

RESOLUTION NO. 3288, AS AMENDED

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 1026 South 160th Street (Parcel 199R), 1120 South 176th Street (Parcel 492R), vacant land Tax Lot 517 (Parcel 139R), vacant land Tax Lot 77 (Parcel 85R), vacant land Tax Lot 184 (Parcel 123R), 1103 S 168th Street (Parcel 373R), all 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 properties described in Exhibits A, B, F, G, H and I hereto are 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 properties described in Exhibits A, B, F, G, H and I hereto,

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

1026 South 160th Street (Parcel 199R)
1120 South 176th Street (Parcel 492R)
Vacant land Tax Lot 517 (Parcel 139R)
Vacant land Tax Lot 77 (Parcel 85R)
Vacant land Tax Lot 184 (Parcel 123R)
1103 South 168th Street (Parcel 373R)

all situated in the City of SeaTac, County of King, State of Washington and legally described in Exhibits A, B, F, G, H and I respectively, attached hereto and by this reference incorporated herein

BE IT FURTHER RESOLVED, that the acquisition of said properties 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 properties 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 is hereby authorized and directed to execute all documents for the acquisition of said properties 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 3rd day of September, 19 98, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission

Gary Grant
Patricia King
Bob [unclear]
Raige Miller

Port Commission

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

PARCEL A

That portion of the south half of the southeast quarter of the southwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W.M. , in King County, Washington, lying adjacent to and north of Lot 9, Wetherington Grove, according to the plat thereof recorded in Volume 46 of Plats, page 88, in King County, Washington, and lying between the side lines of said Lot 9 extended north to the north line of said subdivision

PARCEL B

Lot 9, Wetherington Grove, according to the plat thereof recorded in Volume 46 of Plats, page 88, in King County, Washington

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

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

Lot 9 Wetherington Grove, Vol 46, pg 88, and SWSE, 20-23-04

Resolution 3288
EXHIBIT A
(Parcel 199R)

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

The south 79 feet in width of the north 424 feet in width of the east half of the southeast quarter of the southwest quarter of the southeast quarter of Section 29, Township 23 North, Range 4 East, W M , in King County, Washington,
EXCEPT the east 155 feet in width thereof,

TOGETHER WITH an easement for ingress, egress and utilities over the west 15 feet of the east 155 feet of said east half of the southeast quarter of the southwest quarter of the southeast quarter of said Section 29,
EXCEPT the north 345 feet thereof,
AND EXCEPT the south 30 feet thereof

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

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 29-23-04

Resolution 3288
EXHIBIT B
(Parcel 492R)

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

That portion of following described tract lying northerly of South 136th Street beginning 389.51 feet east of the northwest corner of the southwest quarter of the southeast quarter, thence south 00°03'00" east 388 feet, thence north 71°29'00" east 193 39 feet, thence north 00°01'30" east 326 5 feet, thence west 181 9 feet to beginning, EXCEPT County Road, EXCEPT the north 120 feet, All in the southwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W M , in King County, Washington

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

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 20-23-04

Resolution 3288
EXHIBIT F
(Parcel 139R)

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

A portion of the southwest quarter of southeast quarter of Section 20, Township 23 North, Range 4 East, W.M , in King County, Washington, lying easterly of South 156th Street described as follows

Beginning at the northeast corner of said subdivision, thence west along the north line thereof 132 feet to the TRUE POINT OF BEGINNING;
thence south parallel to the east line of said subdivision to the northerly margin of the Renton-Three Tree Point Road;
thence southwesterly along said road margin 38.8 feet,
thence north 27°34' west, 48.73 feet to said north line of said subdivision,
thence east along said north line, 56 85 feet to the TRUE POINT OF BEGINNING

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY.

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.

Pcn SWSE 20-23-04

Resolution 3288
EXHIBIT G
(Parcel 85R)

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

Beginning on the east line of the northwest quarter of the southeast quarter of Section 20, Township 23 North, Range 4 East, W M , in King County, Washington, 946 88 feet south from the northeast corner thereof,
thence south 00°13'00" east along said east line 90 25 feet,
thence south 89°47'00" west 20 feet,
thence north 00°13'00" west 90 25 feet,
thence south 89°47'00" east 20 feet to beginning

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

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 20-23-04

Resolution 3288
EXHIBIT H
(Parcel 123R)

Order No 308591

A. L. T. A. COMMITMENT
SCHEDULE A
Page 2

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

Lot 1. King County Short Plat Number 479036, as recorded under Recording Number 8001230394, said Short Plat being a portion of the east half of the west half of the northeast quarter of the northwest quarter of the southeast quarter of Section 29, Township 23 North, Range 4 East, W M , in King County, Washington

END OF SCHEDULE A

NOTE FOR INFORMATIONAL PURPOSES ONLY

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

Lot 1 King County Short Plat Number 479036, Recording Number 8001230394

Resolution 3288
EXHIBIT I
(Parcel 373R)

RESOLUTION NO. 3289

A RESOLUTION of the Port Commission of the Port of Seattle amending the Terminal 91 Short Fill Redevelopment Agreement.

WHEREAS, the Port of Seattle ("Port") adopted Resolution No. 2916 on October 11, 1983, adopting the Short Fill Redevelopment Agreement ("Agreement") between the Port, the Magnolia Community Club and the Queen Anne Community Council; and

WHEREAS, the parties amended the Agreement on August 13, 1985; and

WHEREAS, the parties now desire to amend further the Agreement to address certain issues regarding the Port's development activities at Terminal 91; and

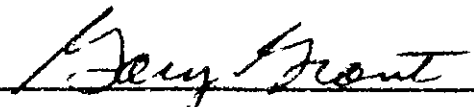
WHEREAS, attached to this resolution is a copy of the Second Amendment to Short Fill Redevelopment Agreement ("Amendment") embodying the changes; and

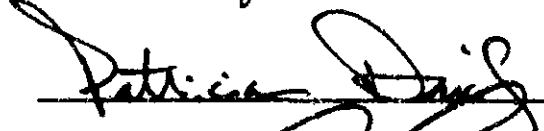
WHEREAS, adoption of this resolution and the Amendment is in furtherance of the objective of this Commission to work in good faith with the representatives of the Magnolia and Queen Anne communities to jointly solve Terminal 91 related issues;

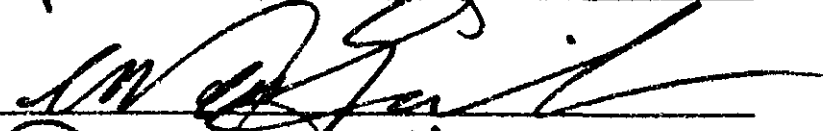
NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

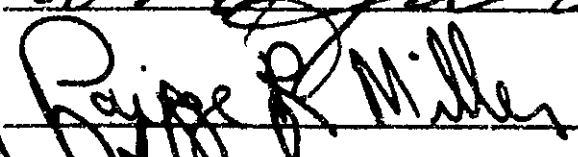
Section 1. The Second Amendment to Short Fill Redevelopment Agreement, in the form attached hereto as Attachment "A", is hereby adopted by reference as an amendment to resolution No 2916


ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 27th day of October, 1998, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.











Port Commission