

## RESOLUTION NO. 3555

**A RESOLUTION** of the Port Commission of the Port of Seattle providing for the acquisition by purchase and/or condemnation of certain real property commonly known as Buildings 4 and 5 of SeaTac Industrial Park, (LIT Industrial Limited Partnership Property Company, 19002 Des Moines Memorial Drive, King County Tax ID Number 322304-9306), in the City of SeaTac, Washington.

**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 ("Port"); and

**WHEREAS**, the Port 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 the STIA have grown substantially in the last several decades and are projected to continue to increase significantly in the future; and

**WHEREAS**, the Port is faced with a need to increase land area to the west of STIA for its present and reasonably foreseeable future needs; 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 has determined that the property described in this Resolution is necessary in order to provide the expansion capacity necessary for the construction of a new dependent air carrier runway; and

**WHEREAS**, the Port 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 of the Port of Seattle has authorized the expenditure of funds allocated in the Port's 10 year Capital Improvement Program, CIP # C001760, sufficient to undertake the acquisition of properties required for the construction of the new dependent air carrier runway, including the property described in this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle, that:

Section 1: The Port shall acquire by purchase and/or condemnation the real property legally described as follows:

Lot 1, King County Short Plat Number 1276046, recorded under Recording Number 7811060855, said short plat being a portion of the southeast quarter of the southeast quarter of Section 32, Township 23 North, Range 4 East, W.M., in King County, Washington.

Said real property being commonly known as Buildings 4 and 5 of SeaTac Industrial Park, 19002 Des Moines Memorial Drive, SeaTac, WA (King County Tax ID Number 322304-9306) (collectively, the "Property").

Section 2: 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.

Section 3: 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.

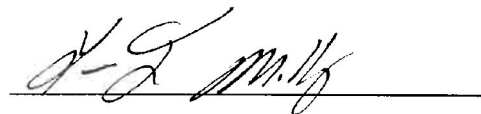
Section 4: The acquisition of said Property is necessary for the proposed public use, and for the benefit of the public and the region.

Section 5: Funds previously allocated in the Port's 10 year Capital Improvement Program, CIP # C001760, shall be made available to carry out the provisions of this Resolution.

Section 6: The Port's Chief Executive Officer, Aviation Director, Manager of Acquisitions and Relocation 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 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 13<sup>d</sup> day of December, 2005, 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