RESOLUTION NO. 34.

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 "Central Water Front" improvement, being a part of Unit Number 4 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 a harbor improvement in the Port District of the Port of Seattle known as the "Central Water Front" improvement, being a part of Unit Number 4 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 coast-~ wise and local shipping traffic, and for the construction, maintenance and operation, by lease or directly, thereon of a quay with combination warehouse and storehouse adapted to and equipped for freight and passenger handling, with railroad tracks equipped with connecting and terminal facilities, including an overhead bridge, a cold storage plant, an oil tank and pipes, and the necessary elevators, not to exceed three in number, and all other equipment necessary to the complete instalation of such an improvement, the lands and property hereinafter described are necessary, to-wit:

All of Block numbered One Hundred and Seventy One (171) and lots numbered one (1), two (2) and three (3) of block numbered One Hundred and Seventy Two (172) of Seattle Tide Lands, according to the official plat thereof, sometimes described as the Supplemental Plat, and also all the right, title and interest of every kind and nature whatsoever, including leasehold interests or estates, of all persons

102

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Resolution No. 34--2.

of, in, or to the harbor area fronting or in front of said above described property.

Section 2. That the Port of Seattle does hereby condemn, take and appropriate for the uses 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 second day of May, 1912, and signed by its proper officers in authentication of its passage on the same day.

ATTEST:

Chittuch the Port Commission President of the Port C of the Port of Seattle.

103

Robert Bridges

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Secretary of the Port Commission of the Port of Seattle.