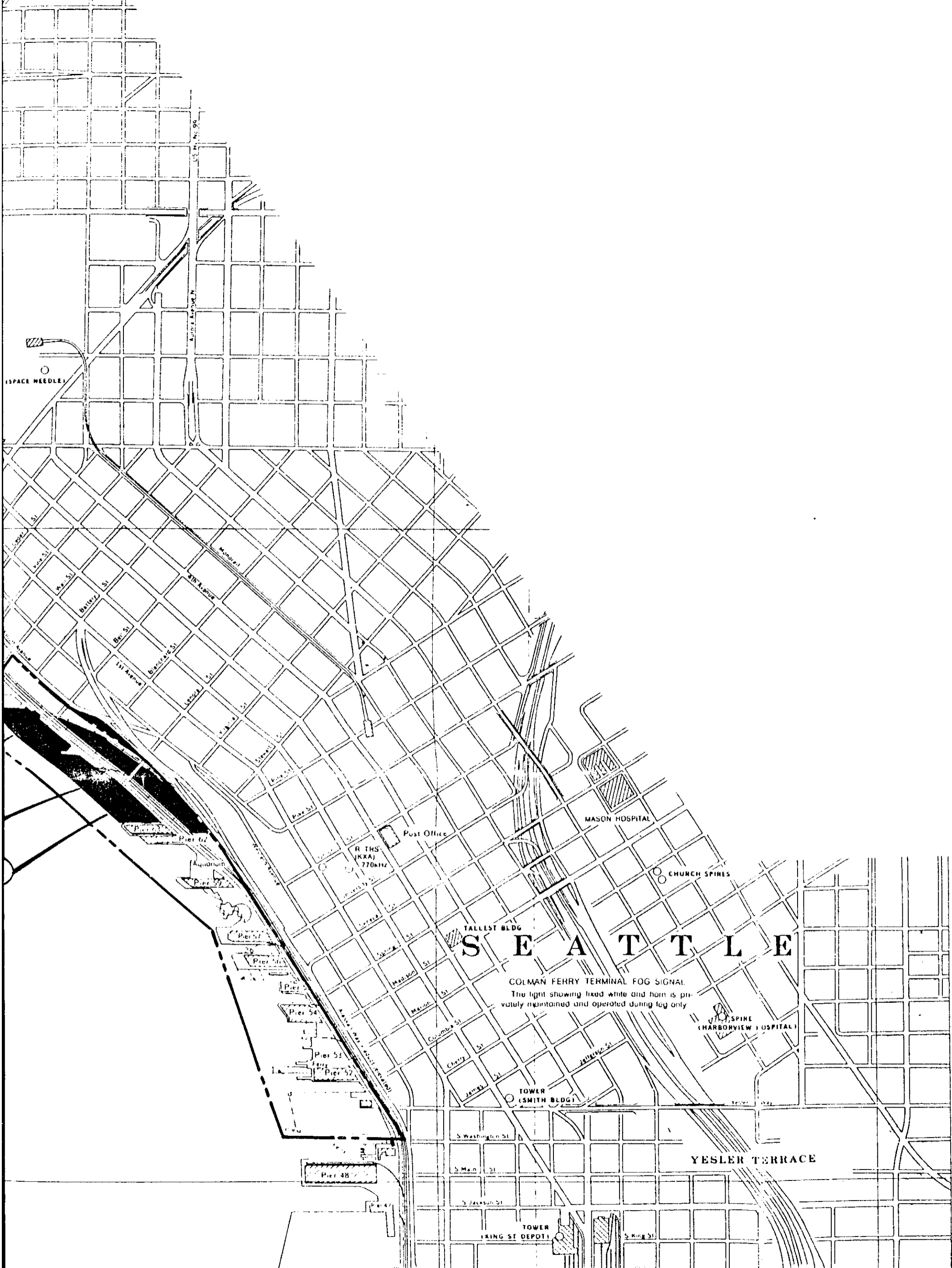


ELLIOTT BAY



SPACE NEEDLE

U.S. NAVY

Post Office

MASON HOSPITAL

CHURCH SPIRES

SEATTLE

COLMAN FERRY TERMINAL FOG SIGNAL
The light showing fixed white and here is privately maintained and operated during fog only

SPINE (HARBORVIEW HOSPITAL)

TOWER (SMITH BLDG)

YESLER TERRACE

TOWER (KING ST DEPOT)

Logan St
Wash St
Bainbridge St
Burr St
1st Avenue
Burrage St
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Pier 17
Pier 16
Aquarium
Pier 15
Pier 14
Pier 13
Pier 12
Pier 11
Pier 10
Pier 9
Pier 8
Pier 7
Pier 6
Pier 5
Pier 4
Pier 3
Pier 2
Pier 1

Pier 48

Pier 47

TALLEST BLDG

RTHS (KKA)

Wash St

Madison St

Columbia St

Cherry St

James St

S Washington St

S Main St

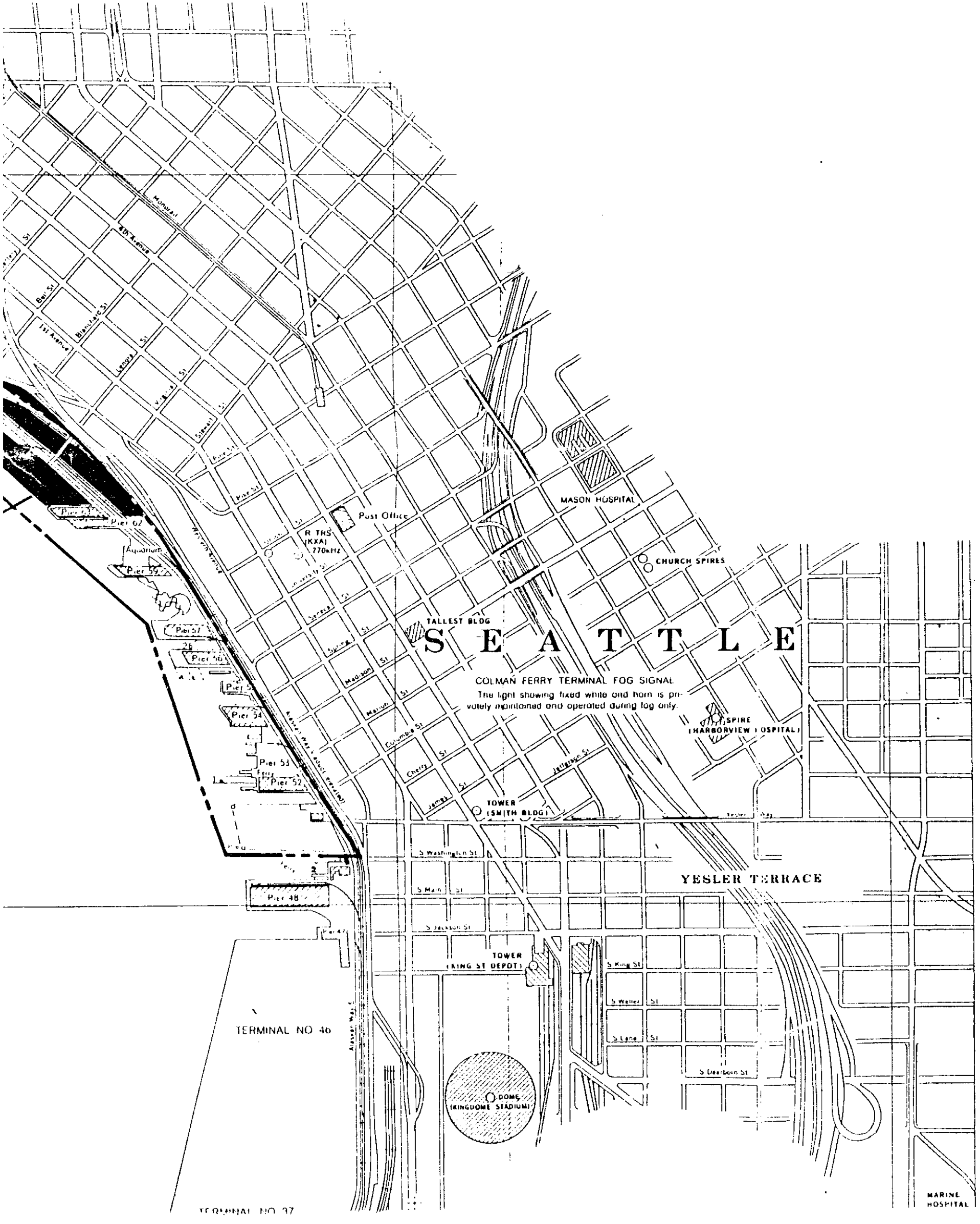
S Jackson St

S King St

Yesler Way

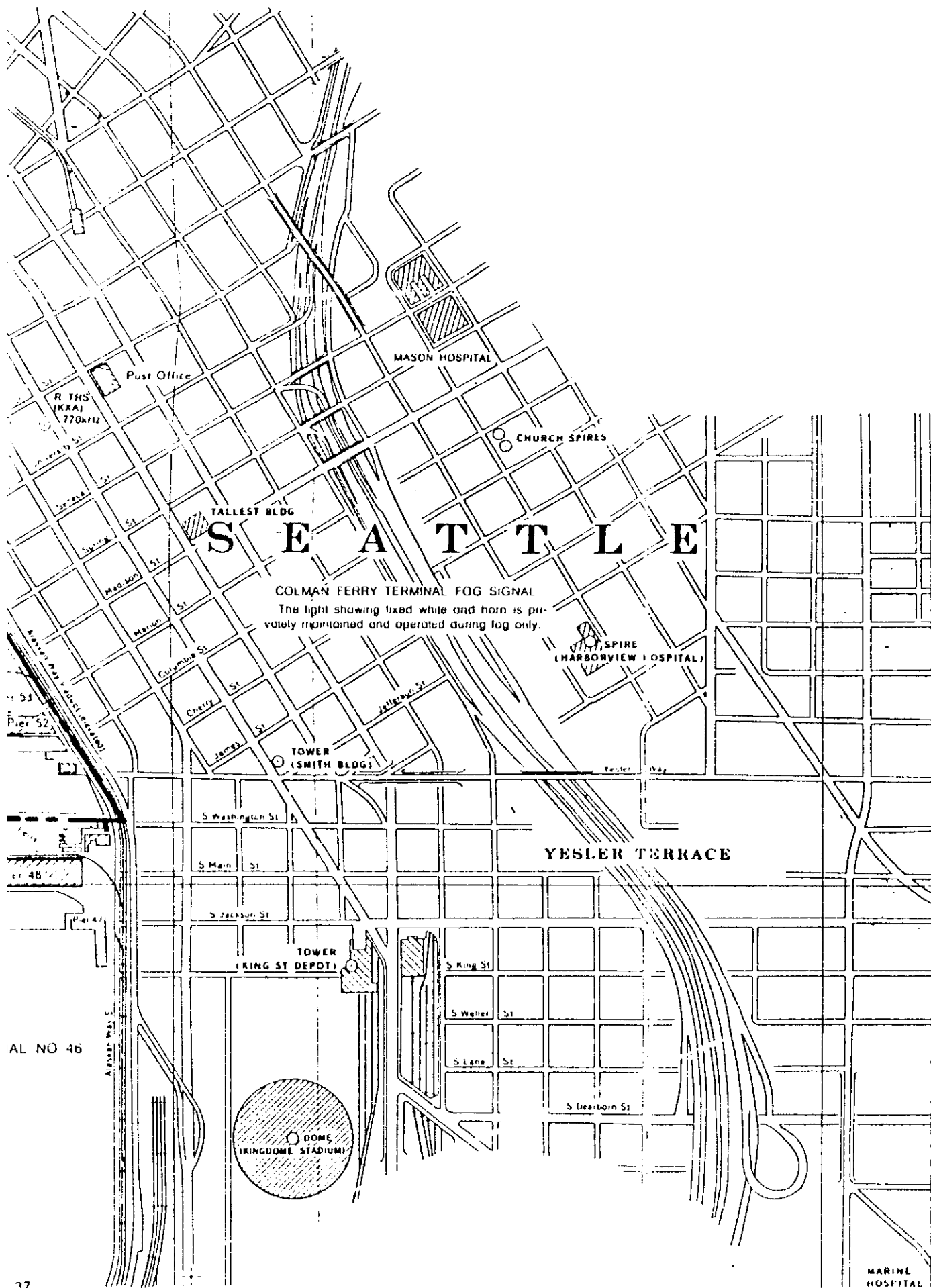
Alaskan Way

Waterfront



PORT OF

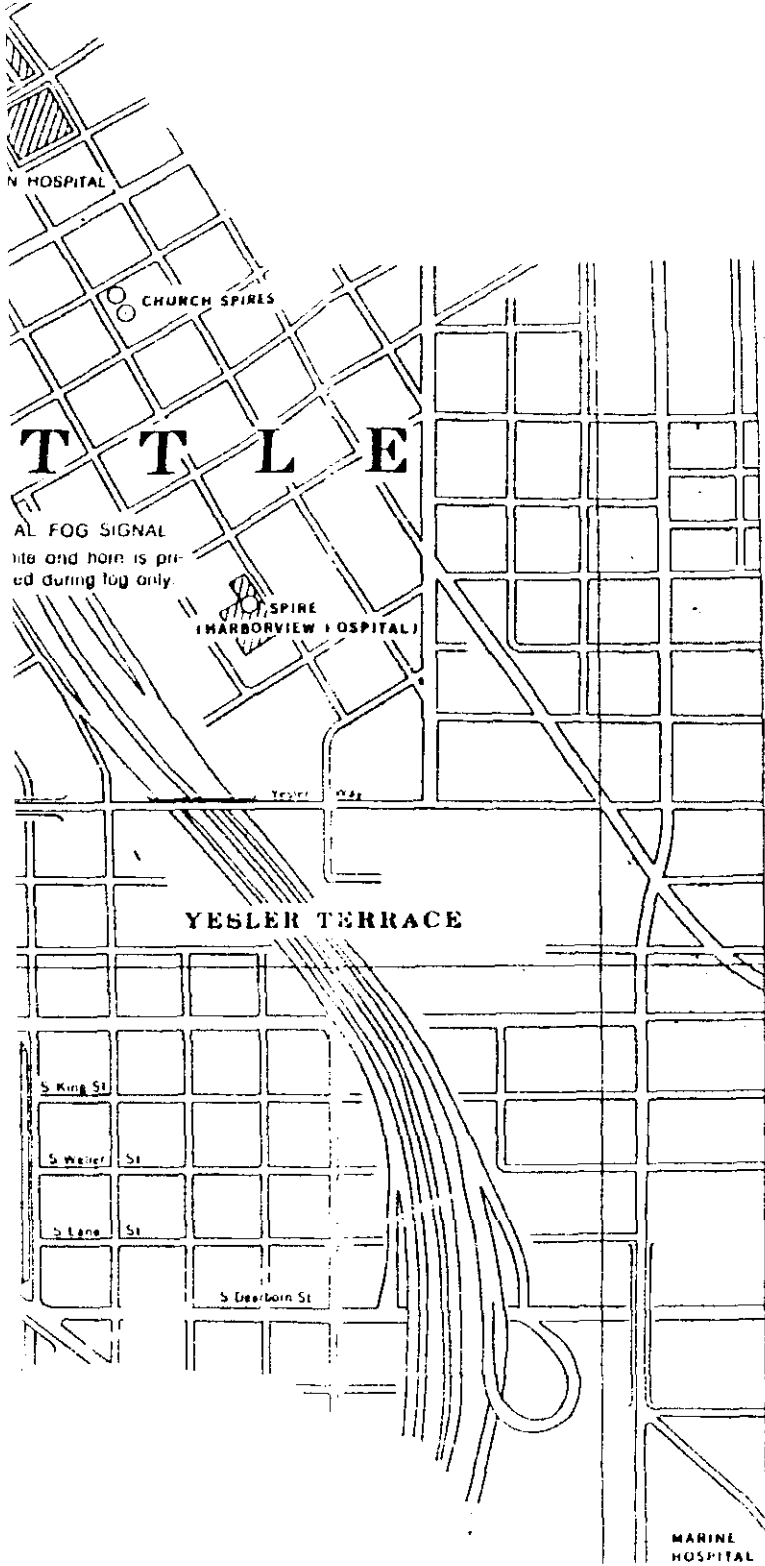
APP'D.



PORT OF SEATTLE

PROJECT ENGINEER W. WHITE	SCALE: NONE
DESIGNER: J. BOYD	DATE:
DRAWN BY: R. WALKER	CHECKED BY:
APPROVED BY: _____	

MARINE FACILITIES
EXHIBIT "A" TO RESOLUTION
REDEVELOPMENT OF, AND IMPROVEMENT
65 AND 66



PORT OF SEATTLE

SCALE: NONE

DATE:

CHECKED BY:

MARINE FACILITIES
EXHIBIT "A" TO RESOLUTION 3162
 REDEVELOPMENT OF, AND IMPROVEMENTS TO, PIERS 64,
 65 AND 66

WORK ORDER NO.
 D-4511

CONSULTANT'S NAME
 PORT OF SEATTLE
 FM-LDIDD

RESOLUTION NO. 3162

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 4 of the Port of Seattle's existing Comprehensive Scheme of Harbor Improvements to provide for redevelopment of, and improvements to, Port-owned property at Piers 64, 65 and 66, adjacent street improvements.

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 4 of the Port of Seattle's Comprehensive Scheme of Harbor Improvements has been amended from time to time in a manner provided by law, and most recently by Resolution No. 3048, and currently encompasses the area shown on Exhibit A, which includes Piers 64, 65 and 66 situated between Battery and Pine Streets and Elliott and the outer harbor line associated with Piers 64, 65 and 66; and

WHEREAS, the Port Commission approved the purchase of five parcels of real property east of Alaskan Way, across from Piers 64, 65 and 66 at a Special Meeting on October 16, 1986; and

WHEREAS, the Port Commission approved selection of the Preferred Alternative Development Plan for the Central Waterfront Project at a Special Meeting of April 25, 1991 of the Port's Final Environmental Impact Statement which included Pier 66 demolition of existing buildings and pier structure, rebuild bulkhead and reconstruct a new pier and a concrete apron, maritime museum shell, public open spaces, international conference center, short-stay moorage, construct multiple use public pathway, elevator/hillclimb/public view feature, widen west side sidewalk of Alaskan Way; and

WHEREAS, the Port Commission approved funding for the design and securing of governmental permits and approvals for the Central Waterfront Project at its Regular Meeting of December 10, 1991, including: Port reconstruction of Pier 66; Port construction of a short-stay moorage at Piers 64/65, improvements along Alaskan Way, and pedestrian connections at Bell and Lenora Streets; uplands demolition, interim surface parking.

WHEREAS, the Port Commission approved pierside design of the development for the Central Waterfront Project at its Regular Meeting of May 11, 1993; and

WHEREAS, an official Public Hearing was held on December 14, 1993 after notice to the public duly published on December 3, 1993, as provided by RCW 53.20.020, on the question of whether the Port's Comprehensive Scheme of Harbor Improvements should be amended to provide for redevelopment of and improvements to, Port-owned property at Piers 64, 65 and 66 and adjacent street improvements; and

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

WHEREAS, the Port Commission at said Public Hearing considered construction plans dated October 11, 1993 and other data depicting and describing the improvements to and redevelopment of Piers 64, 65 and 66 as a new facility, including fish processing facilities, transit shed and service area; maritime museum, conference center, restaurant, retail space, Bell and Lenora Street bridges, public access, adjacent street improvements, working pier apron and short-stay moorage; and

WHEREAS, the members of the Port Commission have discussed and considered the proposed modification of the Comprehensive Scheme in light of all comments by members of the public 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:

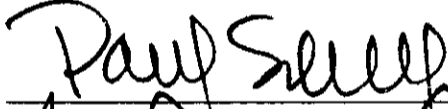
Section 1. Unit 4 of the Port of Seattle's Comprehensive Scheme of Harbor Improvements is amended to include redevelopment of, and improvements to, Piers 64, 65 and 66 for the following uses and general

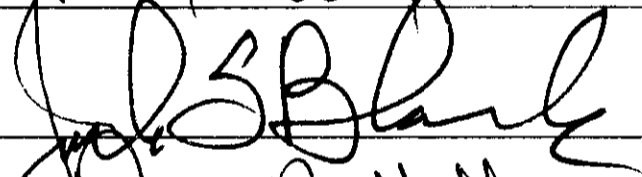
facilities: fish processing facilities, transit shed and service area; maritime museum, conference center, restaurant, retail space, Bell and Lenora Street bridges, public access, adjacent street improvements, working pier apron and short-stay moorage, substantially as depicted in construction plans, dated October 11, 1993, a copy of which is attached to this Resolution as Exhibit "B."

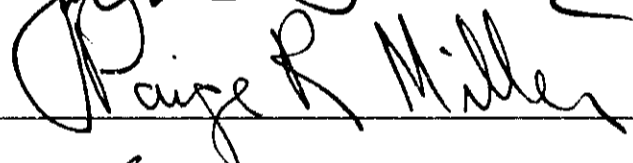
Section 2. Except as expressly amended herein, the Port's Comprehensive Scheme of Harbor Improvements, including all previous amendments thereto, shall remain in full force and effect.

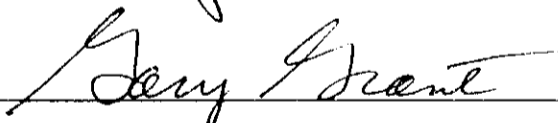
ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 11th day of January, 1993, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission.











PORT COMMISSION