

RESOLUTION NO. 2220

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 May 24, 1966, 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 additional real property within the boundaries of the Seattle-Tacoma Airport and to acquire, construct, install and make certain necessary additions, betterments and improvements to its facilities as such airport; and improvements to its facilities as such airport; and

WHEREAS, after discussion and consideration of said proposed amendments, additions and improvements to the Seattle-Tacoma 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 Commission of the Port of Seattle, Washington, as follows:

Section 1. That after and pursuant to a public hearing held on May 24, 1966, 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 Airport) of its comprehensive scheme of harbor improvement as fixed by Resolution No. 1194 of the Port Commission and ratified by the

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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:

A. Land Acquisition

The Port of Seattle is authorized to acquire, by purchase or condemnation, real property totaling approximately 171 acres, together with improvements thereon, west of the present airfield of the Seattle-Tacoma International Airport, located in Section 4, Twp. 22 N., Range 4 E.W.M., and in Sections 20, 21, 28, 29, 33, Twp. 23 N., Range 4E.W.M., all in King County, State of Washington, and other lands adjacent thereto, as generally shown on Port of Seattle Commission Drawing No. 355-2-66A, dated April, 1966, as Parcels A, B and C (colored green), which map is now on file at the office of the Port Commission, including in particular the following:

Parcel A

Beginning at the intersection of the east margin of 16th Avenue South and the south margin of South 146th Street; thence north 80°39'17" west 450.00 feet; thence south 1°32'25" west 104.88 feet; thence north 80°39'17" west 122.72 feet; thence south 1°37'59" west 250 feet; thence south 7°35'55" west 274.85 feet; thence south 3°49'45" west 879.14 feet; thence north 89°01'46" west 40.82 feet; thence south 1°21'42" west 437.30 feet along the centerline of 14th Avenue South extended; thence south 89°01'46" east 30 feet; thence south 1°21'42" west 560.65 feet; thence along a curve bearing easterly with a radius of 130.00 feet a distance of 71.81 feet; thence south 1°21'42" west 259.20 feet, more or less, to the northerly boundary of secondary State Highway No. 1-L (Renton-Three Tree Point Road); thence along said boundary on a curve bearing northerly with a radius of 1,402.69 feet a distance of 148.42 feet; thence north 55°40'35" east 146.38 feet; thence along a curve bearing easterly with a radius of 746.34 feet a distance of 384.92 feet more or less to the easterly boundary of 16th Avenue South; thence north 1°27'55" east along said boundary 436.77 feet; thence north 89°10'22" west 623.56 feet to the easterly boundary of Tract 2, D. W. West Acre Tracts to South Seattle; thence north 1°27'25" east 1,943.72

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feet more or less to a point on the south boundary of South 146th Street; thence north 89°42'18" west 619.97 feet to the point of beginning. All within Section 20, 21, Township 23 N. Range 4 E.W. M., in King County, Washington.

Parcel B

That portion of the east half of the northeast quarter of the southeast quarter lying south of South 154th Street (Three Tree Point Road) right-of-way and east half of the southeast quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M., together with the east half of the northeast quarter of the northeast quarter and the east half of the southeast quarter of the northeast quarter of Section 29, Township 23 North, Range 4 East, W.M., together with the east half of the northeast quarter of the southeast quarter of Section 29, Township 23 North, Range 4 East, W.M., all in King County, State of Washington.

Parcel C

The west half of the northwest quarter of the northwest quarter, together with the west 20 feet of the north 310 feet of the east half of the northwest quarter of the northwest quarter, and that portion of the west half of the southwest quarter of the northwest quarter lying northerly of right-of-way of W. T. Green Road revision. All within Section 4, Township 22 North, Range 4 East, W.M. in King County, Washington.

The above described land is needed and will be used for the construction of improvements as referred to hereinbelow and for land areas necessary and desirable (1) as additional clear zone at the north and south ends of the proposed parallel runway and (2) as a buffer space to afford safety and protection in the operation of the airport and to the general public.

B. Aircraft Landing Area

The Port is hereby authorized to construct a new runway whose centerline is approximately 800 feet west of and parallel to the centerline of the existing primary north-south runway; and to construct new taxiways and install new field lighting incidental to use of new or existing runways; and to relocate or install new utilities, navigational aids, fencing,

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structures, roadways and such other improvements necessary or desirable for the operation of an airport landing area.

C. Fixed Base Operation

The Port is hereby authorized to construct and install buildings and other structures, aprons, utilities, roadways and all other facilities necessary for the housing, operation and care of all types of aircraft.

D. General

All of the above amendments and additions to the Port's Comprehensive Scheme are to be substantially in accordance with this resolution and drawing entitled "Seattle-Tacoma International Airport, 1966 Comprehensive Scheme," Amendment to Unit No. 18, now on file in the office of the Port Commission.

ADOPTED by the Port Commission of the Port of Seattle at a special meeting thereof held this 24th day of May, 1966, 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

By: John M. Haydon

Robert W. Norman

Mark D. Bellum

Frank R. Mitchell

Miner H. Breen
Port Commissioners

(SEAL)

ATTEST:

John M. Haydon
Secretary of said Commission

I, JOHN M. HAYDON, duly chose, qualified and acting as Secretary of the Port Commission of the Port of Seattle, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution No. 2220 of said Commission, duly adopted at a regular meeting thereof held on the 24th day of May, 1966, after notice given as provided by law, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

/s/ JOHN M. HAYDON
Secretary, Port Commission
Port of Seattle

(SEAL)

Handwritten initials