#### RESOLUTION NO. 2254

A RESOLUTION of the Port Commission of the Port of Seattle adopting certain amendments and additions to Unit Nos. 2 and 13 of its comprehensive scheme of harbor improvements and industrial developments within its Lower Duwamish Industrial Development District

WHEREAS, Unit No. 2 of the comprehensive scheme of harbor improvements (hereinafter called the "Comprehensive Scheme") was heretofore adopted by the Port Commission of the Port of Seattle (hereinafter called the "Port") by Resolution No. 17, and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, Unit No. 13 of the Comprehensive Scheme was heretofore adopted by the Port Commission of the Port by Resolution No. 230, and ratified by the qualified electors of the Port at the general election held therein on December 5, 1914, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, the Lower Duwamish Industrial Development District was created and a comprehensive scheme of harbor improvements and industrial developments for such district was established and adopted by the Port Commission of the Port by Resolution No. 2111 (ratification thereof by the qualified electors of the Port was not required at the time of the adoption of such resolution), which resolution has been amended in the manner provided by law; and

WHEREAS, a public hearing was held on April 25, 1967, after notice of such hearing was duly given as provided by law on the questions of whether or not such Unit Nos. 2 and 13 and the comprehensive scheme for the Lower Duwamish Industrial Development District (sometimes referred to as Unit 20) should be further amended and added to to permit the Port to acquire additional real and personal property and to construct and install certain necessary additions, betterments and improvements to its facilities; and

WHEREAS, after discussion and consideration of said proposed amendments and additions at said hearing, the Commission decided that said units
and the comprehensive scheme for the Lower Duwamish Industrial Development
District should be further amended and added to as hereinafter provided;

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

Section 1. That after and pursuant to a public hearing held on April 25, 1967, following notice thereof duly given as required by law, the Port Commission of the Portof Seattle does hereby adopt the following additions and amendments to Unit Nos. 2 and 13 and to the Lower Duwamish Industrial Development District portions of its Comprehensive Scheme:

- A. Unit No. 2 of the Comprehensive Scheme as fixed by Resolution No. 17 of the Port Commission and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912, and as later amended in the manner provided by law is hereby further amended and added to as follows:
  - Land Acquisition: The Port is hereby authorized to acquire real property and improvements within the area colored in green on Port of Seattle drawing No.
     250-237, entitled "Resolution 2254, Amending Units
     No. 2 and 13 and Lower Duwamish Industrial Development

District of the Port of Seattle's Comprehensive Scheme",

Those portions of Blocks 198-1/2, 199, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 386, 392, 393, 394, 395 and 396, Seattle Tide Lands, together with all of Seattle Dock Company's Replat, Black's Replat; Blocks "A" and "H", Frink's Waterfront Addition, and Government Lot No. 1, all within Sections 6,7, and 18, Township 24 North, Range 4 East, W.M., King County, Washington; bounded by a line described as follows:

and more particularly described as follows:

Beginning at the intersection of the northerly margin of Columbia Street and the inner harbor line; thence southerly along said inner harbor line to the easterly margin of the East Waterway; thence continuing south along said easterly margin of the East Waterway to the southwesterly boundary of Block 375; thence southeast along said boundary of Block 375 to the westerly margin of East Marginal Way South; thence south along said westerly margin of East Marginal Way South

to the north boundary of Block 376; thence west along said north boundary of Block 376 and the north boundary of Block 386, across the East Waterway, along the north boundary of Block 392 and along the north boundary of Block 392 extended to the westerly margin of the East Waterway; thence north along said westerly margin of the East Waterway to the inner harbor line; thence westerly along said inner harbor line to a point located 162.76 feet west of the westerly margin of 11th Avenue Southwest, measured along said harbor line; thence south to the southerly margin of Southwest Massachusetts Street; thence westerly along said southerly margin of Southwest Massachusetts Street to the easterly margin of 12th Avenue Southwest; thence south along said easterly margin of 12th Avenue Southwest to the northerly margin of Southwest Florida Street; thence easterly along said northerly margin of Southwest Florida Street extended to the easterly margin of 11th Avenue Southwest; thence south along said easterly margin of 11th Avenue Southwest to the northerly margin of Southwest Spokane Street; thence east along said northerly margin of Southwest Spokane Street to the westerly margin of East Marginal Way South; thence north along said westerly margin of East Marginal Way South to the westerly margin of Alaskan Way South; thence continuing northerly along said westerly margin of Alaskan Way South to the northerly margin of Columbia Street; thence west along said northerly margin of Columbia Street to the inner harbor line and the point of beginning; plus adjoining harbor areas and waterway areas.

- 2. Marine Terminal Facilities: The Port is hereby authorized to improve the aforesaid properties and to construct, maintain and operate docks, piers, wharves, warehouses, transit sheds, other related buildings, roadways, railroad tracks, utilities, and all other necessary or convenient rail, vehicular and water transfer and terminal facilities thereon, together with machinery, equipment and appliances of whatsoever sort and kind necessary or convenient for the full, complete and economical maintenance and operation of a waterfront marine terminal installation.
- 3. Reference is made to said Port of Seattle Drawing
  No. 250-237, described above and filed with the Port of
  Seattle, for information concerning the lands and properties authorized for acquisition hereunder, which drawing
  is hereby made a part of this Resolution by this reference.
- 4. This amendment to Unit No. 2 of the Comprehensive Scheme supersedes all prior schemes but only to the extent they are in conflict herewith.

- B. Unit No. 13 of the Comprehensive Scheme, as fixed by Resolution No. 230 of the Port Commission and ratified by the qualified electors of the Port at the general election held therein on December 5, 1914, and as later amended in the manner required by law, is hereby further amended and added to as follows:
  - 1. Land Acquisition: The Port is hereby authorized to acquire real property and improvements with the area colored in blue on Port of Seattle drawing No. 250-237, entitled "Resolution 2254, Amending Units No. 2 and 13 and Lower Duwamish Industrial Development District of the Port of Seattle's Comprehensive Scheme", and more particularly described as follows:

Those portions of Blocks 424, 427, 428, and 429, Seattle Tide Lands; Block 428A, Haller's Supplemental Plat, all in Sections 12 and 13, Township 24 North, Range 3 East, W.M., King County, Washington; bounded by a line described as follows:

Beginning at the intersection of the easterly margin of Block 429 and the southerly margin of vacated Southwest Florida Street; thence north 128.44 feet along said easterly margin of Block 429, extended to the true point of beginning; thence south 70°-27'-46" west 604.82 feet to the easterly margin of 26th Avenue Southwest; thence south along said easterly margin of 26th Avenue Southwest to the northeasterly margin of Iowa Avenue Southwest; thence southwesterly along said northeasterly margin of Iowa Avenue Southwest to the north margin of Southwest Spokane Street; thence east along said north margin of Southwest Spokane Street to the westerly margin of the West Waterway; thence northerly and westerly along said westerly margin of West Waterway to the point of beginning, plus adjoining water areas.

2. Marine Terminal Facilities: The Port is hereby authorized to improve the aforesaid properties and to construct, maintain, and operate docks, piers, wharves, warehouses, transit sheds, other related buildings, railroad tracks, roadways, utilities and all other necessary or convenient rail, vehicular and water transfer and terminal facilities thereon, together with machinery, equipment and appliances of whatsoever sort and kind necessary and convenient for the full, complete and economical maintenance and operation of a waterfront marine terminal installation.

- 3. Reference is made to Port of Seattle drawing No. 250-237, described above and filed with the Port of Seattle, for information concerning the lands and properties authorized for acquisition hereunder, which drawing is hereby made a part of this Resolution by this reference.
- 4. This amendment to Unit No. 13 of the Comprehensive Scheme supersedes all prior schemes but only the extent they are in conflict herewith.
- C. The Port of Seattle's Comprehensive Scheme of Harbor Improvements and Industrial Developments for its Lower Duwamish Industrial Development District, as established by Resolution No. 2111, as later amended in the manner provided by law, is hereby further amended and added to as follows:
  - 1. Land Acquisition: The Port is hereby authorized to acquire real property and improvements within the six areas colored in pink and designated at parcels A through F on Port of Seattle drawing No. 250-237, entitled "Resolution 2254, Amending Units No. 2 and 13 and Lower Duwamish Industrial Development District of the Port of Seattle's Comprehensive Scheme", and more particularly described as follows:

## PARCEL "A"

Those portions of Blocks 431, 432, 433, 434, 439, 440, 441,442, 443 and 444, Seattle Tide Lands, Block 431A, Seattle Tide Lands Extension No. 1; and Blocks 432A, 433A, 439A,440A, 441A and 442A, Haller's Supplemental Plat, all within Sections 11, 12 and 13, Township 24 North, Range 3 East, W.M., King County, Washington; bounded on the northwest by Southwest Bronson Way, bounded on the west by Harbor Avenue Southwest, bounded on the south by a line described as follows:

(Beginning at a point on the easterly margin of Harbor Avenue Southwest, said point being 62.906 feet north of the northerly boundary of Southwest Hanford Street; thence east 1,017.979 feet to the northeasterly margin of the Northern Pacific, West Seattle Line, right-of-way; thence southerly along said right-of-way to a point of intersection on the westerly margin of 26th Avenue Southwest); bounded on the east, south of the southerly

margin of Southwest Florida Street by the westerly line of 26th Avenue Southwest and, north of the southerly margin of Southwest Florida Street, by the easterly boundary of Lot 29, Block 431; and bounded on the north, east of the easterly boundary of Lot 29, Block 431, by the southerly margin of Southwest Florida Street and west of the easterly boundary of Lot 29, Block 431, by the inner harbor line.

#### PARCEL "B"

Those portions of Blocks 410, 411, 412, 413, 414, 415 and 417, Seattle Tide Lands; Government Lots 8 and 10, Anderson's 2nd Addition, Goodspeed's Addition and Kellogg Tracts, all within Section 18 and 19, Township 24 North, Range 3 East, W.M., King County, Washington; bounded on the north by the north boundary of Lots 22 and 27, Block 413, and Lot 22, Block 412; bounded on the west by the easterly margin of Iowa Avenue Southwest and West Marginal Way Southwest; bounded on the south by a line described as follows:

(Beginning at the southeast corner of Tract 55, Kellogg Tracts; thence south 75°-42'-25" west 428.61 feet; thence north 84°-59'-32" west 197.50 feet; thence south 37°-32'-33" west 401.552 feet; thence south 42°-15'-00" west 72.14 feet, more or less, to the northwesterly margin of West Marginal Way Southwest);

and bounded on the east by the westerly margin of the Duwamish Waterway.

#### PARCEL "C"

Those portions of Government Lots 4, 5, 6 and 7 and Block 33, Joseph R. McLaughlin's Waterfront Addition, all within Sections 19 and 30, Township 24 North, Range 4 East, W.M., King County, Washington; bounded on the north by a line 58.08 feet north of and parallel to the south line of the north 1/2 of the south 1/2 of said Section 19, bounded on the west by the easterly margin of West Marginal Way Southwest; bounded on the south by the northerly margin of Southwest Front Street and the northerly and westerly boundaries of Block 33, Lots 1 thru 13, and Block 34, Joseph R. McLaughlin's Waterfront Addition, and bounded on the east by the westerly margin of the Duwamish Waterway.

## PARCEL "D"

Those portions of Moore's Five Acre Tracts and unplatted portions of Sections 32 and 33, Township 24 North, Range 4 East W.M.; and Sections 4 and 5, Township 23 North, Range 4 East, W.M., King County, Washington; bounded on the north by the south boundary of South Director Street and its extension easterly to the Duwamish Waterway, bounded on the west by the east margin of 14th Avenue South, bounded on the southwest by the northeast margin of West Marginal Way Southwest and bounded on the east by the westerly margin of the Duwamish Waterway.

# PARCEL "E"

Those portions of Government Lots 5, 6, 7 and 11 and Gordon's 2nd Addition in Section 4, Township 23 North, Range 4 East, W.M., King County, Washington; bounded on the west by the easterly margin of West Marginal Way Southwest, bounded on the south, east and north by the northerly margin of South 112th Street and the westerly line of the Duwamish River.

### PARCEL "F"

Those portions of Blocks 378, 379, 384, 385, 387, 388, 390, 391 and 409, Seattle Tide Lands, all in Section 18, Township 24 North, Range 4 East,

W.M., King County, Washington; bounded on the north by Southwest Spokane Street and by a line described as follows:

Beginning at the point of intersection of the southerly margin of Southwest Spokane Street and the northeast margin of the West Waterway; thence east 56.26 feet; thence southerly and southeasterly along the arc of a curve to the left having a radius of 127.00 feet and an initial tangential bearing of south 63°-13'-37" east an arc distance of 130.45 feet to a point of tangency; thence south  $85^{\circ}-37'-36"$  east along the tangent to said curve a distance of 63.62feet to a point of curvature; thence southeasterly along the arc of a curve to the right having a radius of 153.00 feet an arc distance of 68.65 feet to the southwesterly margin of Klickitat Avenue Southwest; thence south 42°-15'-00" east along said southwesterly margin 223.68 feet to a point 10 feet due north of the north boundary of Lot 6 of said Block 409; thence east 881.47 feet to the easterly margin of 10th Avenue Southwest; thence north 14°-30'-00" west along said margin 299.52 feet to the southerly margin of Southwest Spokane Street; bounded on the northeast by the southwesterly margin of Duwamish Avenue South; bounded on the east, north of the north margin of South Nevada Street, by the west margin of East Marginal Way South and, south of the north margin of South Nevada Street, by the east margin of vacated Wyoming Avenue South; bounded on the south, east of vacated Wyoming Avenue South, by the north margin of South Nevada Street and, west of the east margin of vacated Wyoming Avenue South, by the north margin of South Oregon Street; and bounded on the west by the easterly margin of the Duwamish Waterway and the West Waterway.

- 2. Harbor Improvement and Industrial Development
  Facilities: The Port is hereby authorized to acquire,
  improve and develop the aforesaid properties for the
  uses and purposes set forth in the Port's Resolution
  No. 2111, as amended.
- 3. Reference is made to Port of Seattle Drawing No. 250-237, described above and filed with the Port of Seattle, for information concerning the lands and properties authorized for acquisition hereunder, which drawing is hereby made a part of this Resolution by this reference.
- 4. This amendment to the Port's Resolution No. 2111, as amended, supersedes all existing Port of Seattle comprehensive schemes but only to the extent such prior schemes are in conflict therewith.

ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof held this 25th day of April, 1967, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

Port Commissioners

ATTEST:

/s/Frank R. Kitchell
Secretary of the Commission