

RESOLUTION NO. 2760

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No.2741 dated August 8,1978 and clarifying the intent of the Port of Seattle as operator of Sea-Tac International Airport in defining land use at said facility as proposed in the Sea-Tac/Communities Plan.

WHEREAS, the Sea-Tac Communities Plan was adopted by Resolution No.2626 by the Port of Seattle Commission on June 8, 1976 and the King County Council by Ordinance No.2883 dated September 27, 1976, and

WHEREAS, Port of Seattle Resolution No.2741 dated August 8, 1978 conditionally amends Unit 18 of the Comprehensive Scheme to authorize lease or sale of a specific parcel at Sea-Tac Airport to the Boeing Company for a Corporate Headquarters Facility, and

WHEREAS, in Section 2 of Resolution No.2741, the Port made certain declarations regarding intended land use on the Westside of the Airport which were contingent on conditions in Section 6 of said Resolution and

WHEREAS, the Port considers these declarations of intended land use to be valid whether or not the Boeing proposal is implemented,

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

SECTION 1. Section 2 of Resolution No.2741 be deleted as follows:  
"The Sea-Tac Communities Plan, while providing for General Aviation/ Corporate Aviation uses south of the Subject Property, shall continue to prohibit any "Air Carrier Maintenance and/or Cargo Handling" use north of South 176th Street (extended). "Open Space" use shall remain the sole use of the land north of the subject property to South 154th Street, except for the Boeing Company access roadway."

SECTION 2. All other language in Resolution 2641 remains the same.

SECTION 3. In accordance with the applicable provisions of the Sea-Tac Communities Plan the Port restates without conditions for clarification that the Port shall without reservation:

- a. Prohibit air carrier cargo and maintenance facilities north of South 176th Street (extended) on the westside of Sea-Tac International Airport.
- b. Designates an approximate 14.2 acres site north of South 176th Street (extended) and 300 feet east of 12th Avenue South reserved for general aviation/corporate aviation.
- c. Shall establish an "open space" use between approximately South 166th Place (extended) and South 154th Street on the westside of Sea-Tac Airport, exclusive of an access roadway for the proposed Boeing Corporate Headquarters facility.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 10th day of April, 1979, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

Henry A. Johnson

Mark D. Bellum

Henry T. Simonson

Jack B. Back

Paul S. Henderson