RESOLUTION NO. 2285

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 December 23, 1968 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, construct, install and make certain necessary additions, betterments and improvements to its facilities at such airport; and

WHEREAS, after discussion and consideration of said proposed amendments, additions 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

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/ATI.

Commission of the Port of Seattle, Washington, as follows:

Section 1. That after and pursuant to a public hearing held on December 23, 1968, 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 aircraft clear zones and other airport improvements: (Shown in red on Exhibit
A)

PARCEL 22

The east half of the east half of the northwest quarter of Section 21, Township 23 North, Range 4 East, W.M. in King County, Washington; Except the north 663.40 feet thereof, and Except that portion conveyed to King County for roads.

PARCEL 23

The west half of the east half of the east half of Section 29, Township 23 North, Range 4 East, W.M. in King County, Washington; Except the east half of the south 1,646.51 feet thereof; and Except the north 30 feet thereof, and Except that portion conveyed to King County for roads.

PARCEL 24

The east half of the northwest quarter of the northeast quarter of Section 32, Township 23 North, Range 4 East, W.M. in King County, Washington; Except the north 30 feet thereof conveyed to King County for roads.

PARCEL 25

The west half of the southwest quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, W.M. in King County, Washington; Except that portion lying northeast of South 196th Street and 18th Avenue South;

and Except that portion lying within South 196th Street and 18th Avenue South; and Except the south 30 feet thereof conveyed to King County for roads.

PARCEL 26

The east half of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, W.M. in King County, Washington; Except the north 437.20 feet thereof, and Except the south 30 feet thereof conveyed to King County for roads.

(2) To delete and dispose of the following land areas no longer needed for airport purposes: (Shown in yellow on Exhibit A.)

AREA "A"

That portion of the east half of the east half of the northwest quarter of Section 20 and the west half of Section 21, Township 23 North, Range 4 East, W.M., King County, Washington, lying within the proposed Secondary State Highway No. 1-L (S.S.H. No. 1-K to P.S.H. No. 1 Freeway) right-of-way.

AREA "B"

That portion of the southeast quarter of Section 21, Township 23 North, Range 4 East, W.M., King County, Washington, lying within the proposed North-West Ramp and West-South Ramp of the Riverton Heights Interchange (Secondary State Highway No. 1-L) right-of-way.

AREA "C"

That portion of the west half of the northeast quarter and that portion of the northwest quarter of the southeast quarter of Section 32, Township 23 North, Range 4 East, W.M., King County, Washington, lying west of the easterly margin of the proposed State Highway SR 509 right-of-way and north of the northeasterly margin Des Moines Way right-of-way.

AREA "D"

That portion of the southwest quarter of the north-west quarter of Section 4, Township 22 North, Range 4 East, W.M., King County, Washington, lying within the proposed State Highway SR 509 right-of-way.

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.

(3) To construct a building housing an In-Flight Kitchen in an area more specifically described as follows: (Shown in green on Exhibit A.)

A portion of the Northwest quarter of the Northeast quarter of Section 28, Township 23 North, Range 4 East, W. M., King County, Washington, described as follows:

Beginning at the northeast corner of the northeast quarter of Section 28, Township 23 North, Range 4 East, W.M.; Thence N89°-08'-57''W along the centerline of South 160th Street, 1312.03 feet more or less to the west boundary of 28th Avenue South; Thence Sl°-29'-41"W along the west boundary of 28th Avenue South, 814.48 feet to the true point of beginning; Thence N89°-09' -41'W, 616 feet more or less along the south boundary of North Bow Lake Tracts to the east boundary of the Airport Access Freeway rightof-way; Thence northeasterly along said rightof-way 322 feet more or less to a point which is 271.25 feet North of and perpendicular to the south boundary of North Bow Lake Tracts; Thence S89°-09'-41" E, 330 feet more or less; Thence S0°-50'-19" W, 221.25 feet; Thence S89°-09'-41" E, 115.0 feet to the west margin of 28th Avenue South; Thence S1°-29'-41" W, 50.0 feet to the true point of beginning.

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 special meeting thereof held this 23rd day of December, 1968, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

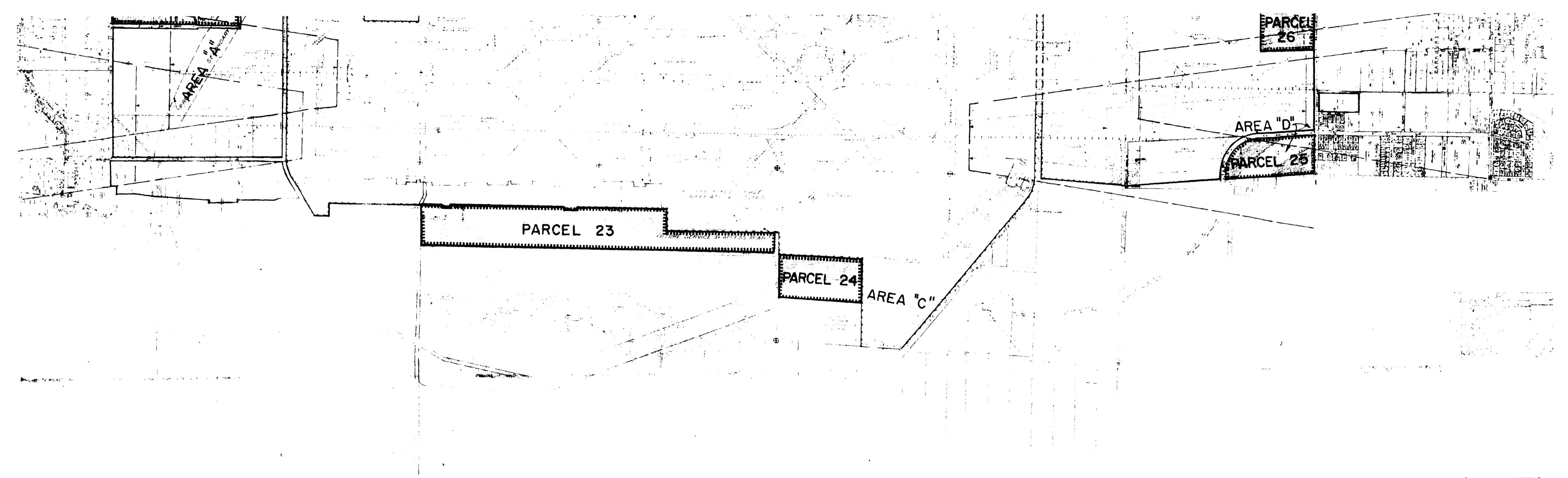
PORT OF SEATTLE, WASHINGTON

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ATTEST:

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AIRPORT PROPERTY ADDITIONS & DELETIONS & BUILDING CONSTRUCTIONS

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