

RESOLUTION NO. 2238

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of certain real property within Unit No. 4 of the Port of Seattle's Comprehensive Scheme of Harbor Improvements for use in the location and development of additional marine terminal facilities for the loading, discharging, storage, handling and processing of grain cargoes.

WHEREAS, the Port of Seattle is authorized by the statutes of the State of Washington to acquire, develop, own and operate marine terminal properties, improvements and facilities for the interchange of all types of cargoes between water carriers and landside rail and highway carriers and to further construct and operate upon said properties docks, piers, seawalls, wharves, aprons, dolphins, warehouses, grain elevators, car loading and unloading devices and other related facilities and utilities, and

WHEREAS, public convenience and necessity and the preservation of the peace, security and safety of the people of the Port of Seattle and of the State of Washington demand that the hereinafter described lands be acquired for the location and construction of the marine terminal improvements specified hereinabove at and upon the properties specified hereinbelow, and

WHEREAS, the acquisition and development of the properties and facilities referred to hereinabove and described hereinbelow have been incorporated into Unit #4 of the Port's comprehensive scheme of harbor improvements by the Commissioners of the Port of Seattle by Resolution No. 2232 and the funds necessary for the acquisition of said lands and development thereof are now available; and

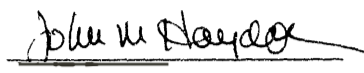
WHEREAS, the Port of Seattle has the authority under and by virtue of the constitution and the laws of the State of Washington and particularly RCW 53.08.010 and RCW 53.08.020 to acquire the lands necessary for use in the development, ownership, improvement and operation of the marine terminal properties, improvements and facilities as specified hereinabove;

NOW, THEREFORE, BE IT RESOLVED that the Port of Seattle shall acquire by purchase, gift, lease, street vacation and/or eminent domain proceedings certain real property in the County of King, State of Washington, described in Port of Seattle Resolution No. 2232 and Section 1 (b) thereof and as more particularly described in Exhibit 1 attached hereto and by this reference

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meeting held on the 13th day of September, 1966.

DATED at Seattle, Washington, this 13th day of September, 1966.


Secretary

SUBSCRIBED AND SWORN to before me this 13th day of September,
1966.

/s/ WADE THOMPSON
Notary Public in and for the State
of Washington, residing at Seattle

Copy of Exhibit 1 attached to Original
Resolution