## RESOLUTION NO.123

A RESOLUTION of the Port Commission of the Port of Seattle in relation to the taking over of the control by the Port of Seattle of West Lee Street and Puget Avenue from the easterly margin of Smith's Cove waterway to their respective intersections with Seventeenth Avenue West; and providing for certifying the same to the City Council of the City of Seattle.

WHEREAS, the comprehensive scheme of harbor improvement adopted by the voters of the Port of Seattle on March 5, 1912, included therein a project known as the Smith's Cove Improvement, which said Smith's Cove Improvement embraced within its limits West Lee Street and Puget Avenue from the easterly margin of Smith's Cove waterway to their respective intersections with Seventeenth Avenue West, all as more fully shown on the blue print hereto attached, marked "Exhibit A", and made a part hereof; and

WHEREAS, said Port of Seattle is now prepared to, and is actually proceeding with, said Smith's Cove Improvement, so including said portions of West Lee Street and Puget Avenue, respectively, as aforesaid; and,

WHEREAS, said Port of Seattle, under the seventh subdivision of section 18 of article IV of the City Charter of the City of Seattle, is now entitled to take over the control of said portions of said West Lee Street and Puget Avenue, upon certifying the facts to the City Council;

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

Avenue described as aforesaid were included in the comprehensive plan or scheme of harbor improvement adopted by the voters of the Port of Seattle, and said street and avenue lie within the limits of the Smith's Cove Improvement, and said Port of Seattle is now prepared to, and is actually proceeding with, said improvement, the same having been duly authorized; the Port of Seattle does now take over the control of the portions of West Lee Street and Puget Avenue described as aforesaid, and direct that a certified copy of this resolution be delivered to the City Council of the City of Seattle as a certification of the facts authorizing said Port of Seattle to assume control of said West Lee Street and Puget Avenue, as provided by the City Charter of the City of Seattle.

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ADOPTED by the Port Commission of the Port of Seattle in open session, this 26th day of June, 1913, and signed by its proper officers in open session in authentication of its passage on the same date.

President of Port Commission of the Port of Seattle.

ATTEST:

Secretary of Port Commission of the Port of Seattle.

Compared 1 Hallo. C.