

RESOLUTION NO. 2362

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, further amending Unit No. 18 of its Comprehensive Scheme of Harbor Improvement to add Parcel 28 thereto.

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, by Resolution No. 1646 and No. 2302, the Port Commission amended Unit No. 18 of the Comprehensive Scheme to permit the Port district to acquire by purchase or condemnation for Airport purposes certain property south of the Seattle-Tacoma International Airport.

WHEREAS, a public hearing was held on January 26, 1971, after notice of such hearing was duly given and published as provided by law, on the question of whether or not said Comprehensive Scheme with regard to Unit No. 18 should be further amended by the addition of real property southeast of the Seattle-Tacoma International Airport hereinafter designated Parcel 28 and

shown on Port of Seattle drawing No. 355-2921 which is attached hereto and incorporated herein by this reference as Exhibit A; and

WHEREAS, on various occasions, including by the letter attached hereto and incorporated herein as Exhibit B, representatives of the Federal Aviation Administration pursuant to Part 77 of FAA Regulations have suggested that the Port obtain some means of control over all future construction in the area immediately southeast of the Airport including Parcel 28. These FAA representatives have been concerned lest future unrestricted construction in this area interfere with the safe and efficient operation of electronic and navigational facilities located now and in the future at the Airport including without limitation the ILS Glide Slope Unit No. 1 and the VORTAC currently located as shown on Exhibit A; and

WHEREAS the location of Parcel 28 as shown on Exhibit A is such that it is subject to lateral noise impact from existing aircraft and representatives of the Boeing Company have indicated that this impact is currently anticipated to increase with the advent of certain future types of aircraft; and

WHEREAS, studies by Port staff and consultants, attached hereto and incorporated herein as Exhibits C-E, indicate that the need for space for parking of rental cars and cars of persons employed at the Airport will increase in direct proportion to anticipated increases in the volume of traffic and business at the Airport between 1971 and 1985; and

WHEREAS, the aforesaid question and the foregoing factors were discussed and considered at said hearing at which time the Port Commission presented and considered maps, plans and other data, including without limitation Exhibits A - E hereto, all of which maps, plans, and other data now are on file in the office of the Port Commission; and

WHEREAS, the Port Commission heard from all persons desiring to be heard at said hearing upon the aforesaid question;

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

Section 1: The Commission finds that the safe operation and orderly development of the Airport to meet present and foreseeable operational and environmental needs require that Parcel 28 be added to Unit No. 18 of the Comprehensive Scheme of Harbor Improvement, as previously adopted and amended.

Section 2: The Commission hereby amends said Unit 18 to add as Parcel 28 thereof the area shown in red on Exhibit A having an area of approximately 22.5 acres and legally described as follows:

That portion of the northeast quarter of Section 4, Township 22 North, Range 4 East W.M. in King County, Washington consisting of: The east half of the northwest quarter of the northwest quarter of said northeast quarter together with that portion of the northeast quarter of the northwest quarter of said northeast quarter lying westerly of the westerly margin of 28th Avenue South, together with Lots 1 and 2, Block 1 Lowe's Terrace No. 4 Addition, together with Lots 3 thru 12, Block 1 Lowe's Terrace No. 5 Addition, together with Lots 13 thru 18 Block 1 and Lots 1 thru 3 Block 4 Lowe's Terrace No. 6 Addition, together with a portion of 24th Avenue South lying northerly of a diagonal line beginning at the southeast corner of Lot 3 Block 4 Lowe's Terrace No. 6 Addition to a point of intersection of the Westerly

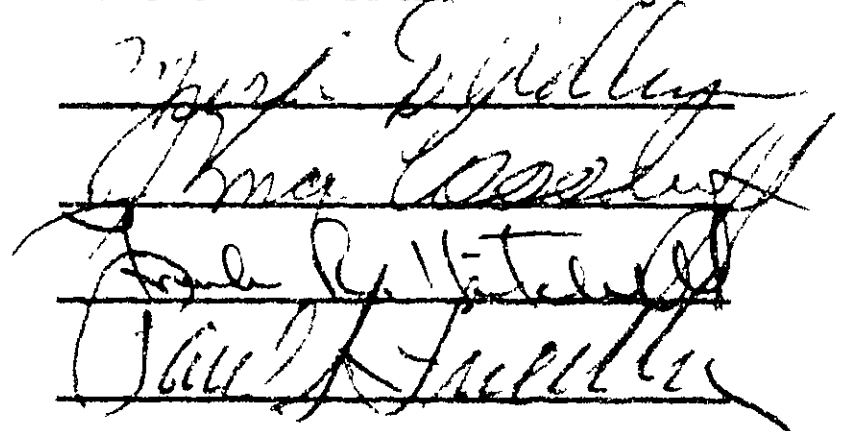
Line and Southerly line extended of Lot 18 Block 1
Lowe's Terrace No. 6 all in said northeast quarter,
also that portion of South 192nd Street lying westerly
of the west margin of 28th Avenue South extended to the
easterly margin of the Seattle-Tacoma International
Airport.

Section 3: All of the above described Parcel 28 shall
be included and fully set forth in Unit 18 of the Comprehensive
Scheme for Seattle-Tacoma International Airport now on file at
the main offices of the Port at the Bell Street Terminal in
Seattle, Washington.

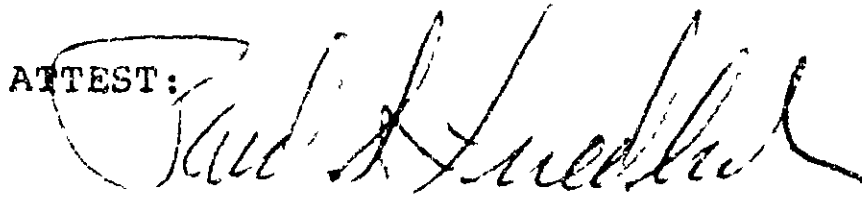
ADOPTED by the Port Commission of the Port of Seattle
at a regular meeting thereof held this 9th day of February, 1971,
and duly authenticated in open session by the signatures of the
Commissioners voting in favor thereof and the seal of the
Commission.

PORT OF SEATTLE, Washington

(SEAL)


Four handwritten signatures in cursive script, each written over a horizontal line. The signatures appear to be: 1. [Illegible], 2. [Illegible], 3. [Illegible], 4. [Illegible].

ATTEST:


Secretary of the Commission

Port Commissioners