

## **RESOLUTION NO. 3392**

**A RESOLUTION** of the Port Commission of the Port of Seattle providing for the acquisition by purchase and/or condemnation of certain real property known as 16408 – 8<sup>th</sup> Avenue South (Parcel 310R, Olson, Diane), in the City of SeaTac.

**WHEREAS**, the voters of King County, pursuant to the provisions of enabling legislation adopted by the Legislature of the State of Washington, Chapter 92, Laws of 1911, RCW 53.04.010, authorized and approved at a special election held in King County on the 5th day of September 1911, the formation of a Port District coextensive with King County to be known as the Port of Seattle; and

**WHEREAS**, the Port of Seattle was thereupon established as a Port District and has since been and now is a duly authorized and acting Port District of the State of Washington and operator of Seattle-Tacoma International Airport (STIA); and

**WHEREAS**, the number of passengers and aircraft operations served by STIA have grown substantially in the last several decades and are projected to continue to increase significantly in the future; and

**WHEREAS**, the Port of Seattle is faced with a need to increase land area to the west of STIA for the present and reasonably foreseeable future needs of the Airport; and

**WHEREAS**, on May 27, 1997, the Port Commission of the Port of Seattle adopted Resolution No. 3245 authorizing the construction of a new dependent air carrier runway and the acquisition of necessary property interests to accomplish said construction; and

**WHEREAS**, the Port of Seattle has determined that the property described in Exhibit A hereto is necessary in order to provide the expansion capacity necessary for the construction of a new dependent air carrier; and

**WHEREAS**, the Port of Seattle has the power to acquire lands for the acquisition, establishment, construction, enlargement, improvement, maintenance, and operation of airport and airport related facilities; and

**WHEREAS**, the Port Commission has authorized the expenditure of funds allocated in the Port of Seattle's 10 year Capital Improvement Program, CIP #1138, sufficient to undertake the acquisition of properties required for the construction of the new dependent air carrier runway, including the property described in Exhibit A hereto;

**NOW, THEREFORE, BE IT RESOLVED**, that the Port of Seattle shall acquire by purchase and/or condemnation the following real property:

16408 – 8<sup>th</sup> Avenue South (Parcel 310R, Olson, Diane)

situated in the City of SeaTac, County of King, State of Washington and legally described in Exhibit A, attached hereto and by this reference incorporated herein.

**BE IT FURTHER RESOLVED**, that the acquisition of said property is for a public use and purpose, to-wit: for the present and reasonably foreseeable future needs of STIA including, but not limited to, construction of a new dependent air carrier runway, expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.



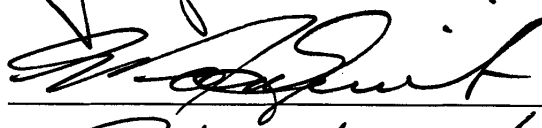

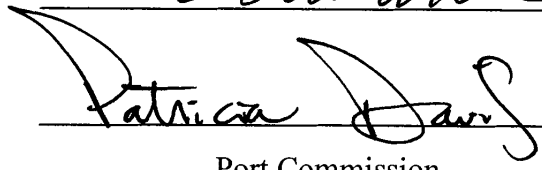
**BE IT FURTHER RESOLVED**, that there is a public necessity for the construction of a new dependent air carrier runway and expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

**BE IT FURTHER RESOLVED**, that the acquisition of said property is necessary for the proposed public use, and for the benefit of the public and the region.

**BE IT FURTHER RESOLVED**, that funds previously allocated in the Port's 10 year Capital Improvement Program, CIP #1138, shall be made available to carry out the provisions of this Resolution.

**BE IT FURTHER RESOLVED**, that the Port of Seattle Executive Director, Aviation Director, Senior Acquisition Specialist or designee are hereby authorized and directed to execute all documents for the acquisition of said property and bring proceedings in the manner provided for by law to condemn, take, damage, and appropriate the lands, property, and other property interests pursuant to the powers granted to the Port of Seattle including, but not limited to, those powers granted in RCW Chapters 8.12, 14.07, 14.08, 53.04, and 53.08, to carry out the provisions of this Resolution.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting held this 8th day of February, 19 2000, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

  
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Port Commission

The land referred to in this commitment is situated in the county of King, state of Washington, and described as follows:

That portion of the southwest quarter of the northeast quarter of Section 29, Township 23 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning at the northwest corner of said subdivision;  
thence south  $89^{\circ}58'51''$  east along the north line thereof 387.44 feet;  
thence south  $0^{\circ}12'47''$  west 84.00 feet to the TRUE POINT OF BEGINNING;  
thence south  $89^{\circ}58'51''$  east 371.00 feet to a point which is 528 feet from the east line of said subdivision;  
thence south  $0^{\circ}12'47''$  west parallel with said east line 84.72 feet to a point which is north  $0^{\circ}17'08''$  east 1150.33 feet from the south line of said subdivision;  
thence north  $89^{\circ}58'22''$  west parallel with said south line 371.00 feet to a point from which the TRUE POINT OF BEGINNING bears north  $0^{\circ}12'47''$  east;  
thence continuing north  $89^{\circ}58'22''$  west 34.00 feet;  
thence north  $0^{\circ}12'47''$  east 20.00 feet;  
thence south  $89^{\circ}58'51''$  east 34.00 feet;  
thence north  $0^{\circ}12'47''$  east 64.67 feet to the TRUE POINT OF BEGINNING;

(BEING KNOWN AS a portion of the east 528 feet of Tract 28, Kesslers Sylvan Villa Tracts, according to the unrecorded plat.)

TOGETHER WITH an easement for ingress, egress and utilities over that portion of the southwest quarter of the northeast quarter of Section 29, Township 23 North, Range 4 East W.M., in King County, Washington, described as follows:

Beginning at the northwest corner of said subdivision;  
thence south  $89^{\circ}58'51''$  east along the north line thereof, 30.00 feet to the TRUE POINT OF BEGINNING;  
thence continuing south  $89^{\circ}58'51''$  east, along said north line 367.44 feet;  
thence south  $0^{\circ}12'47''$  west 29.00 feet;  
thence westerly to southerly on a curve to the left with radius of 10 feet, whose tangent bears north  $89^{\circ}47'13''$  west, an arc distance of 15.71 feet to a point of tangency;  
thence south  $0^{\circ}12'47''$  west 35.00 feet to a point of curve;  
thence on a curve to the left with a radius of 10 feet an arc distance of 15.71 feet;  
thence north  $89^{\circ}58'51''$  west 10.00 feet;  
thence south  $0^{\circ}12'47''$  west 64.67 feet;  
thence north  $89^{\circ}58'51''$  west 34.00 feet;  
thence north  $0^{\circ}12'47''$  east 98.59 feet to a point of curve;  
thence on a curve to the left with a radius of 20.00 feet an arc distance of 31.48 feet to a point of tangency;

thence north  $89^{\circ}58'51''$  west 303.41 feet to a point which the TRUE POINT OF BEGINNING bears north  $0^{\circ}17'08''$  east 30.00 feet;  
thence north  $0^{\circ}17'08''$  east 30.00 feet to the TRUE POINT OF BEGINNING.

**Parcel 310R Owner Name Diane J. Olson**

This property includes the land and all appurtenant rights, privileges and easements, all buildings and fixtures, including without limitation, all of the following, whether real or personal, as are now on or in the property: built-in appliances; wall-to-wall carpeting; curtains, drapes and all other window treatments; window and door screens; awnings; storm doors and windows; installed television antennas; ventilating, air conditioning and heating equipment; wood stoves; fireplace inserts; irrigation fixtures and equipment; water heaters; installed electrical fixtures; shrubs, plants and trees; all bathroom fixtures and plumbing; disposals; hot tub; above or below ground swimming pool; fencing; built-in electronics; built-in shelving; satellite dish; deck; sheds; spa; sauna; and all other appurtenances and fixtures.

**Improvement Description:** One story single family dwelling with finished basement, detached 240 sq.ft detached shed and 12' x 20 ' storage shed.