

A RESOLUTION of the Port Commission of the Port of Seattle providing for the condemnation of land for a ferry landing for the Lake Washington Improvement, being a part of Unit No.5 of the Comprehensive Scheme of Harbor Improvement of the Port District of the Port of Seattle, adopted and ratified by the people of said port district at a special election held March 5, 1912.

BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF SEATTLE, as follows:

Section 1. That for the purpose of creating, maintaining, and operating the harbor improvement in the port district of the Port of Seattle known as the Lake Washington Improvement, being a part of Unit No.5 of the comprehensive scheme of harbor improvement officially adopted by the commissioners of the said Port of Seattle by resolution in meeting duly assembled on February 7, 1912, and submitted to the people of said port district and by them ratified at a special election called for that purpose, held throughout said port district on March 5, 1912, for the accommodation of Lake Washington shipping traffic and for the construction, maintenance, and operation thereon of ferry stations and equipment for the handling of freight and passenger business, all to be used in connection with a ferry to be operated on Lake Washington, the lands and property hereinafter described are necessary, to-wit:

The easterly portion of the north one hundred and sixty-five (165) feet of block fifty-two (52), Lake Washington Shore Lands, more particularly described as follows: Beginning at a point on the north line of block fifty-two (52), Lake Washington Shore Lands, said point being six and seventy-two hundredths (6.72) feet easterly from the point of intersection of the Government Meander Line of Lake Washington, with the north line of said block fifty-two (52); thence easterly along the north line of said block fifty-two (52) S.89°39'22" E. a distance of two hundred and sixty-three and fifty-two hundredths (263.52) feet to its intersection with the Pierhead Line as established by the Board of State Land Commissioners; thence along said Pierhead Line S. 21°46' W., a distance of sixteen and sixty-eight hundredths (16.68) feet; thence S. 17°17' W. a distance of one hundred fifty-six and twenty-five hundredths (156.25) feet to a point on a line, one hundred and sixty-five (165) feet south of and parallel to the north line of said block fifty-two (52); thence along said parallel line N. 89°39'22" W. a distance of two hundred eleven and fifty-eight hundredths (211.58) feet to a point sixty-three and twenty-seven hundredths (63.27) S.89°39'32" E. from the point of intersection of said parallel line with the Government Meander Line of Lake Washington; thence N. 0°13'51" E. a distance of (165) one hundred and sixty-five feet to the place of beginning, containing an area of 39094 square feet or 0.8975 acres, more or less.

That Portion of Lot 31, Block 54 in Yesler's 3rd Addition to the City of Seattle, lying westerly of the following described line, to-wit:

Beginning at a point on the south line of said lot, said point being distant three and eighty-two one hundredths (3.82) feet east of the intersection of said south line and the Government Meander Line along the shore of Lake Washington; thence N. 45°W. a distance of thirty-four (34) feet to the beginning of a curve to the right having a uniform radius of ten (10) feet; thence northwesterly along the arc of said curve a distance of seven and eighty-five one hundredths (7.85) feet to a point of tangency; thence north along the tangent to said curve a distance of thirteen (13) feet more or less to a point on the westerly line of said Lot 1.

That portion of Block 52 in the Plat of Lake Washington Shore Lands and of Block 53 in Yesler's 3rd Addition to the City of Seattle, described as follows, to-wit:

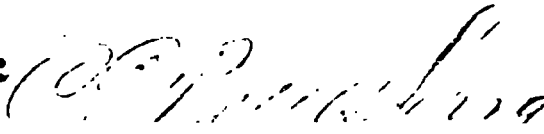
Beginning at the Northwest corner of said Block 52; thence East along the north line of said block a distance of six and seventy-two one hundredths (6.72) feet; thence S. 0°-13' -52" W. a distance of thirty-nine and forty-nine one hundredths (39.49) feet; thence N. 45°W. a distance of fifty-seven and fifty one hundredths (57.50) feet to a point on the North line of said Block 53; thence East along said North line a distance of thirty-four and sixty one hundredths (34.60) feet to the Northeast corner of said Block 53; thence S. 22°-32' -02" W. a distance of one and thirty-one one hundredths (1.31) feet to the northwest corner of said Block 52 and the point of beginning,

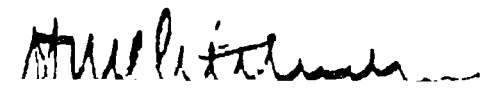
including all rights and interest of every kind whatsoever of all persons of, in or to said lands.

Sec. 2. That the condemnation proceedings to acquire the land and property above described be forthwith instituted in the name of the Port of Seattle as plaintiff, for the acquirement and appropriation of said described lands and property and the ascertainment of the just compensation to be paid therefor.

ADOPTED by the Port Commission of the Port of Seattle in open session this 7th day of October, 1913, and signed by its proper officers in open session in authentication of its passage on the same date.

ATTEST:


Secretary of Port Commission
of the Port of Seattle.


President of Port Commission
of the Port of Seattle