RESOLUTION NO. 2188

A RESOLUTION of the Port Commission of the Port of Seattle adopting certain amendments and additions to Units Nos. 2, 13 and 15-B of its comprehensive scheme of harbor improvements.

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 a special election held therein on December 5, 1914, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, Unit No. 15-B of the Comprehensive Scheme was heretofore established by the Port Commission of the Port by Resolution No. 2162 (ratification thereof by the qualified electors of the Port was not required at the time of the adoption of such resolution), which unit has been subsequently amended in the manner provided by law; and

WHEREAS, a public hearing was held on April 23, 1965, after notice of such hearing was duly given as provided by law on the questions of whether or not such Units Nos. 2, 13, and 15-B should be further amended and added to permitting 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 to Units Nos. 2, 13, and 15-B at said hearing, the Commission decided that said units 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:

<u>Section 1.</u> That after and pursuant to a public hearing held on April 23, 1965, following notice thereof duly given as required by law, the Port Commission of the Port does hereby adopt the following additions and amendments to Units Nos. 2, 13, and 15-B of its Comprehensive Scheme:

- A. Unit No. 2 of said 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:
 - (1) The Port is hereby authorized to construct a new transit shed of permanent type construction approximately 96,825 square feet in size at Pier 20.
 - (2) The Port is hereby authorized to construct a permanent type back-up warehouse approximately 54,400 feet in size as a supplement to the new transit shed authorized in subparagraph (1) immediately above.
 - (3) The Port is hereby authorized to construct and install all yard improvements, paving and utilities incidental to and necessary for the operation of the above-authorized improvements.
 - (4) The Port is hereby authorized to construct a new steel sheet pile bulkhead on the north end and east side of Pier 18 and a permanent type apron structure approximately 60 feet wide and 2,840 feet long on said end and side and to do all necessary dredging and earth filling in connection therewith.
 - (5) Maps, plans, and other data available and on file at the offices of the Port Commission at the Bell St. Terminal, showing the general nature and approximate location of the improvements referred to above shall be referred to and considered in further explanation of the Comprehensive Scheme as herein set out.
- 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 a special 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) The Port is hereby authorized to construct a new permanent type transit shed approximately 102,400 square feet in size adjacent to Berth 3 of Pier 5.
 - (2) The Port is hereby authorized to construct new permanent type wharves approximately 2,685 feet long and 60 feet wide at Berths, 2, 3, 4, and 5 of said Pier 5.
 - (3) The Port is hereby authorized to construct and install all yard improvements, paving and utilities incidental to and necessary for the operation of the above-authorized improvements.
 - (4) Maps, plans and other data available and on file at the offices of the Port Commission at the Bell St. Terminal, showing the general nature and approximate location of the improvements referred to above shall be referred to and considered in further explanation of the Comprehensive Scheme as herein set out.
- C. Unit No. 15-B of the Comprehensive Scheme as fixed by Resolution No. 2162 of the Port Commission is hereby amended as follows:

- (1) The Port is hereby authorized to completely replace the north apron of Pier 39 with a new permanent type apron approximately 60 feet wide and 800 feet long.
- (2) The Port is hereby authorized to renew, replace, or rebuild wherever necessary the present wood piling and timber construction of the south apron on Pier 39.
- (3) The Port is hereby authorized to completely remove existing Pier 38 and the transit shed thereon and to also remove or relocate where necessary several minor structures, cranes, utilities and paving on Said Pier 38.
- (4) Maps, plans and other data available and on file at the offices of the Port Commission at the Bell St. Terminal, showing the general nature and approximate location of the improvements referred to above, shall be referred to and considered in further explanation of the Comprehensive Scheme as herein set out.

ADOPTED by the Port Commission of the Port of Seattle this 26th day of April, 1965, and duly authenticated in open session by the signatures of the Commissioners voting in its favor and the seal of the Commission.

(SEAL)

Port Commissioners

Certifications attached to Original Resolution