

RESOLUTION NO. 3048

A RESOLUTION of the Port Commission of the Port of Seattle expanding the boundaries of Unit 4 of the Port of Seattle's existing Comprehensive Scheme of Harbor Improvements to include properties already acquired or which may be acquired in the future, in connection with proposed development of Piers 64, 65 and 66 and properties located east of Piers 64, 65 and 66.

A. 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

B. 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

C. 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

D. 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 currently is situated along the central waterfront of the City of Seattle from South Washington Street up to, but not including, Terminal 90-91, and bounded on the east by Alaskan Way and Elliott Avenue, and including condominium ownership of two floors of a parking garage and other parking rights located east of Alaskan Way as described and authorized in Resolution No. 2757, as amended by Resolution No. 2813; and

E. WHEREAS, the Port Commission at a special meeting held October 16, 1986, authorized the acquisition of the parcels described below and each of such parcels has been acquired by the Port of Seattle:

PARCEL A:

Lots 1 through 4 in Block 172B of Seattle Tide Lands;

Situate in the City of Seattle, County of King, State of Washington.

PARCEL B:

That portion of Lots 2, 3, 6 and 7 lying Southwesterly of Elliott Avenue in Block 30 of Addition to the Town of Seattle, as laid out by A. A. Denny (COMMONLY KNOWN AS A. A. Denny's 6th Addition to the City of Seattle), as per plat recorded in Volume 1 of Plats, Page 99, records of King County;

EXCEPT portion included within Lots 1 through 4 in Block 172B of Seattle Tide Lands (not excluding any portion of vacated Elliott Avenue adjoining);

Situate in the City of Seattle, County of King, State of Washington.

PARCEL C:

That portion of Lot 1 in Block 173B of Seattle Tideland, described as follows:

Beginning at the most Westerly corner of said Lot 1;
thence North 58°14'50" East along Northwesterly line of said lot, a distance of 65.29 feet;
thence South 49°02'10" East 46.06 feet to the true point of beginning;
thence South 40°57'50" West 45 feet;
thence North 49°02'10" West 40 feet;
thence South 40°57'50" West 17.53 feet to a point on Southwesterly line of said Lot 1;
thence North 48°49'51" West 25.52 feet to said Westerly corner of said Lot 1;
thence North 58°14'50" East 90.62 feet to a point on the Southwesterly line of a tract of land condemned in King County Superior Court Cause No. 397727, under Ordinance No. 77749 of City of Seattle;
thence Southeasterly along said line, to a point which bears
North 40°57'50" East from true point of beginning;
thence South 40°57'50" West to the true point of beginning

Situate in the City of Seattle, County of King, State of Washington.

PARCEL D:

Lots 7, 10 and 11 in Block 29 of Addition to the Town of Seattle, as laid out by A. A. Denny (COMMONLY KNOWN AS A. A. Denny's 6th Addition to the City of Seattle), as per plat recorded in Volume 1 of Plats page 99, records of King County;

EXCEPT that portion thereof platted as Seattle Tide Lands;

AND EXCEPT that portion of Lots 10 and 11 condemned for street purposes (Alaskan Way Viaduct) in King County Superior Court Cause No. 397727 under Ordinance No. 77038 as amended by Ordinance No. 77749 of the City of Seattle;

Situate in the City of Seattle, County of King, State of Washington.

PARCEL E:

Lots 4, 5 and 6 in Block 173A of Seattle Tide Lands;

EXCEPT that portion of Lot 6 in said Block 173A condemned for street purposes (Alaskan Way Viaduct) in King County Superior Court Cause No. 397727 under Ordinance No. 77038 as amended by Ordinance No. 77749 of the City of Seattle;

Situate in the City of Seattle, County of King, State of Washington.

F. WHEREAS, the Port Commission, at its special work session, May 4, 1989, authorized Port Staff to negotiate for the purchase and acquisition of the following described parcel of real property:

PARCEL F:

APARTMENT NOS. 3, 4 AND 5 OF PIER 66 UPLANDS, A CONDOMINIUM INTENDED FOR PARKING USE, ACCORDING TO THE CONDOMINIUM PLAN AND SURVEY MAP DELINEATING SAID APARTMENTS, RECORDED IN VOLUME 64 OF CONDOMINIUMS, PAGES 33 AND 34, UNDER KING COUNTY RECORDING NO. 8306020438, LOCATED AT 2323 ELLIOTT AVENUE; SEATTLE, WASHINGTON;

TOGETHER WITH AN UNDIVIDED 9.25%, 9.12% AND 6.07% INTEREST, RESPECTIVELY, IN THE COMMON AREAS AND FACILITIES APPERTAINING TO SAID APARTMENTS, AND INCLUDING THEREIN LIMITED COMMON AREAS AND FACILITIES SO APPERTAINING, ACCORDING TO THE CONDOMINIUM DECLARATION RECORDED UNDER KING COUNTY RECORDING NO. 8306020439;

SAID DECLARATION AND PLANS ARE MODIFIED OR AMENDED BY DOCUMENTS RECORDED UNDER KING COUNTY RECORDING NOS. 8309060302, 8609220733 AND 8609220734;

SITUATE IN THE CITY OF SEATTLE, COUNTY OF KING, STATE OF WASHINGTON.

G. WHEREAS, the Port Commission on August 9, 1988, authorized Port staff to make or cause to be made application to the City of Seattle for the vacation of portions of Pine, Lenora, Virginia and other City streets lying east of Alaskan Way and west of Western Avenue as may be necessary to the development of Port-owned properties including Piers 64, 65 and 66 and properties located across Alaskan Way from Piers 64, 65 and 66; and

H. WHEREAS, the Port in the future may acquire additional properties located adjacent to Parcels A, B, C, D, E or F in furtherance of its plans for the Seattle Central Waterfront; and

I. WHEREAS, an official Public Hearing was held after notice to the public, duly published on June 16 and June 23, 1989, as provided by Chap. 53.20 RCW, on the question of whether the Port's Comprehensive Scheme of Harbor Improvements should be amended and modified to expand the boundaries of Unit 4 as depicted on Exhibit "A" and to provide for improvements to Piers 64, 65 and 66 and properties located across Alaskan Way from Piers 64-66; and

J. 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

K. WHEREAS, the members of the Port Commission at said Public Hearing considered maps and other data specifically depicting the real property described on Exhibit "A," which maps and other data were and are now on file in the office of the Port Commission; and

L. 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. There is hereby added to Unit 4 of the Comprehensive Scheme the area shown outlined in red on Port Drawing No. PM-66-8, which is attached hereto as Exhibit A.

Section 2. No improvements to properties within Unit 4 of the Port's Comprehensive Scheme are being approved or fixed by this Resolution. The Port Commission will approve plans for specific development and improvements to Piers 65, 65 and 66 and other properties located within Unit 4, as expanded hereby, by separate action, and only after notice to the public and further consideration at open public meetings.

Section 3. Except as expressly amended herein with regard to the real property described in Exhibit "A" hereto, 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 July, 1989, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission.

Patricia Davis
John B. ...
Jim Wright
Raige R Miller

Port Commission

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2380 00 (P)

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EXHIBIT A

RESOLUTION NO. 3048

PORT OF SEATTLE

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| 100' | MARINE FACILITIES PIERS 64/65, 66 ADDITION TO UNIT 4 OF THE COMPREHENSIVE SCHEME | WORK ORDER NO. D-4020 |
| 1989 | | CONSULTANT'S NO |
| | | PORT OF SEATTLE NO PM-66-8 |