RESOLUTION NO 2309

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, adopting certain amendments and additions to Unit No. 18 of its Comprehensive Scheme of Harbor Improvement.

WHEREAS, the original Comprehensive Scheme of Harbor Improvement of the Port of Seattle (hereinafter called the "Port") was fixed in Resolution No. 17 of the Port Commission and ratified by the qualified electors of the port district at a special election held therein on March 5, 1912, and

WHEREAS, Unit No. 18 of the Comprehensive Scheme of Harbor Improvement was heretofore adopted by the Port Commission of the Port 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 has been subsequently amended in the manner provided by law; and

WHEREAS, a public hearing was held on October 14, 1969 after notice of such hearing was duly given as provided by law, on the question of whether or not said Unit No. 18 should be further amended and added to, to permit the Port to acquire certain property adjacent to such airport, and to dispose of other properties found to be surplus and no longer required for airport purposes, and

WHEREAS, a fter discussion and consideration of said proposed amendments, additions, deletions and improvements to the Seattle-Tacoma International Airport (Unit No. 18) at said hearing, the Commission has decided that said unit should be further amended and

added to as hereinafter provided,

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle, Washington, as follows:

Section I That after and pursuant to a public hearing held on October 14, 1969, following notice thereof given as required by law, the Port Commission of the Port does hereby adopt the following amendments and additions to Unit No. 18 (Seattle-Tacoma International Airport) of its Comprehensive Scheme of Harbor Improvement as fixed by Resolution No. 1194 of the Port Commission and ratified by the qualified electors of the port district at a special election held therein on November 5, 1946, and as later amended in the manner required by law, the Port is authorized.

(1) To acquire the following described land area for purposes of aprons, air cargo, roadways, highway access, and other airport improvements. (Shown on Exhibit "A" attached hereto)

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 east 130 00 feet thereof and EXCEPT the south 30 00 feet thereof, said area contains approximately 124,606 square feet.

- (2) To delete and dispose of the following land areas no longer needed for airport purposes (Shown on Exhibit "A" attached hereto.)
 - (a) 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 330 -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 29-43'-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 10-26'-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 160 -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 660 -511 -3911 W, 27.02 feet to the true point of beginning. All bearings are lambert.

(b) 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° -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 10 -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 160 -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

(c) 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 380 - 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 northwesterly 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.

The areas to be acquired and to be disposed of are more particularly shown on Exhibit "A" attached hereto and by this reference incorporated herein. All of the above set forth additions, alterations, betterments and improvements shall be all as more fully set forth in the Comprehensive Scheme, Unit No 18 (Seattle-Tacoma International Airport) now on file at the main office of the Port located at the Bell Street Terminal in Seattle, Washington

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held this 25th day of November, 1969, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission

PORT OF SEATTLE, WASHINGTON