## RESOLUTION NO.116

A RESOLUTION of the Port Commission of the Port of Seattle amending Section 1 of Resolution No.113, entitled "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", passed and approved May 8, 1913.

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE,

as follows:

Section 1. That section 1 of resolution No.113, entitled:
"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", passed and approved May 8, 1913, be and the same is hereby amended to read 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 Cennecticut Street southward to
the intersection of the east line of said waterway with the east line
of the 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 to 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 or acquisition and maintenance, and the operation, directly by the Port Commission, 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 on this 15th 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 134 WP6