

RESOLUTION NO. 3110

A RESOLUTION of the Port Commission of the Port of Seattle declaring certain real property to be no longer needed for Port purposes and modifying Unit 18 (Seattle-Tacoma International Airport) of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle to declare the same real property surplus to Port needs.

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 Title 53, 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, (the "Port"); 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 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 on March 5, 1912; and

WHEREAS, Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements, including Seattle-Tacoma International Airport (the "Airport"), was added to the Port's Comprehensive Scheme of Harbor Improvements by Resolution No. 1194 and ratified by the qualified electors of the Port District at a special election held on November 5, 1946, and has been subsequently amended in the manner provided by law; and

WHEREAS, on January 14, 1992, the Port of Seattle Commission approved the exchange of certain real property with Highline School District on terms and conditions providing, in part, that if the Port subsequently acquired the real property legally described and shown on Exhibit "A" attached hereto and by this reference made a part hereof, then that real property should be included in the parcels to be transferred to Highline School District; and

WHEREAS, the Port now has acquired title to the real property described and shown in Exhibit "A," and that property lies within the boundaries of Unit 18; and

WHEREAS, in order to convey said real property, the Port Commission must first determine whether it is surplus to Port needs and no longer needed for Port purposes; and

WHEREAS, an official Public Hearing was held after notice to the public, duly published as provided by RCW 53.20.010, on the question of whether the Port's Comprehensive Scheme of Harbor Improvements should be further amended and modified to find the real property described on Exhibit "A" surplus to Port needs and no longer needed for Airport operations or other Port purposes; and

WHEREAS, the Port heard from all persons desiring to speak at said Public Hearing with regard to the proposed modification to the Port's Comprehensive Scheme; and

WHEREAS, the members of the Port Commission at said Public Hearing considered Exhibit "A" and data describing the current use and need for Port purposes of the real property described in Exhibit "A"; and

WHEREAS, the members of the Port Commission have considered the proposed modification of the Comprehensive Scheme in light of testimony received at the Public Hearing, and have decided that the Port's Comprehensive Scheme should be modified as hereinafter provided;

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

Section 1. The real property described in Exhibit "A" is hereby determined and declared to be no longer needed for Port purposes.

Section 2. The Commission hereby finds that the real property described in Exhibit "A" is surplus to Port needs. Unit 18 of the Comprehensive Scheme of Harbor Improvements is hereby amended and modified to declare surplus to Port needs the real property described in Exhibit "A."

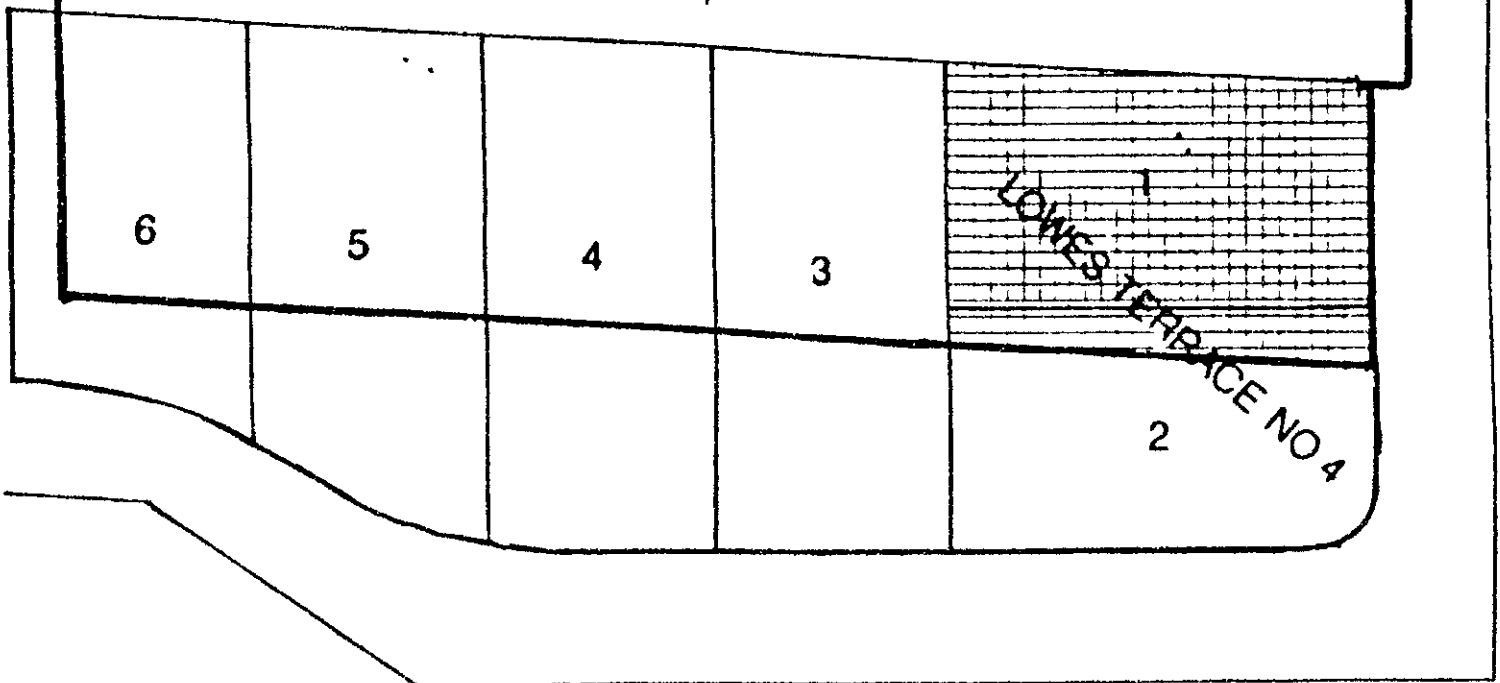
Section 3. Port staff is hereby authorized to convey the real property described in Exhibit "A" on the terms and conditions approved by the Commission on January 14, 1992, which the Commission finds to be in the best interests of the Port.

Section 4. Except as expressly amended herein with regard to the real property described in Exhibit "A" hereto, Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements, including all previous amendments thereto, shall remain in full force and effect.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 28th day of April, 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

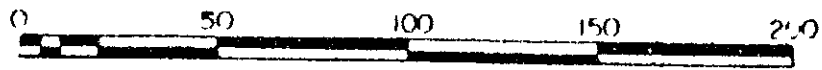
Paige R. Miller
John B. Black
Gary Grant

PORT COMMISSION



S 194TH ST

28TH AVE SO



SCALE IN FEET

1" = 50'

PARCEL 1C
PROPERTY DESCRIPTION
PORT TO SCHOOL DISTRICT 401

THAT PORTION OF LOTS 1 (ONE) AND 2 (TWO) LOWES TERRACE NO 4 VOL 48-63 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 22 NORTH, RANGE 4 EAST, W M , IN THE CITY OF SEATAC, KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS.

BEGINNING AT THE NORTHEAST CORNER OF LOT 1, LOWES TERRACE NO 4 VOL 48-63 AND THE TRUE POINT OF BEGINNING, THENCE SOUTH 1°07'26" EAST A DISTANCE OF 76 88 FEET ALONG THE WEST MARGIN OF 28TH AVENUE SOUTH, THENCE NORTH 87 31'55" WEST A DISTANCE OF 110 22 FEET, THENCE NORTH 1°07'26" WEST A DISTANCE OF 76 88 FEET TO THE NORTHWEST CORNER OF LOT 1, THENCE SOUTH 87 31'55" EAST A DISTANCE OF 110 22 FEET ALONG THE NORTH LINE OF LOT 1 TO THE TRUE POINT OF BEGINNING

CONTAINING 0 18 AC

PORT OF SEATTLE

PROJ.NO.

**RESOLUTION 3110
EXHIBIT A**

**PROJ.ENGR. WTW
DATE: 4/3/92
SCALE 1"=50'**

