

RESOLUTION NO. 3428

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 16418 Des Moines Memorial Drive (Parcel 238R, Scarsella), 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 runway; 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:

16418 Des Moines Memorial Drive (Parcel 238R, Scarsella)

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.

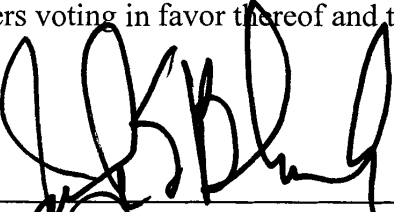
BE IT FURTHER RESOLVED, that there is a public necessity for the construction of a new dependent air carrier runway and expansion of facilities incidental for airport operations and facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations.

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.

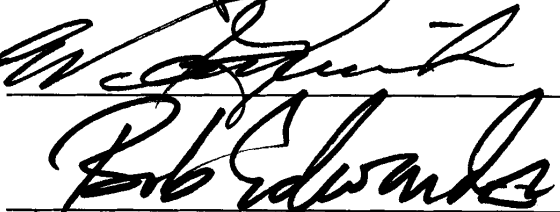
BE IT FURTHER RESOLVED, that funds previously allocated in the Port's 10 year Capital Improvement Program, CIP #1138, shall be made available to carry out the provisions of this Resolution.

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.

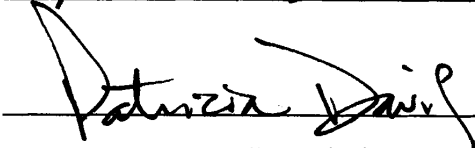
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 27th day of June, 2000, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Paige Miller



Robert Edwards



Patricia Davis
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 southeast quarter of the northwest quarter of Section 29, Township 23 North, Range 4 East, W.M., in King County, Washington, described as follows:

Beginning in the west line of 8th Avenue South at a point south $0^{\circ}23'33''$ west 168 feet from the north line of said subdivision; thence along said arc line south $0^{\circ}32'33''$ west 150 feet; thence north $84^{\circ}44'40''$ west 502.21 feet to the east line of Des Moines Way; thence along said east line north $11^{\circ}15'27''$ east 106.52 feet to a point from which the point of beginning bears south $89^{\circ}58'51''$ east; thence south $89^{\circ}58'51''$ east 480.72 feet to the point of beginning; EXCEPT the east 220 feet thereof;

(ALSO KNOWN AS a portion of Lot 2 of Keslers Sylvan villa tracts, according to the unrecorded plat thereof).

The following may be used as an abbreviated legal description on the documents to be recorded, per amended RCW 65.04. Said abbreviated legal description is not a substitute for a complete legal description within the body of the document.

SE NW 29-23-04