

## **RESOLUTION NO. 3566, As Amended**

**A RESOLUTION** of the Port Commission of the Port of Seattle amending Unit 20, of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle (Lower Duwamish Industrial District), declaring certain personal property located at Terminal 102, surplus and no longer needed for Port District purposes and authorizing a Sale of Marina Assets to Duwamish Waterway Association, aka Jim Clark Marina ("DWA") and Deleting the Marina Assets from the Comprehensive Plan..

**WHEREAS**, the voters of King County 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

**WHEREAS**, the original Comprehensive Scheme of Harbor Improvements of the Port of Seattle was fixed in Resolution No. 17 of the Port Commission and was ratified by the qualified electors of the Port District at a special election held therein on March 5, 1912; and

**WHEREAS**, an official public hearing was held November 14th, after notice of such hearing was duly published as provided by law, the question as to whether said Unit 20 should be amended and modified to provide for certain portion thereof to be declared surplus to Port of Seattle needs; and

**WHEREAS**, the Port of Seattle Commission has heard from all persons desiring to speak at said public hearing with regard to the proposed amendment and modification to Unit 20, including without limitation the environmental aspects of such amendment and modification; and

**WHEREAS**, the property in question, commonly known as Jim Clark Marina Improvements at Terminal 102, consists of Marina assets no longer needed for Port purposes; and

**WHEREAS**, the members of the Port of Seattle Commission at said public hearing viewed maps, plans, and other data regarding the property proposed for sale, which maps, plans, and other data are on file in the office of the Port of Seattle Commission; and

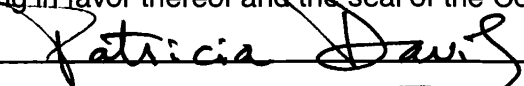
**WHEREAS**, the members of the Port of Seattle Commission have discussed and considered the proposed amendment to Unit 20 of the Comprehensive Scheme in light of all comments by members of the public at the public hearing;

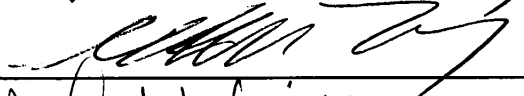
**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle as follows:


Section 1. The Marina Improvements (commonly known Jim Clark Marina Assets) listed on the attached Exhibit A and which are part of Unit 20 of the Comprehensive Scheme are hereby declared surplus to Port of Seattle needs and no longer needed for Port purposes:


Section 2. Port staff is authorized to take all necessary steps to arrange for the sale of said real property and improvements, and to execute all documents necessary to accomplish its sale in accordance with state law. The real property described above has an appraised value of \$350,000.

**ADOPTED** by the Port Commission of the Port of Seattle at a meeting held this 21<sup>st</sup> day of November, 2006, 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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**PATRICIA DAVIS**

  
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**ALEC FISKEN**

  
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**JOHN CREIGHTON**

  
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**BOB EDWARDS**

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Port Commission