

RESOLUTION NO. 2937

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition, by condemnation if necessary, of additional lands and other properties necessary and related to the operation of Sea-Tac International Airport, situated within Unit 18 of the Comprehensive Scheme of Harbor 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 Chapter 53.04 , 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, Unit 18 of the Comprehensive Scheme of Harbor Improvement 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.

NOW, THEREFORE, BE IT RESOLVED, that the Port of Seattle shall acquire by purchase on the basis of qualified appraisals and/or by eminent domain proceedings the fee ownership of each parcel of that certain real property in the County of King, State of Washington described and shown on Port of Seattle Drawings PM-STIA-169 and PM-STIA-170, attached hereto as Exhibits A and B; Provided, however, that the Port may from time to time in the course of this acquisition acquire by purchase on the basis of qualified appraisals interests less than that of a fee interest in any such parcel.

BE IT FURTHER RESOLVED, that should the acquisition or proposed acquisition of any parcel of real property described and shown on Exhibits A and B divide and take only a portion of an existing property ownership, to eliminate any hardship and injury to the property owner, the Port is authorized to acquire by purchase on the basis of qualified appraisals the entire existing property ownership or any portion of, or interest in, that part of the parcel not

described and shown on Exhibits A and B; Provided, however, that nothing herein shall be deemed to restrict the Port's right to acquire by purchase and/or eminent domain just that portion of the existing property ownership described and shown on Exhibits A and B.

BE IT FURTHER RESOLVED, that the acquisition of said property is for public use and purpose, to wit: for the public convenience and necessity and for the peace, security, and safety of the people within the jurisdiction of the Port of Seattle and this State, and for the present and reasonably foreseeable future needs of Sea-Tac International Airport for the following uses: improved access road to facilitate transportation to and from the south end of Sea-Tac International Airport.

BE IT FURTHER RESOLVED, that all proceedings in implementation of this Resolution shall be subject as a condition precedent to full compliance by the Port of Seattle with any and all applicable requirements of federal, state, and local environmental laws, ordinances, and regulations, including without limitation the State Environmental Policy Act and the State Shoreline Management Act to the extent applicable.

BE IT FURTHER RESOLVED, that Bogle & Gates, as attorneys for the Port of Seattle, be and they hereby are, authorized and directed to bring and prosecute actions and proceedings in the manner provided for by law to condemn, take, damage and appropriate lands and other property necessary to carry out the provisions of the Resolution.

ADOPTED by the Port Commission of the Port of Seattle at a meeting held this 13th day of November, 1984, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

Henry T. Lemmonson
John B. Bogle
Paul H. Hurlburt
James L. Wright
Devar Haglund
Port Commissioners

LEGAL DESCRIPTION

THAT PORTION OF LOT 2 OF SHORT PLAT NO. 777035 RECORDED UNDER RECORDER'S FILE NO. 780727094, RECORDS OF KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

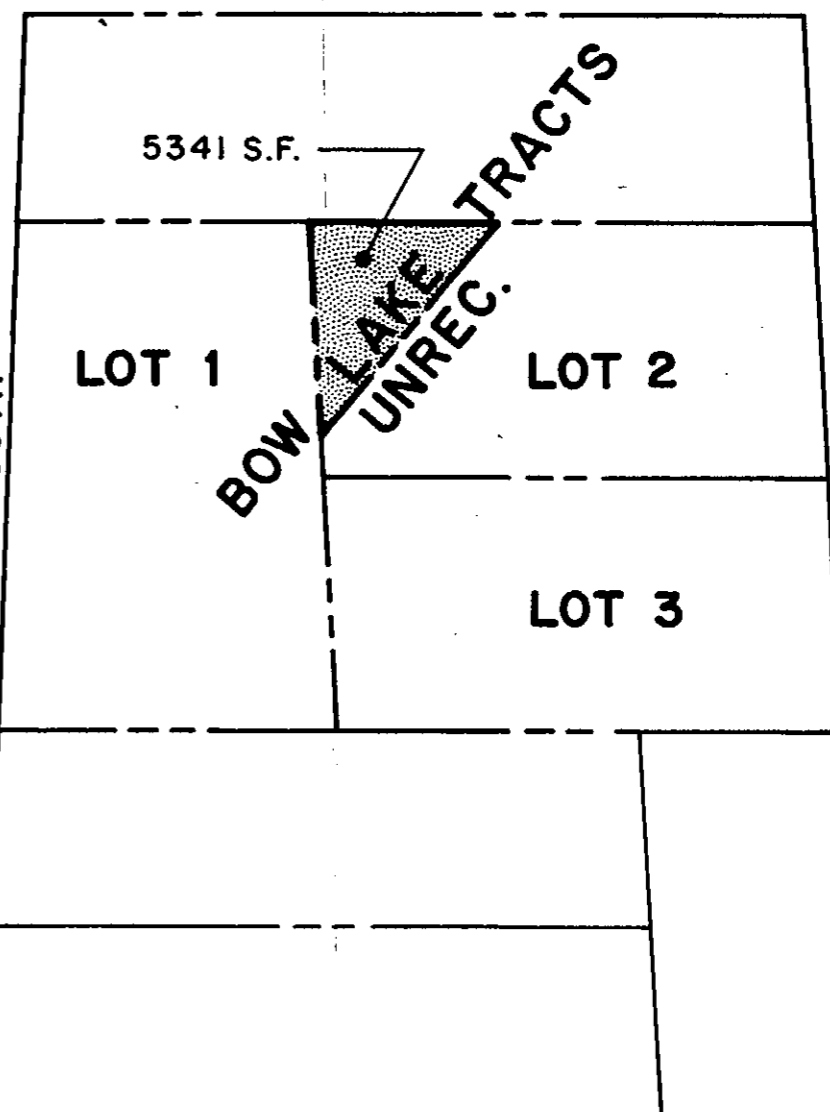
BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2, PROCEED SOUTH 88°10'06" EAST ALONG THE NORTH LINE OF SAID LOT 2 A DISTANCE OF 97.46 FEET; THENCE SOUTH 41°29'37" WEST A DISTANCE OF 142.37 FEET TO THE WEST LINE OF SAID LOT 2; THENCE NORTH 1°36'35" WEST ALONG SAID WEST LINE A DISTANCE OF 109.80 FEET TO THE POINT OF BEGINNING.

0996E

SEA/TAC INTERNATIONAL AIRPORT

28TH. AVENUE SOUTH

PORT OF SEATTLE



PACIFIC HIGHWAY SOUTH



PORT OF SEATTLE

DESIGNED BY JIM BOYD	SCALE 1"=100'
DRAWN BY JIM BOYD	DATE 8-21-84
CHECKED BY M.A. CORPUZ	
APPROVED BY	

SEATTLE-TACOMA INTERNATIONAL AIRPORT
EXHIBIT "A"
RESOLUTION # 2937
 McCRACKEN PROPERTY ACQUISITION

WORK ORDER NO D-3201
CONSULTANTS NO.
PORT OF SEATTLE NO PM-STIA-169

LEGAL DESCRIPTION

THAT PORTION OF LOT 1 OF SHORT PLAT NO. 777035 RECORDED UNDER RECORDER'S FILE NO. 7807270794, RECORDS OF KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1 PROCEED NORTH 3°11'24" EAST ALONG THE EASTERLY MARGIN OF 28TH AVENUE SOUTH AS CONSTRUCTED, A DISTANCE OF 260.82 FEET; THENCE NORTH 88°10'06" EAST ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 152.54 FEET; THENCE SOUTH 1°36'35" EAST ALONG THE EAST LINE OF SAID LOT 1 A DISTANCE OF 109.80 FEET; THENCE SOUTH 41°29'37" WEST A DISTANCE OF 196.34 FEET TO THE SOUTH LINE OF SAID LOT 1; THENCE NORTH 88°10'06" WEST ALONG SAID SOUTH LINE A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THAT PORTION OF THE FOLLOWING DESCRIBED PARCEL LYING WEST OF A LINE BEGINNING AT A POINT ON THE NORTH LINE OF SAID PARCEL DISTANT 40.00 FEET EAST OF THE NORTHWEST CORNER THEREOF AND RUNNING THENCE SOUTHWESTERLY IN A STRAIGHT LINE TO THE SOUTHWESTERLY CORNER OF SAID PARCEL.

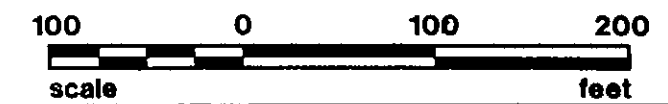
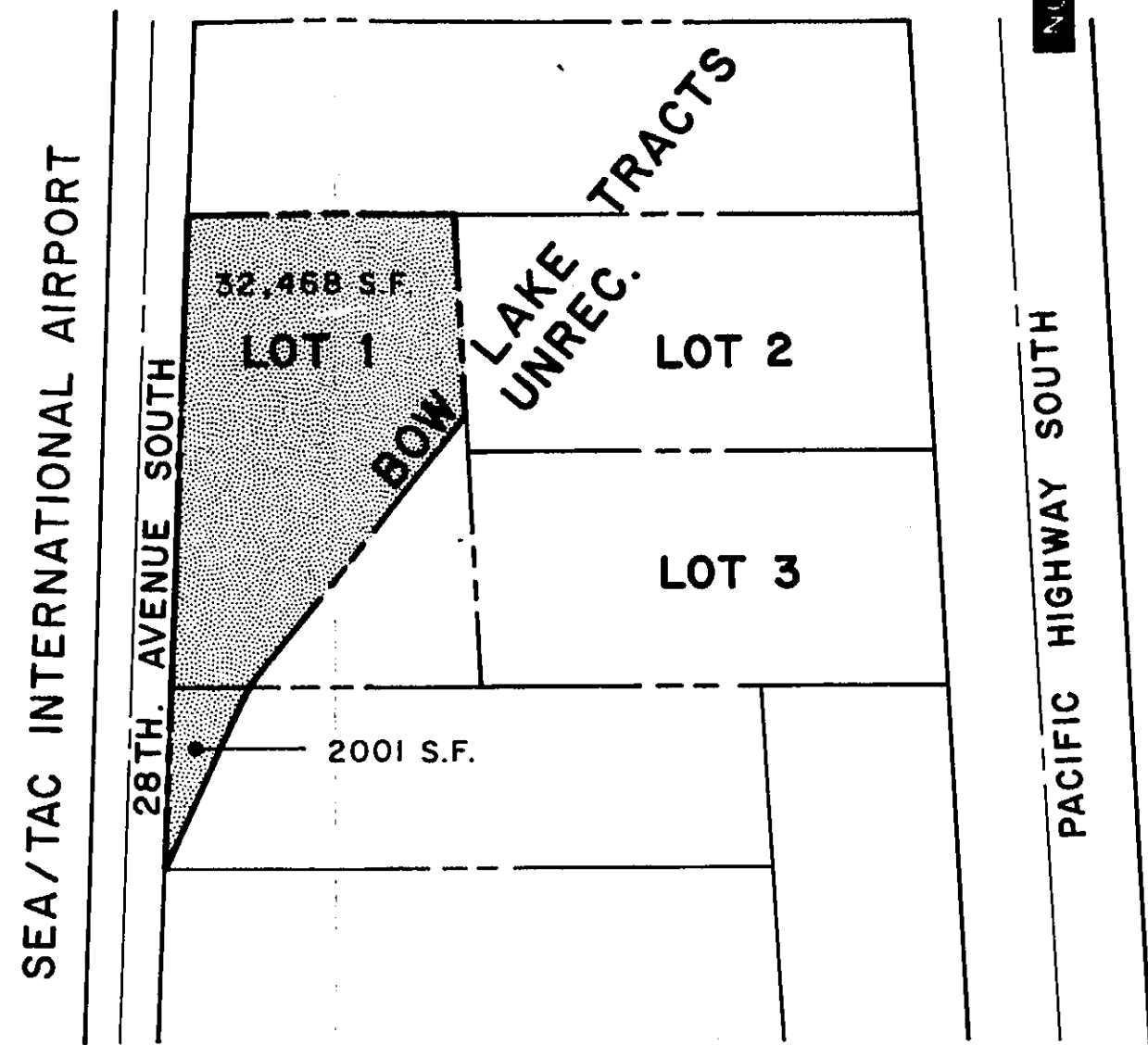
PARCEL:

THAT PORTION OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SUB-DIVISION PROCEED NORTH 1°42'50" EAST A DISTANCE OF 925.00 FEET; THENCE SOUTH 89°39'32" EAST A DISTANCE OF 20.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°39'32" EAST A DISTANCE OF 329.76 FEET MORE OR LESS TO A POINT DISTANT NORTH 89°39'32" WEST 100.00 FEET FROM THE WESTERLY MARGIN OF STATE ROAD NO. 1; THENCE SOUTH 3°12'32" EAST PARALLEL WITH SAID WESTERLY MARGIN A DISTANCE OF 100.19 FEET; THENCE NORTH 89°39'32" WEST A DISTANCE OF 338.31 FEET MORE OR LESS TO THE EASTERLY MARGIN OF 28TH AVENUE SOUTH; THENCE NORTH 1°42'50" EAST A DISTANCE OF 100.03 FEET TO THE TRUE POINT OF BEGINNING.

0997E

PORT OF SEATTLE



PORT OF SEATTLE

DRAWN BY JIM BOYD	SCALE 1"=100'
CHECKED BY JIM BOYD	DATE 8-21-84
APPROVED BY M.A. CORPUZ	CHECKED BY

SEATTLE-TACOMA INTERNATIONAL AIRPORT
EXHIBIT "B"
RESOLUTION # 2937
 BUDGET PROPERTY ACQUISITION

WORK ORDER NO. D-3201
CONSULTANTS NO.
PORT OF SEATTLE NO. PM-STIA-170