RESOLUTION NO.113

A RESOLUTION of the Port Commission of the Port of Seattle adopting certain changes in, and additions to, the comprehensive scheme of Harbor Improvement heretofore adopted by the Port Commission and ratified by the vote of the electors of the Port District at the special election held March 5, 1912.

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

Section 1. That the Port Commission of the Port of Seattle does hereby officially adopt the following changes in, and additions to, the comprehensive scheme of harbor improvement in the Port District of the Port of Seattle heretofore adopted by the Port Commission and ratified by the vote of the electors in said Port District at the special election held March 5, 1912, to-wit:

Changing Unit No.2 of said comprehensive scheme to provide as follows:

"For the accommodation of overseas, coastwise, and local shipping traffic, the acquisition of tracts of land on the east side of the East Waterway from the north side of Connecticut Street southward to the intersection of the east line of said waterway with the east line of Duwamish Waterway, and on the west side of said East Waterway from the junction of the West Waterway with the East Waterway northward to the outer harbor line, also including in such unit all those portions of what is known as the South Canal Waterway, extending eastward from the East Waterway, title in which may hereafter be vested in the Port of Seattle; and for the acquisition, maintenance, and operation, by lease or directly, on said tracts so acquired, of slips, quays, wharves, warehouses, storehouses, rail and water transfer and terminal facilities, and all other improvements that may be necessary to be used in connection therewith."

That there be added to said comprehensive scheme of harbor improvement another unit, to be known as Unit No.8, more particularly described as follows:

"For the accommodation of local passenger and freight service, the construction, maintenance, and operation, by lease or directly, of one or more ferry boats and ferry lines, operating between the

easterly side of Elliott Bay, between Battery Street and Railroad Avenue, and the west side of Elliott Bay, from Duwamish Head southeasterly to the West Waterway; and for the acquisition of Landing sites on the shores of Elliott Bay between the above mentioned points, and the construction thereon of the necessary ferry landings and stations and necessary equipment for the handling of freight and passenger business."

ADOPTED by the Port Commission of the Port of Seattle in open session this 8th day of May, 1913, and signed by its proper officers in open session in authentication of its passage on the same day.

President of Port Commission of the Port of Seattle.

ATTEST:

Secretary of Port Commission of the Port of Seattle.

Compared AHRLUNG.