

RESOLUTION NO. 3586

A RESOLUTION of the Port Commission of the Port of Seattle declaring a portion of the real property located at 15845 International Boulevard in the City of SeaTac (known as the Gill Property) surplus and no longer needed for port district purposes and authorizing its transfer to the City of SeaTac for right-of-way expansion purposes.

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 (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 (“Airport”); and

WHEREAS, the Port owns the real property located at 15845 International Boulevard in the City of SeaTac (known as the Gill Property); and

WHEREAS, the City of SeaTac (the “City”) requires that portion of the property described on attached Exhibit A (the “Property”) for right-of-way expansion purposes; and

WHEREAS, Chapter 39.33 of the Revised Code of Washington provides that the Port may “sell, transfer, exchange, lease or otherwise dispose of any property ... to the State of any

municipality of any political subdivision thereof ... on such terms and conditions as may be mutually agreed upon ...”; and

WHEREAS, the maps and other data regarding the Property proposed for transfer to the City for right-of-way expansion are on file at the Port offices; and

WHEREAS, the Port of Seattle Commission has heard from all persons desiring to speak at a public hearing with regard to the proposed property transfer; and

WHEREAS, the members of the Port of Seattle Commission have discussed and considered the proposed property transfer in light of all comments by members of the public at the public hearing; and

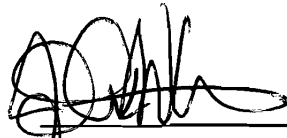
WHEREAS, the FAA has approved the surplus and transfer of the Property to the City;

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

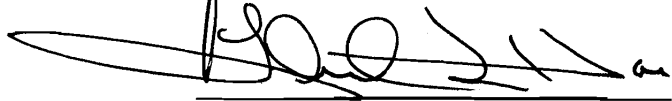
Section 1. The Property described on Exhibit A attached to this Resolution is no longer needed for Port purposes and is declared surplus to Port needs.

Section 2. The Managing Director, Aviation Division and the Manager, Aviation Properties, are authorized to take all steps and execute all documents necessary to transfer the Property to the City for right-of-way expansion purposes, at the appraised value of \$19,000.00.

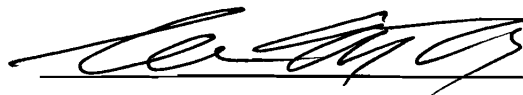
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 25th day of September, 2007, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



JOHN CREIGHTON



ELOYD HARA



ALEC FISKEN



BOB EDWARDS



Patricia Davis
Port Commissioners

PATRICIA DAVIS

EXHIBIT "A" to Resolution No. 3586

Legal Description

THE EASTERLY 12 FEET AS MEASURED PERPENDICULAR TO THE CENTER LINE OF INTERNATIONAL BOULEVARD (PRIMARY STATE HIGHWAY NUMBER 1, SR 99), CONTAINING 507 SQUARE FEET, MORE OR LESS, OF THE FOLLOWING DESCRIBED PARCEL:

THAT PORTION OF THE NORTH 40 FEET OF THE SOUTH 272 FEET, MEASURED AT RIGHT ANGLES TO THE SOUTH LINE THEREOF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., IN CITY OF SEATAC, KING COUNTY, WASHINGTON, LYING NORTHWESTERLY OF THE NORTHWESTERLY MARGIN OF INTERNATIONAL BOULEVARD (PRIMARY STATE HIGHWAY NUMBER 1, SR 99).