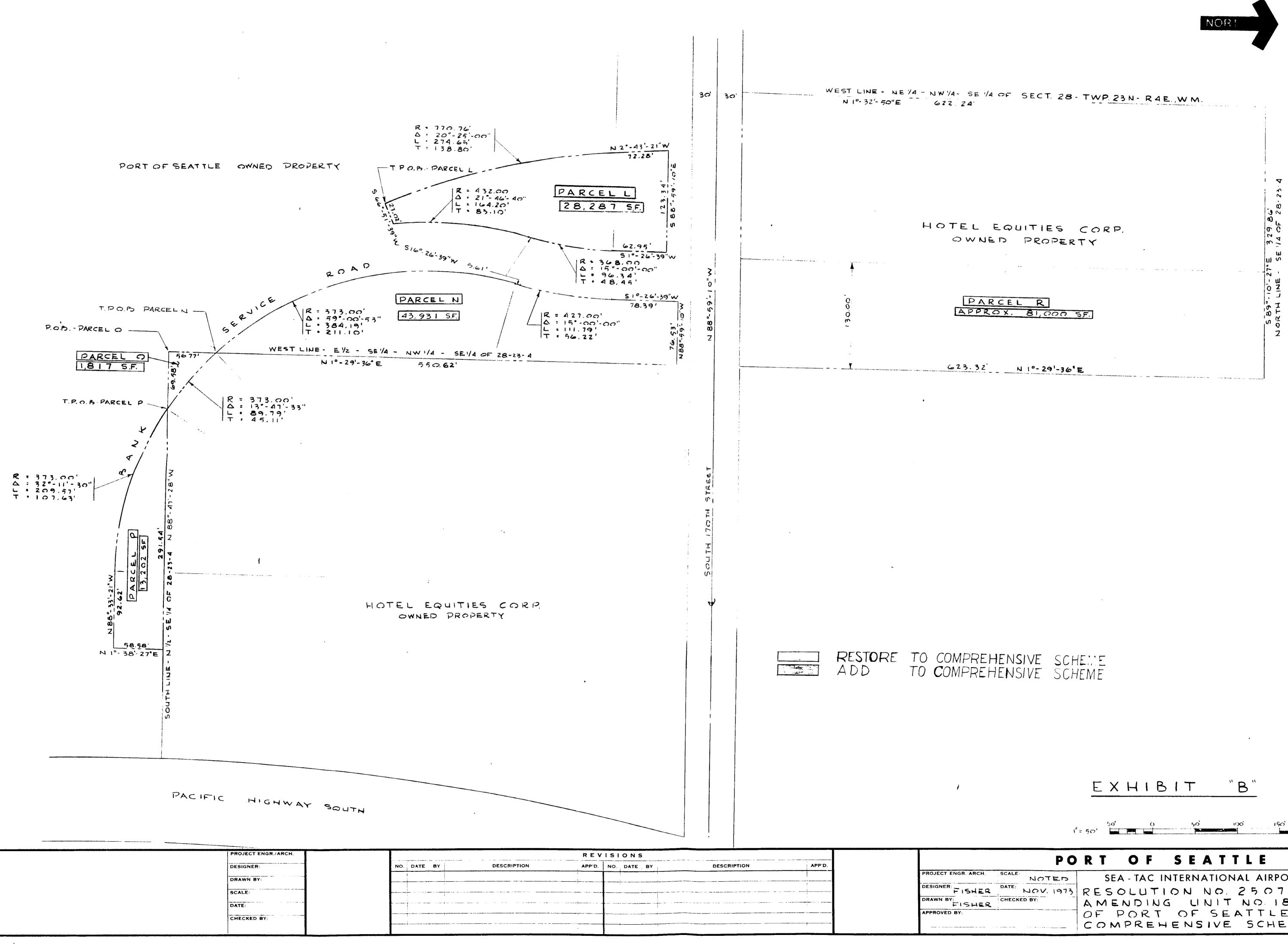
EXHIBIT C to Seattle Port Commission Resolution No. 2507

•



PROJECT ENGR./ARCH.					
DESIGNER:	1	NO.	DATE	BY	
DRAWN BY:					· · · · · · · · · · · · · · · · · · ·
SCALE:		 		 	
DATE:					
CHECKED BY:					
					ļ

BY DESCRIPTION	APP'D.	PROJECT ENGR./ARCH. DESIGNER: FISHER
		DESIGNER:
		FISHER
		DRAWN BY: FISHE
		APPROVED BY:



NOTEDSEA - TAC INTERNATIONAL AIRPORTG - 2033DATE:NOV. 1973RESOLUTION NO. 2507CONSULTANT'S NO.CHECKED BY:AMENDING UNIT NO. 18OF PORT OF SEATTLEPORT OF SEATTLE	PO	RT OF SEATTLE	
CHECKED BY: AMENDING UNIT NO. 18			
CHECKED BY: AMENDING UNIT NO. 18	DATE: NOV. 1973	RESOLUTION NO. 2507	
OF PORT OF SEATTLE PORT OF SEATTLE NO. COMPREHENSIVE SCHEME STIA-7321-C-1	CHECKED BY:	AMENDING UNIT NO. 18	
COMPREHENSIVE SCHEME STIA-7321-C-1		OF PORT OF SEATTLE	PORT OF SEATTLE NO.
		COMPREHENSIVE SCHEME	STIA-7321-C-1