

RESOLUTION NO. 2659

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of all right, title and interest of King County, Washington in certain real property for the location, construction and maintenance of facilities necessary and related to the operation of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle pursuant to its statutory authority and its comprehensive scheme of land development is the owner and operator of the Seattle-Tacoma International Airport and its related facilities; and

WHEREAS, the Port of Seattle has previously acquired, or is in the process of acquiring, the right, title, and interest of all private persons and entities to the property located within the boundaries of Parcel 23 of Resolution No. 2285, which enlarges the present boundaries of the Seattle-Tacoma International Airport; and

WHEREAS, the County of King has acquired by deed, easement, acquisition, dedication, condemnation, or otherwise certain rights to utilize parcels within said boundaries of Parcel 23 for road or street purposes; and

WHEREAS, said roads served merely as local access roads permitting the various former owners of nearby real property to gain access to their property; and

WHEREAS, none of said former owners or any other members of the public have any further legitimate need for such access of said roads, and all of the roads are entirely within the confines of the extension of the Seattle-Tacoma International Airport contemplated by Parcel 23 of Resolution 2285, or said roads lead only to a deadend within the Seattle-Tacoma International Airport; and

WHEREAS, due to the ownership of the property described above as Parcel 23 by the Port of Seattle and its use for airport purposes and the need to restrict access to said airport,

the roads located within Parcel 23 are useless for road or street purposes; and

WHEREAS, in order to permit the Port of Seattle to utilize properly and fully the real property as previously acquired, or in the process of being acquired, for airport purposes within Parcel 23, it is necessary that all further interests of the County of King in the above-described roads be acquired by the Port of Seattle; and

WHEREAS, public convenience and necessity and the preservation of the peace, security, and safety of the people of the Port of Seattle and the State of Washington demand that any and all interest of the County of King in the above-described roads be acquired for use by the Port of Seattle as a part of the Seattle-Tacoma International Airport; and

WHEREAS, the Port of Seattle has the power under and by virtue of the laws of the State of Washington and particularly the laws of 1941, Chap. 21 and the laws of 1945, Chap. 182 and the amendments thereto to acquire lands necessary for the development, ownership and operations of the Seattle-Tacoma International Airport including lands devoted to another public use,

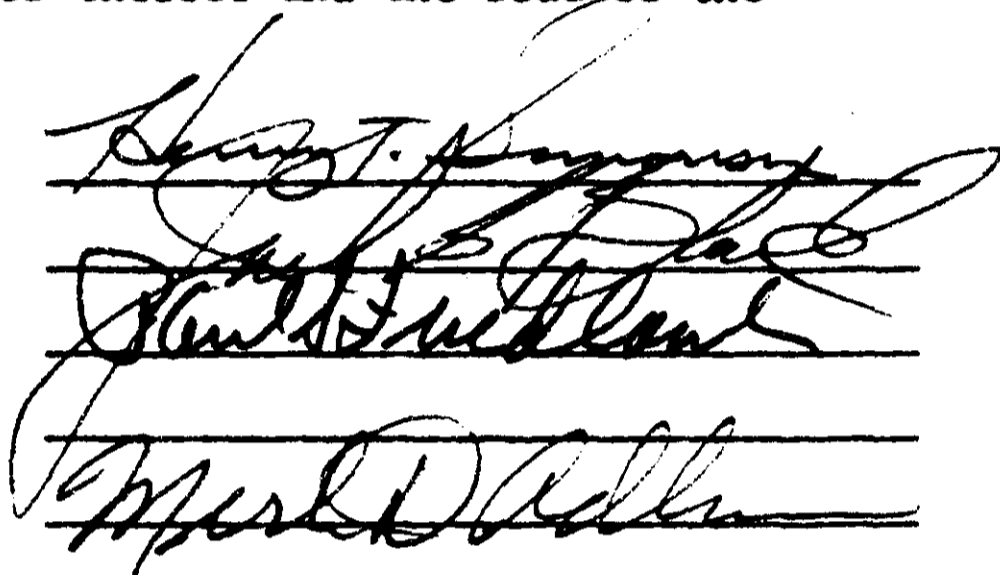
NOW, THEREFORE, BE IT RESOLVED that the Port of Seattle shall acquire by purchase and/or eminent domain proceedings all right, title and interest of King County, Washington in that certain real property in King County, Washington described in Exhibit A attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the acquisition of said right, title and interest in said property is for the public convenience and necessity and for the peace, security and safety of the Port of Seattle and this state.

BE IT FURTHER RESOLVED that the acquisition of said property is for a public use and purpose, to-wit: to meet the present and reasonably foreseeable future needs of the Seattle-Tacoma

International Airport for use in the development, construction, maintenance and security of air cargo, maintenance, air mail, buffer zone, water reservoir, roadway, taxiway, storm water detention pond, fuel storage, runways and taxiways, passenger terminals, parking garages and related airport facilities.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held on this 14th day of December, 1976, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



The image shows three handwritten signatures in cursive script, each written on a set of horizontal lines. The signatures are arranged vertically. The top signature is the most legible and appears to read "Henry T. Ferguson". The middle signature is more stylized and difficult to decipher, but may be "John B. [unclear]". The bottom signature is also stylized and difficult to read, possibly "Merrill D. [unclear]".

EXHIBIT A

to

Resolution No. 2659

Legal Description

PARCEL 23

The west half of the east half of the east half of Section 29, Township 23 North, Range 4 East, W.M. in King County, Washington; Except the east half of the south 1,646.51 feet thereof; and Except the north 30 feet thereof and Except that portion lying in 12th Avenue South.