

RESOLUTION NO. 2784

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 17 of the Port's Comprehensive Scheme of Harbor Improvements to provide for the acquisition of real property east of Seaview Avenue N.W. adjacent to Shilshole Bay Marina.

WHEREAS, the voters of King County pursuant to the provisions of Chapter 92, Laws of 1911, RCW 53.04.010, authorized and approved at a special election held September 5, 1911 the formation of a port district co-extensive with King County to be known as the Port of Seattle; and

WHEREAS, pursuant to Chapter 92, Laws of 1911, RCW 53.20.010, a Comprehensive Scheme of Harbor Improvements was duly adopted by Port Commission Resolution No. 17 on February 7, 1912 and ratified by the qualified electors of the Port District at a special election held March 5, 1912 (as then required by law); and

WHEREAS, the Comprehensive Scheme of Harbor Improvements was subsequently amended to add Unit 17 by Port Commission Resolution No. 702 on January 24, 1930 and ratified by the qualified electors of the Port District at a special election held March 11, 1930 (as then required by law) and the Port's Shilshole Bay Marina is now part of said Unit 17; and

WHEREAS, the Port Commission on September 13, 1977 authorized Port staff to negotiate for the purchase from Burlington Northern, Inc. of approximately 2.8 acres of unimproved property (hereinafter the "BN Property") located east of Seaview Avenue Northwest and facing Shilshole Bay Marina for the purpose of providing additional parking for marina users, which real property is legally described and shown on Port Drawing Nos. SBM-7905-C1 through -C6 attached hereto as Exhibits A(1) through A(6); and

WHEREAS, following notice duly published in accordance

with law on March 14, 1980, the Port Commission conducted an official public hearing on March 25, 1980, at which all persons present were given an opportunity to speak, as to whether it was in the best interests of the Port and of the people residing within the boundaries of the Port and in furtherance of the Port's general plan of harbor improvements to amend Unit 17 of the Port's Comprehensive Scheme to include the BN Property; and

WHEREAS, at said public hearing the Port Commissioners viewed and considered Exhibits A(1) through A(6) and all other applicable factors, including environmental matters and comments made at the public hearing;

NOW, THEREFORE, the Port Commissioners of the Port of Seattle hereby resolve as follows:

1. Unit 17 of the Port's Comprehensive Scheme of Harbor Improvements, as previously amended, is hereby further amended to include within said Unit the BN Property as shown and legally described on attached Exhibits A(1) through A(6).

2. The Port shall purchase full title to all portions of the BN Property for no more than \$340,000.00 plus customary closing costs.

3. The addition of the BN Property to Unit 17 of the Port's Comprehensive Scheme, and the Port's acquisition of said property, are for public uses and purposes of the Port, initially for use and/or development for overflow parking related to the Port's operation of Shilshole Bay Marina.

4. The Port shall neither improve the Property nor devote it to any Port use until the Port has fully complied with any and all applicable federal, state and local environmental and building restrictions and requirements.

ADOPTED by the Port Commission of the Port of Seattle at regular meeting held April 8, 1980 and duly

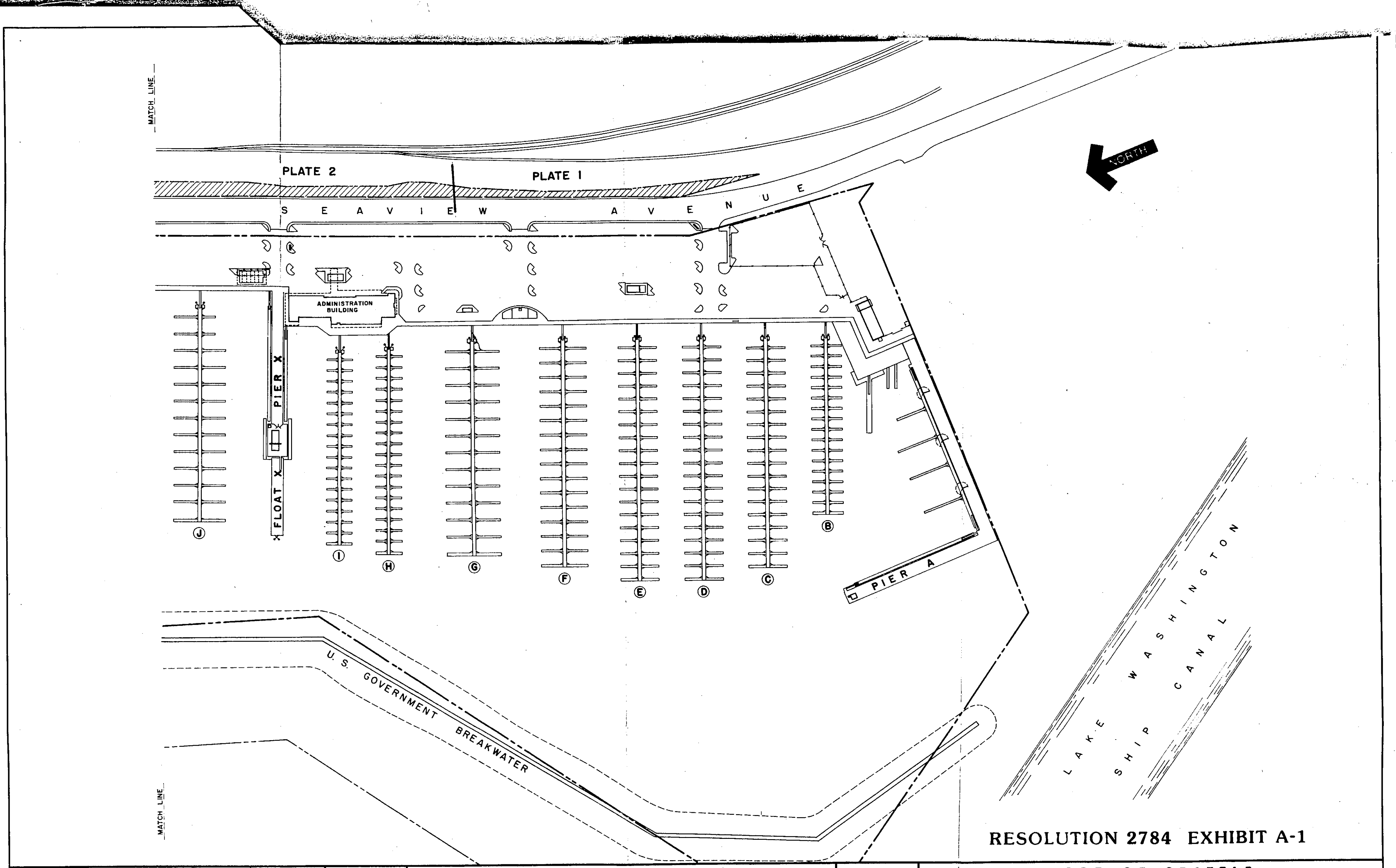
authenticated in open session by the signatures of the
Commissioners voting in favor thereof and the seal of the
Commission.

Mark D. Adams

Henry T. Simonson

J. B. Kelly

Paul A. Heidlauer



RESOLUTION 2784 EXHIBIT A-1

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| DESIGN ENGINEER: | | REVISIONS | | | | PORT OF SEATTLE | | WORK ORDER NO. | |
| DESIGNER: | | NO. | DATE | BY | DESCRIPTION | APP'D. | NO. | DATE | D-2701 |
| DRAWN BY: | | | | | | | | | CONSULTANT'S NO. |
| SCALE: | | | | | | | | | PORT OF SEATTLE NO. |
| DATE: | | | | | | | | | SBM-7905-C-1 |
| CHECKED BY: | | | | | | | | | |

DESIGN ENGINEER: Jim Boyd

SCALE: 1" = 100'

DATE: 7 December 1979

DRAWN BY: Bob Olin Snodgrass

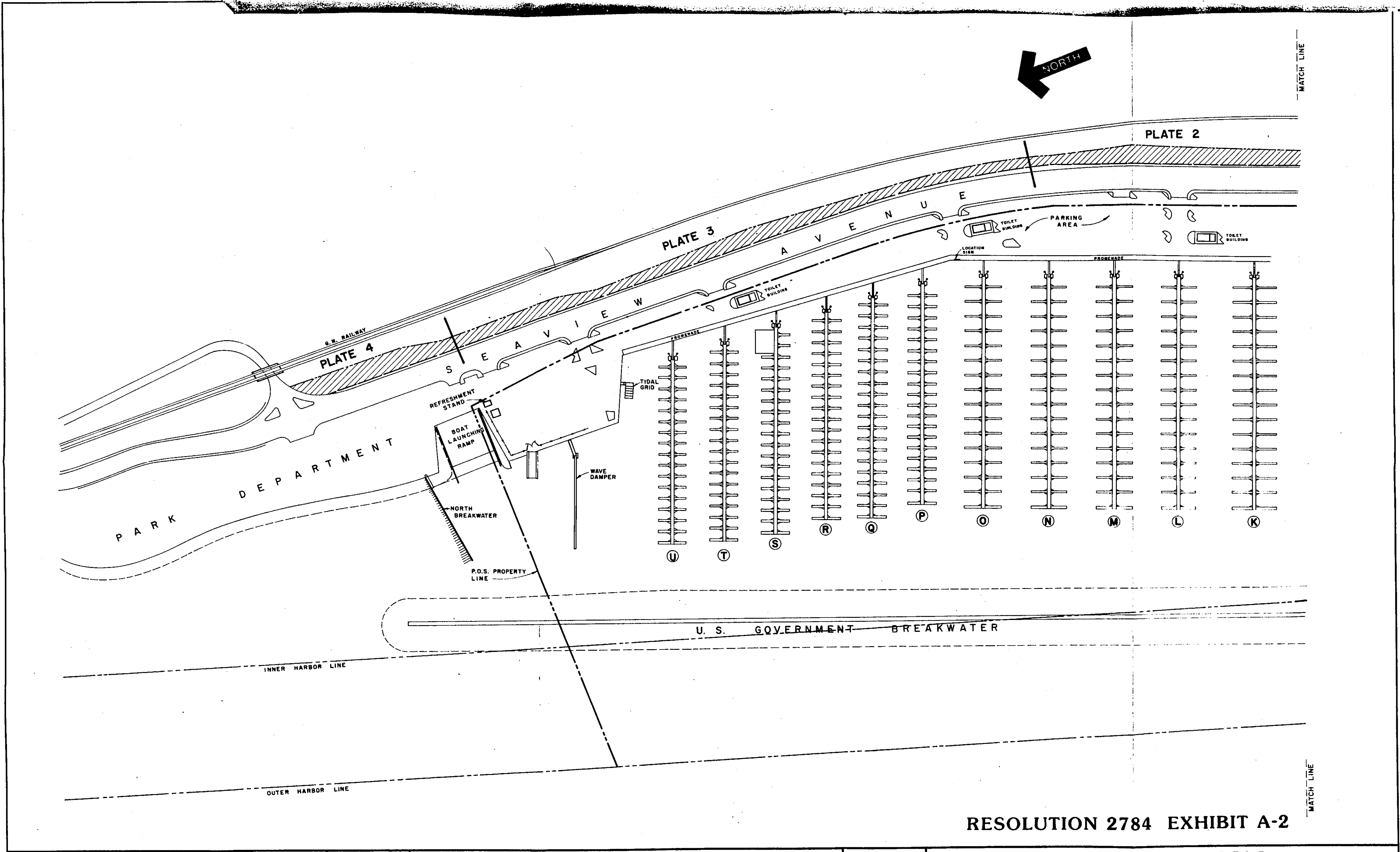
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APPROVED BY: [Signature]

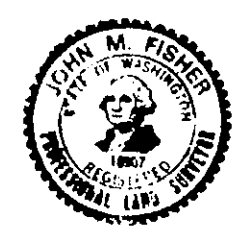
MARINE FACILITIES
SHILSHOLE BAY MARINA
PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE.
SITE PLAN - NORTH

NOTE: If the microfilmed drawing is LESS clear than this notice, it is due to the quality of the original drawing.


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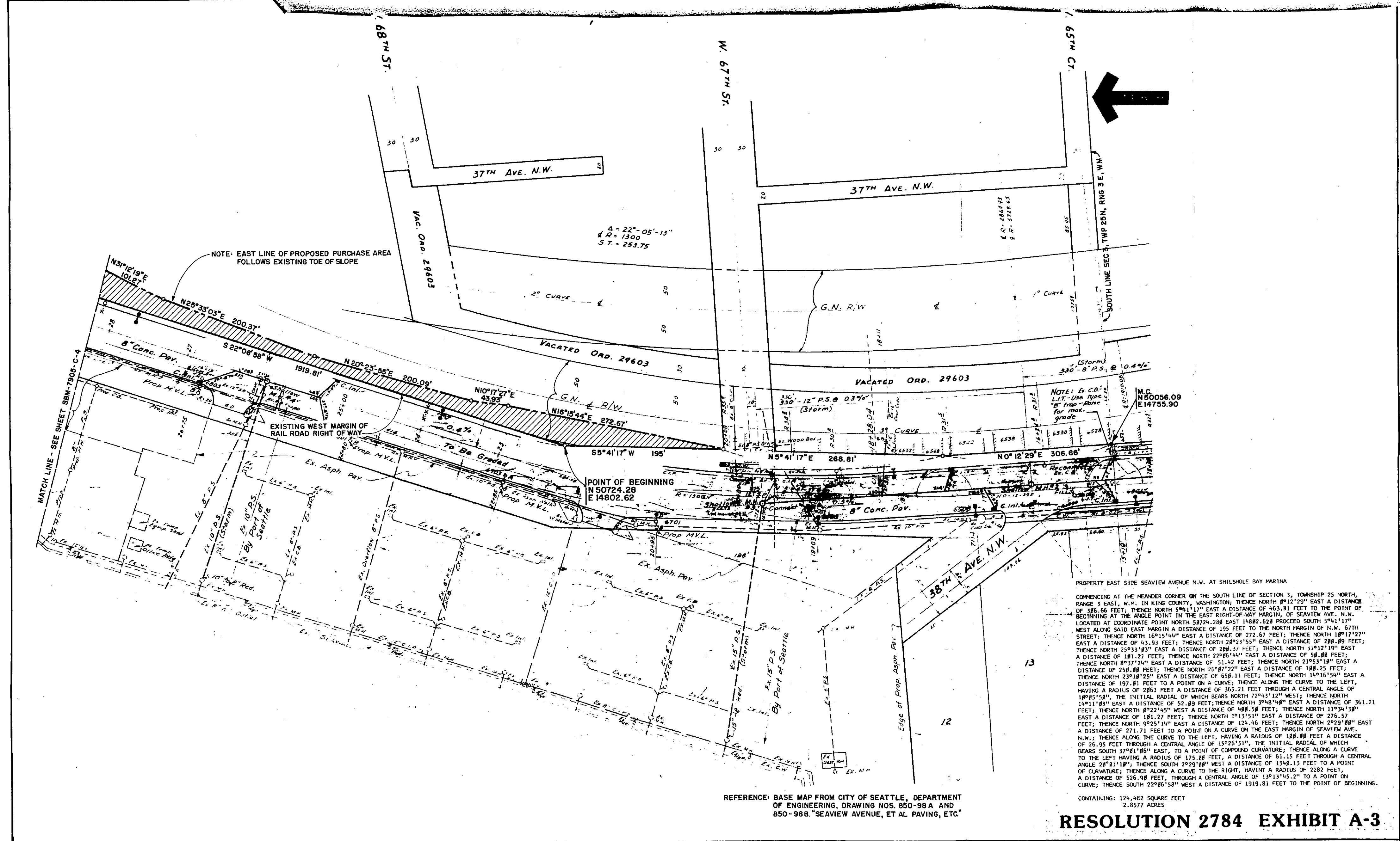


RESOLUTION 2784 EXHIBIT A-2

| DESIGN ENGINEER: DESIGNER: DRAWN BY: SCALE: DATE: CHECKED BY: | | REVISIONS <table border="1"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> <th>APP'D.</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table> | | | | NO. | DATE | BY | DESCRIPTION | APP'D. | | | | | | | | | | | | | | | | | | | | |  | | PORT OF SEATTLE MARINE FACILITIES SHILSHOLE BAY MARINA PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE. SITE PLAN - SOUTH | | WORK ORDER NO. D-2701 CONSULTANT'S NO. PORT OF SEATTLE NO. SBM-7905-C-2 | |
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| DESIGNER: Jim Boyd DATE: 7 December 1979 DRAWN BY: Barbara Jean Snodgrass CHECKED BY: [Signature] APPROVED BY: [Signature] | | SCALE: 1" = 100' DATE: 7 December 1979 | | APPROVED BY: [Signature] | | APPROVED BY: [Signature] | | APPROVED BY: [Signature] | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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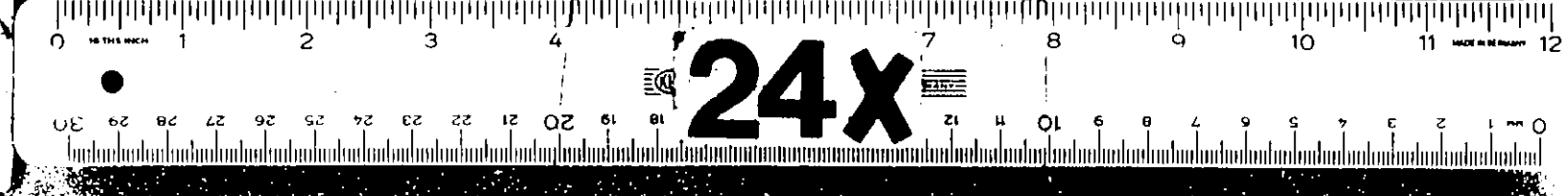


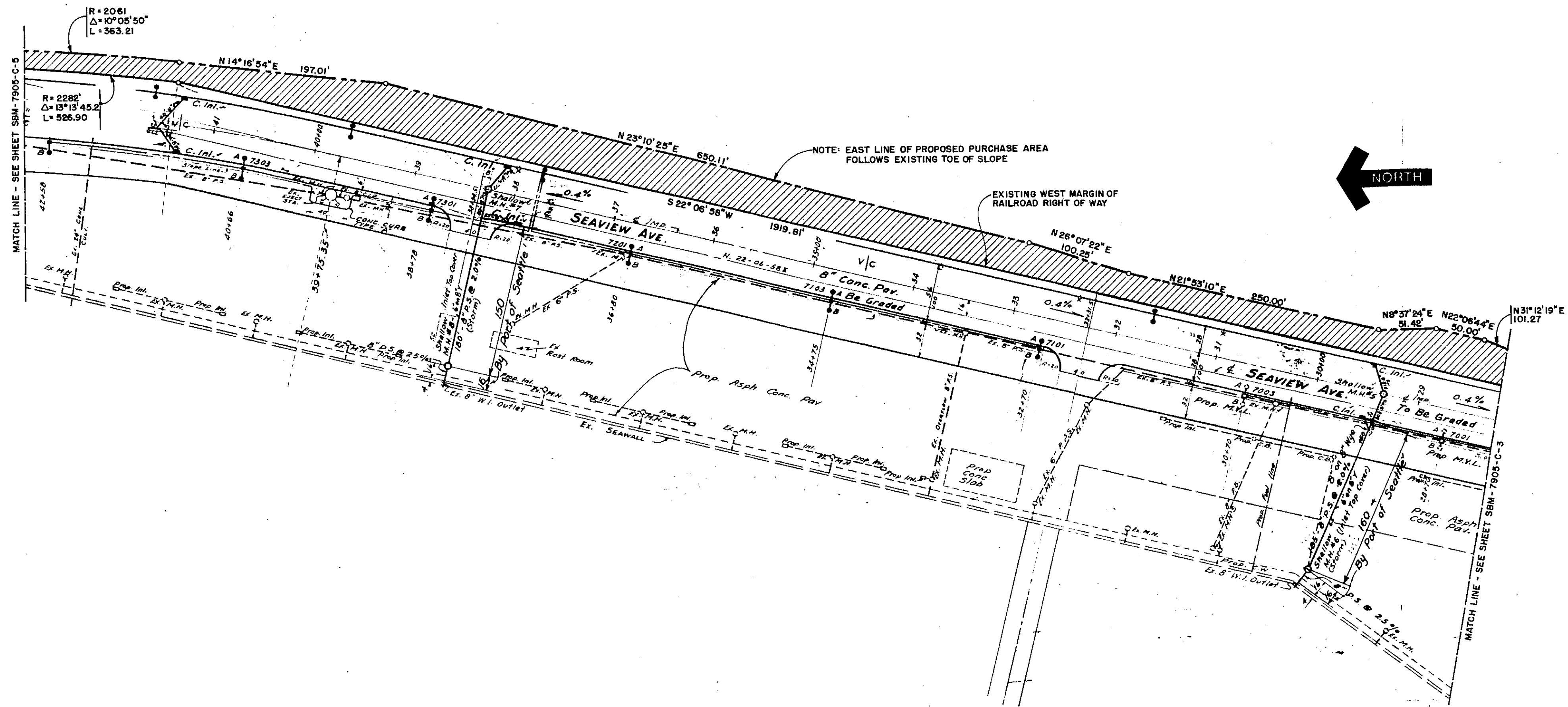
RESOLUTION 2784 EXHIBIT A-3

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| PROJECT ENGR./ARCH | | REVISIONS | | | | | PROJECT ENGINEER | SCALE 1" = 50' | WORK ORDER NO. D - 2701 CONSULTANT'S NO. PORT OF SEATTLE NO. SBM - 7905-C-3 |
| DESIGNER | | NO. | DATE | BY | DESCRIPTION | | DATE | DATE | |
| DRAWN BY | | | | | | | 7 December 1979 | | |
| CHECKED BY | | | | | | | | | |

PORT OF SEATTLE
 MARINE FACILITIES
 SHILSHOLE BAY MARINA
 PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE.
 PLAN - PLATE I

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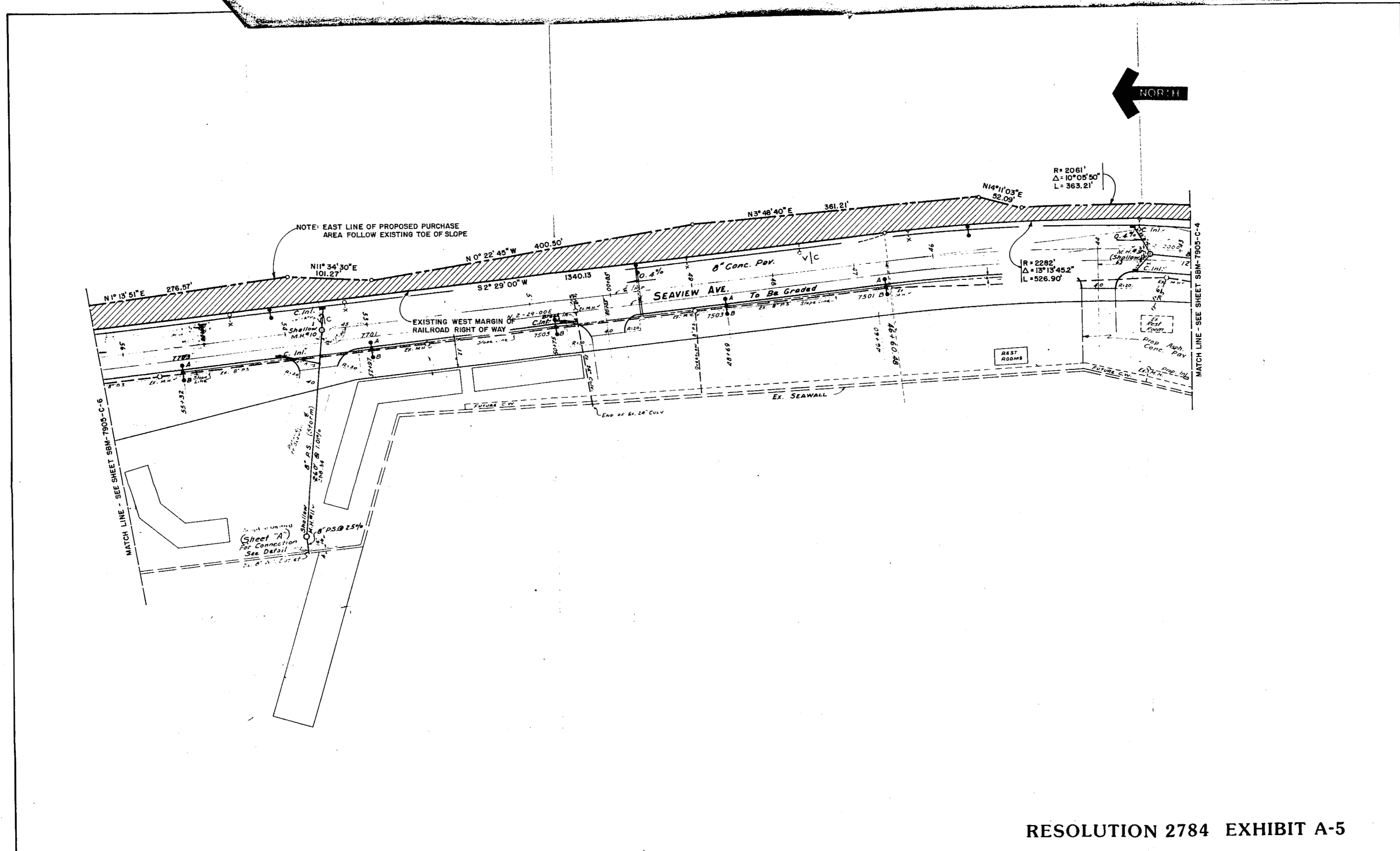
RESOLUTION 2784 EXHIBIT A-4

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| PROJECT ENGR./ARCH. | | REVISIONS | | | | | PORT OF SEATTLE MARINE FACILITIES SHILSHOLE BAY MARINA PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE. PLAN - PLATE 2 | | WORK ORDER NO. D-2701 |
| DESIGNER | | NO. | DATE | BY | DESCRIPTION | | APP'D. | DATE | CONSULTANT'S NO. |
| DRAWN BY | | | | | | | | | |
| CHECKED BY | | | | | | | | | |
| SCALE | | | | | | | PROJECT ENGINEER SCALE: 1" = 50' DESIGNER: Jim Boyd DATE: 7 December 1979 DRAWN BY: Barbara Jean Snodgrass CHECKED BY: [Signature] APPROVED BY: [Signature] | PORT OF SEATTLE NO. SBM-7905-C-4 | |

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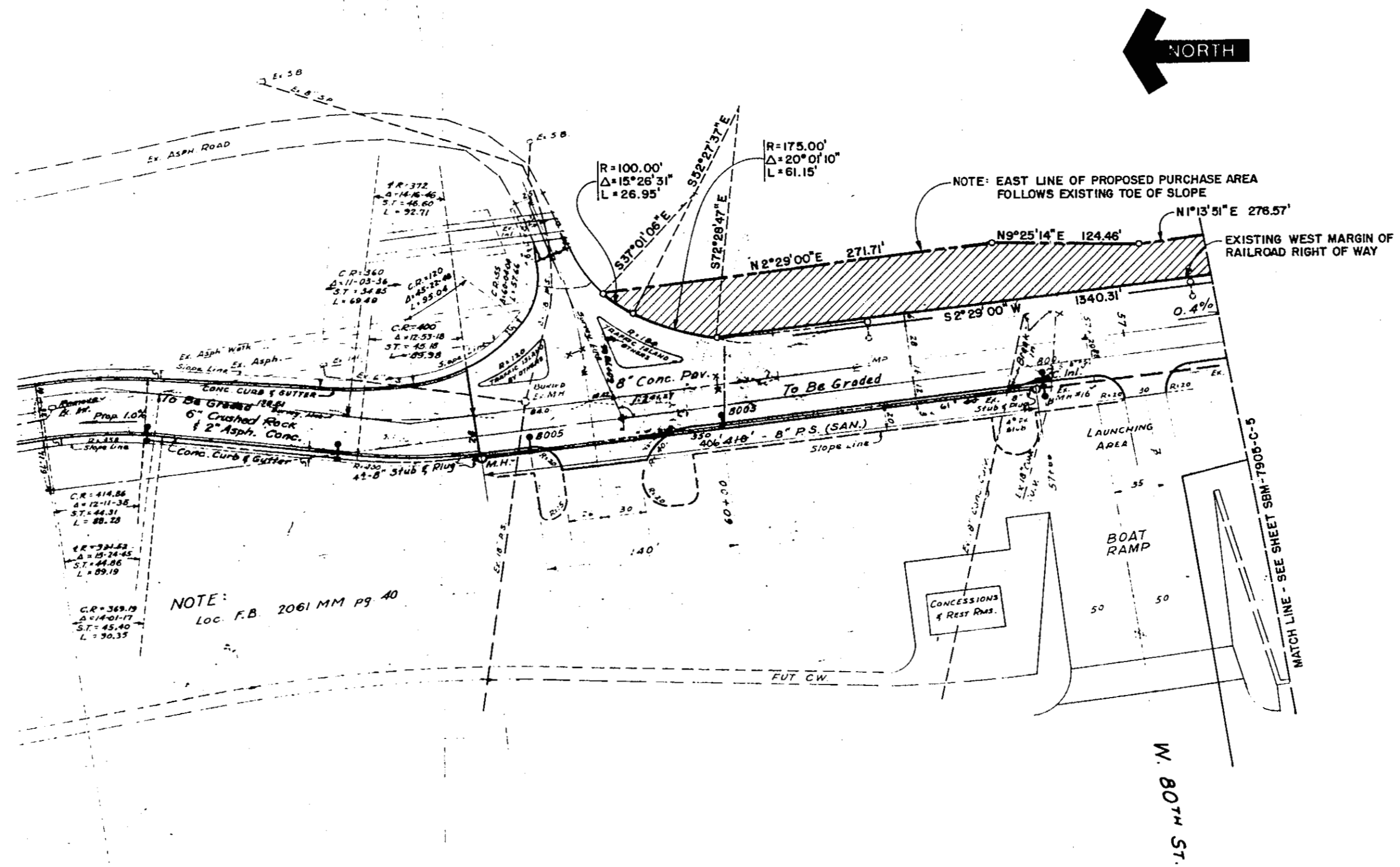


RESOLUTION 2784 EXHIBIT A-5

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| PROJECT ENGINEER ARCH DESIGNER DRAWN BY SCALE DATE CHECKED BY | | REVISIONS NO. DATE BY DESCRIPTION APPD. | | | | PORT OF SEATTLE MARINE FACILITIES SHILSHOLE BAY MARINA PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE. PLAN - PLATE 3 | | WORK ORDER NO. D-2701 CONSULTANTS' FILE PORT OF SEATTLE NO. SBM-7905-C-5 |
| PROJECT ENGINEER ARCH DESIGNER DRAWN BY SCALE DATE CHECKED BY | | REVISIONS NO. DATE BY DESCRIPTION APPD. | | | | PROJECT ENGINEER SCALE 1" = 50' DESIGNER Jim Boyd DATE 7 December 1979 DRAWN BY Barbara Jean Shadgrass CHECKED BY APPROVED BY <i>John M. F...</i> | | |

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RESOLUTION 2784 EXHIBIT A-6

| PROJECT ENGR./ARCH. | | REVISIONS | | | | PORT OF SEATTLE | | WORK ORDER NO. |
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| DESIGNER | | NO. | DATE | BY | DESCRIPTION | APP'D. | NO. | D-2701 |
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| | | | | | | MARINE FACILITIES | | CONSULTANT'S NO. |
| | | | | | | SHILSHOLE BAY MARINA | | |
| | | | | | | PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE. | | PORT OF SEATTLE NO. |
| | | | | | | PLAN - PLATE 4 | | SBM-7905-C-6 |



PROJECT ENGINEER
 SCALE 1" = 50'
 DESIGNER Jim Boyd DATE 7 December 1979
 DRAWN BY Barbado J. Snodgrass CHECKED BY
 APPROVED BY

MARINE FACILITIES
 SHILSHOLE BAY MARINA
 PROPOSED PROPERTY PURCHASE EASTSIDE SEAVIEW AVE.
 PLAN - PLATE 4

WORK ORDER NO. D-2701
 CONSULTANT'S NO.
 PORT OF SEATTLE NO. SBM-7905-C-6

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