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RESOLUTION No. 3108

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport to delete certain personal property located in the Acquisition Area therefrom; declaring said property surplus and no longer needed for Port purposes, and authorizing its sale.

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, R.C.W. 53.040.101, 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

WHEREAS, the original Comprehensive Scheme of Harbor Improvements of the Port of Seattle was fixed in Resolution No. 17 of the Port District at a special election held therein on March 5, 1912; and

WHEREAS, Unit 18 of the Comprehensive Scheme of Harbor Improvements was heretofore adopted by the Port Commission of the Port of Seattle by Resolution No. 1194 and ratified by the qualified electors of the Port District at a special election held therein on November 5, 1946, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, The Port Commission, by Resolution No. 2876, authorized the acquisition of certain residentially improved real property necessary and related to the operation of Sea-Tac International Airport as part of the Noise Remedy Program. Under the terms of Federal Aviation Agency (FAA) grant agreements, by which these properties are purchased, it is required that all existing structures be cleared from the land when acquired for noise compatibility; and

WHEREAS, an official public hearing was held on March 24, 1992, after notice of said public hearing was duly published as provided by law, on the question of whether Unit 18 of the Port's Comprehensive Scheme of Harbor Improvement applicable to Sea-Tac International Airport should be further amended and modified to delete therefrom certain personal property described in Section 1 below, declare said property surplus and authorize its sale; and

WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to the proposed amendments to Unit 18 of the Comprehensive Scheme; and

WHEREAS, the members of the Port Commission at said public hearing viewed maps, plans, and other data indicating the property proposed to be deleted from Unit 18 of the Comprehensive Scheme, which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, the members of the Port Commission have discussed and considered the proposed amendment to Unit 18 of the Comprehensive Scheme in light of all comments by members of the public at the public hearing; and

WHEREAS, Operational Emergency Center (OEC) is a private, non-profit organization whose purpose is to provide assistance to indigent and infirm citizens and has indicated a desire to purchase a mobile home for use as a food bank facility. OEC was formed in 1971 and became a member of the United Way family in 1976. Throughout its twenty (20) year history, its primary goal has been to solve temporary crisis and facilitate long-term stability and self-reliance for King County families and individuals in crisis.

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

Section 1. The following described personal property is no longer needed for Port of Seattle purposes and is declared surplus:

<u>Parcel</u>	<u>Address</u>	<u>Parcel</u>	<u>Address</u>
B015	1921 So. 212th Pl.	B016	1935 So. 212th Pl.
B017	1937 So. 212th Pl.	B018	1939 So. 212th Pl.
B020	21237 20th Ave. So.	B029	21421 20th Ave. So.
B030	2005 So. 214th St.	B048	21251 21st Ave. So.
B058	21403 21st Ave. So.	B060	21419 21st Ave. So.
B061	21427 21st Ave. So.	B063	21447 21st Ave. So.
B065	2107 So. 214th St.	B066	21410 21st Ave. So.
B076	21227 22nd Ave. So.	B079	21319 22nd Ave. So.
B082	21212 22nd Ave. So.	B089	21436 22nd Ave. So.
B113	2219 So. 214th St.	D028*	15004 24th Ave. So.

* = Mobile Home for Operational Emergency Center
Estimated Market Value is \$5,000.00.

TOTAL Estimated Market Value is approximately \$49,000.00 including, \$5,000.00 for mobile home parcel D028.

Section 2. The personal property enumerated in Section 1 is hereby deleted from Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport. The real property upon which said personal property may be situated or to which said personal property may be affixed shall remain in said Comprehensive Scheme.

Section 3. The Director, Aviation Facilities and Maintenance is authorized to take all necessary steps to arrange for the sale of said property to the highest bidder, to sell one mobile home to Operational Emergency Center for salvage value as determined by Port staff, or to the highest bidder, if the sale to Operational Emergency Center is not concluded, and to execute all documents and bills of sale necessary to accomplish disposal in accordance with state law.

ADOPTED by the Port Commission of the Port of Seattle this 14th 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 duly affixed.

Paige R Miller

Jerry Grant

Paul Scherer

Patricia J Davis

W. B. Black

PORT COMMISSION