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RESOLUTION NO. 18

It is this seventh day of February, 1912, resolved by the Port Commission of the Port of Seattle, as follows:

PROPOSITION ONE.

The Port Commission of the Port of Seattle, pursuant and conformable to the provisions of Section 6 of an Act of the Legislature of the State of Washington, approved March 17, 1911, the same being Chapter 92, Session Laws, 1911, entitled: "An act authorizing the establishment of port districts; providing for the acquirement, construction, maintenance, operation, development and regulation of a system of harbor improvements and rail and water transfer and terminal facilities within such districts, and providing the method of payment therefor", having had a public hearing thereon after ten days' notice thereof published in a daily newspaper of general circulation in such port district, does by this resolution adopt a comprehensive scheme of harbor improvement in the port district of the Port of Seattle as follows:

General Features: the acquirement, construction, maintenance, operation, development and regulation of a system of harbor improvement and rail and water transfer and terminal facilities within the port district of the Port of Seattle.

These general features to be accomplished by the acquisition of such tracts of land with the adjacent shore or tide lands, and leasehold interests in adjacent harbor area, as may be found necessary or convenient, and by the acquirement therewith or construction thereon of piers, quays, slips, gridirons, wharves, boat landings, warehouses, storehouses, elevators, grain bins, cold storage plants, lumber yards, coal bunkers, and oil tanks, together with modern appliances for the economical handling, storing, and transporting of freight and handling of passenger traffic; also the construction of railway and terminal tracks and yards and the equipment and operation of the same so as to accomplish the convenient and economical transfer of freight between ship and railway and to and from warehouse, storehouse or factory to or from rail or sea, also the acquirement or construction and operation of ferry boats, tugboats, scows, bridges, subways, tramways,

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cableways and conveyors to be operated in connection with the foregoing.

The particular features of the plan so far as developed and which, in connection with the foregoing general features and general method of accomplishment of the same, constitute said comprehensive scheme of harbor improvement, consist of the following parts designated as units, to-wit:

X UNIT 1. For the accommodation of over-seas shipping, the acquisition of all waterfront lands and harbor area leases, lying along the east margin of Smith's Cove Waterway between West Wheeler Street and the outer harbor line, and the construction, maintenance and operation, by lease or directly, on the same of a pier with warehouses, storehouses, cold storage plants, coal bunkers, grain bins, elevators, oil tanks and freight and passenger sheds, with all proper facilities for the accommodation, storing, hauling and shipping of lumber, with the necessary equipment and appliances, also a car-ferry, gridiron, and railroad tracks and equipment of same, also the necessary dredging for said pier and slips and berthing places.

UNIT 2. For the accommodation of over-seas shipping, the acquisition of tracts of land on the east side of the East Waterway between Leander Street and the north side of Block 7 of the Seattle Dock Company's replat of Block 369, Seattle Tide Lands, and the construction, maintenance and operation, by lease or directly, on the same of either slips or quays with grain bins, warehouses, storehouses and elevators for the handling and transferring of freight, also passenger accommodations, overhead bridges; also rail and water transfer and terminal facilities in connection therewith; also the necessary dredging for said slips and berthing places along said quays.

UNIT 3. For the accommodation of over-seas shipping, the acquisition of a tract of land lying on the south shore of Salmon Bay in unplatted Reserve "A" of Gilman's Addition, and in Blocks 3 and 5 Seattle Tide Lands, lying immediately to the westward of the right of way of the Great Northern Railway and the west line of fifteenth Avenue West produced north, containing about 36 acres, or so much of said tract as may be found to be necessary, and the construction, maintenance and operation thereon by lease or directly of the following improvements,

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to-wit: a quay with warehouses and storehouses thereon along the western margin of said tract, with a frontage of about 1200 feet; a pier near the center of said tract about 1000 feet in length projecting northward; a quay near the easterly margin of said tract, with a frontage of about 1000 feet; a car ferry landing and gridiron upon the extreme easterly margin of said tract, and grain bins, warehouses, storehouses, elevators, overhead bridges, cold storage plants, railway tracks and equipment in connection with such quays, pier, ferry landing and gridiron, also the necessary dredging for slips and berthing places.

✓ UNIT 4. For the accommodation of coastwise and local shipping traffic, the acquirement of tracts of land with lease of harbor area fronting same situate on the central water front of the city of Seattle between Washington and Harrison Streets, with any structure or structures situate thereon, and the construction or reconstruction, extension, maintenance and operation, by lease or directly, of piers or quays thereon with warehouses, storehouses, cold storage plants, grain bins, elevators, coal bunkers, oil tanks and rail and water transfer and terminal facilities, with all necessary overhead bridges and roadways.

UNIT 5. For the accommodation of Lake Washington shipping traffic, the construction, maintenance and operation, by lease or directly, of a ferry boat, the acquisition of a landing site for same on the West Shore of said lake near the foot of Yesler Way, and the acquisition of one or two landing sites for same on the east shore of said lake, one at or near Medina, the other at or near Bellevue, as the Port Commission may find to be necessary, and the construction, maintenance and operation upon said sites of stations and equipment for the handling of freight and passenger business.

UNIT 6. For the accommodation of Lake Union shipping traffic, the acquisition of a tract of land on the west side of Waterway No. 4 at the south end of Lake Union, and the construction, maintenance and operation by lease or directly thereon of a motor boat, ferry and car ferry landing with the necessary approaches and railway connections thereto.

UNIT 7. For the accommodation of over-seas, coastwise and local shipping traffic, the acquisition of a tract of land with lease of harbor area fronting same on the northerly portion of Harbor Island, the

same being the island situate between the east and the west waterways, and the construction, maintenance and operation, by lease or directly, thereon of piers, wharves, warehouses, storehouses, lifts, elevators, cold storage plants, coal bunkers and oil tanks, also all the necessary appurtenances and appliances for the handling of freight and passenger traffic, and railroad tracks and yards, and equipment thereof and all other necessary or convenient rail and water transfer and terminal facilities including ferry and car ferry landings, gridirons, bridges, subways, tramways, cable-ways, conveyors, ferries, tugboats, scows, and all other appurtenances, equipment and appliances of whatsoever sort or kind necessary or convenient for the full, complete and economical accomplishment of such maintenance and operation, also the necessary dredging for slips and berthing places.

And said Commission does hereby submit the said comprehensive scheme to the vote of the people of said Port District at the special election hereinafter called and provided for.

PROPOSITION TWO.

(Smith's Cove Improvement)

The Port Commission of the Port of Seattle shall borrow the sum of \$1,000,000.00 and issue bonds therefor for the purpose of acquiring of the land above described in Unit 1, that part extending from Garfield Street to the outer Harbor line, or so much thereof as the Port Commission may find to be necessary, and constructing thereon a pier, a lumber yard, a storehouse for lumber with the necessary or convenient handling appliances, three freight and passenger sheds, with necessary handling equipment, a cold storage plant with storehouses in connection therewith, railroad tracks and connections and equipment, a car ferry landing, a coal bunker, and an oil tank and oil pipes, detail plans of the same to be adopted and the annual expenditures to be made thereon to be declared prior to the ordering of said improvement; the said sum of \$1,000,000.00 being the estimated cost of such acquirement and construction, and the annual expenditure thereon being now estimated not to exceed one-half mill of the port district tax allowed by the said chapter 92 Session Laws, 1911, ^{based on the} assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively

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From 1 to 1000, bearing interest at a rate not to exceed four and one-half per cent. (4½%) per annum payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the City of New York; shall be dated as issued; shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe; and shall mature as follows:

Numbers	1	to	10, inclusive,	1 year after their date;
Numbers	11	to	20, inclusive,	2 years after their date;
Numbers	21	to	31, inclusive,	3 years after their date;
Numbers	32	to	42, inclusive,	4 years after their date;
Numbers	43	to	54, inclusive,	5 years after their date;
Numbers	55	to	66, inclusive,	6 years after their date;
Numbers	67	to	78, inclusive,	7 years after their date;
Numbers	79	to	92, inclusive,	8 years after their date;
Numbers	93	to	105, inclusive,	9 years after their date;
Numbers	106	to	119, inclusive,	10 years after their date;
Numbers	120	to	134, inclusive,	11 years after their date;
Numbers	135	to	150, inclusive,	12 years after their date;
Numbers	151	to	166, inclusive,	13 years after their date;
Numbers	167	to	182, inclusive,	14 years after their date;
Numbers	183	to	199, inclusive,	15 years after their date;
Numbers	200	to	217, inclusive,	16 years after their date;
Numbers	218	to	236, inclusive,	17 years after their date;
Numbers	237	to	256, inclusive,	18 years after their date;
Numbers	257	to	276, inclusive,	19 years after their date;
Numbers	277	to	297, inclusive,	20 years after their date;
Numbers	298	to	319, inclusive,	21 years after their date;
Numbers	320	to	341, inclusive,	22 years after their date;
Numbers	342	to	365, inclusive,	23 years after their date;
Numbers	366	to	390, inclusive,	24 years after their date;
Numbers	391	to	415, inclusive,	25 years after their date;
Numbers	416	to	442, inclusive,	26 years after their date;
Numbers	443	to	470, inclusive,	27 years after their date;
Numbers	471	to	498, inclusive,	28 years after their date;
Numbers	499	to	528, inclusive,	29 years after their date;
Numbers	529	to	559, inclusive,	30 years after their date;
Numbers	560	to	592, inclusive,	31 years after their date;
Numbers	593	to	625, inclusive,	32 years after their date;
Numbers	626	to	660, inclusive,	33 years after their date;
Numbers	661	to	697, inclusive,	34 years after their date;
Numbers	698	to	735, inclusive,	35 years after their date;
Numbers	736	to	774, inclusive,	36 years after their date;
Numbers	775	to	815, inclusive,	37 years after their date;
Numbers	816	to	858, inclusive,	38 years after their date;
Numbers	859	to	902, inclusive,	39 years after their date;
Numbers	903	to	948, inclusive,	40 years after their date;
Numbers	949	to	996, inclusive,	41 years after their date;
Numbers	997	to	1000, inclusive,	42 years after their date;

(Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose, the remainder shall be payable out of taxes levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission.) The question of the incurring of said indebtedness of issuing bonds therefor as above in this "Proposition Two" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle at the special election hereinafter called and provided for.

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PROPOSITION THREE.

(East Waterway Improvement)

The Port Commission of the Port of Seattle shall borrow the sum of \$850,000.00, and issue bonds for the purpose of acquiring of the land above described in Unit 2, Lots 10 to 14, inclusive, in Block 371 and all of Block 372, Seattle Tide Lands, or such part thereof as the Port Commission may find to be necessary, and constructing thereon a quay or slip and the necessary dredging therefor, two combination warehouses and storehouses adapted to and equipped for freight and passenger handling, a cold storage plant, railroad tracks and connections and equipment, a coal bunker, an oil tank and oil pipes, and an overhead bridge for street connection; detail plans of the same to be adopted and the annual expenditure to be made thereon to be declared prior to the ordering of the same; the said sum of \$850,000.00, being the estimated cost of such acquirement and construction, and the annual expenditure thereon being now estimated not to exceed one-half mill of the Port district tax allowed by the said Chapter 92, Session Laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively from 1 to 850, bearing interest at a rate not to exceed $4\frac{1}{2}\%$ per annum, payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the City of New York; shall be dated as issued; shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe; and shall mature as follows;

Numbers	1	to	8, inclusive,	1 year	after their date;
Numbers	9	to	17, inclusive,	2 years	after their date;
Numbers	18	to	26, inclusive,	3 years	after their date;
Numbers	27	to	36, inclusive,	4 years	after their date;
Numbers	37	to	45, inclusive,	5 years	after their date;
Numbers	46	to	56, inclusive,	6 years	after their date;
Numbers	57	to	67, inclusive,	7 years	after their date;
Numbers	68	to	78, inclusive,	8 years	after their date;
Numbers	79	to	89, inclusive,	9 years	after their date;
Numbers	90	to	101, inclusive,	10 years	after their date;
Numbers	102	to	114, inclusive,	11 years	after their date;
Numbers	115	to	127, inclusive,	12 years	after their date;
Numbers	128	to	141, inclusive,	13 years	after their date;
Numbers	142	to	155, inclusive,	14 years	after their date;
Numbers	156	to	169, inclusive,	15 years	after their date;
Numbers	170	to	185, inclusive,	16 years	after their date;
Numbers	186	to	201, inclusive,	17 years	after their date;
Numbers	202	to	217, inclusive,	18 years	after their date;
Numbers	218	to	234, inclusive,	19 years	after their date;
Numbers	235	to	252, inclusive,	20 years	after their date;

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- Numbers 253 to 271, inclusive, 21 years after their date;
- Numbers 270 to 290, inclusive, 22 years after their date;
- Numbers 291 to 310, inclusive, 23 years after their date;
- Numbers 311 to 331, inclusive, 24 years after their date;
- Numbers 332 to 353, inclusive, 25 years after their date;
- Numbers 354 to 375, inclusive, 26 years after their date;
- Numbers 376 to 399, inclusive, 27 years after their date;
- Numbers 400 to 423, inclusive, 28 years after their date;
- Numbers 424 to 449, inclusive, 29 years after their date;
- Numbers 450 to 475, inclusive, 30 years after their date;
- Numbers 476 to 504, inclusive, 31 years after their date;
- Numbers 504 to 531, inclusive, 32 years after their date;
- Numbers 532 to 561, inclusive, 33 years after their date;
- Numbers 562 to 592, inclusive, 34 years after their date;
- Numbers 593 to 624, inclusive, 35 years after their date;
- Numbers 625 to 658, inclusive, 36 years after their date;
- Numbers 659 to 693, inclusive, 37 years after their date;
- Numbers 694 to 729, inclusive, 38 years after their date;
- Numbers 730 to 766, inclusive, 39 years after their date;
- Numbers 767 to 806, inclusive, 40 years after their date;
- Numbers 807 to 846, inclusive, 41 years after their date;
- Numbers 847 to 850, inclusive, 42 years after their date;

Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose, the remainder shall be payable out of taxes levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission. The question of the incurring of said indebtedness and issuing bonds therefor as above in this "Proposition Three" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, at the special election thereafter called and provided for.

PROPOSITION FOUR.

(Salmon Bay Improvement)

The Port Commission of the Port of Seattle shall borrow the sum of \$350,000.00, and issue bonds therefor for the purpose of acquiring the land above described in Unit 3, or such part thereof as the Port Commission may find to be necessary, and constructing thereon a combination warehouse and storehouse adapted to and equipped for freight and passenger handling, a section of the westerly quay 500 feet in length, with the necessary dredging and railroad connection thereto, a car-ferry landing with railroad connections, a coal bunker, and oil tank and pipes and an overhead bridge for street connection; detail plans of the same to be adopted and the annual expenditures to be made thereon to be declared ^{prior} to the ordering of said improvement; the said sum of \$350,000.00 being the estimated cost of such acquirement and

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construction, and the annual expenditure thereon being now estimated not to exceed one-half mill of the Port district tax allowed by the said Chapter 92, Session Laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe), of the denomination of \$1,000.00 each, numbered consecutively from 1 to 350, bearing interest at a rate of not to exceed $4\frac{1}{2}$ per cent. per annum, payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the City of New York; shall be dated as issued; shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe, and shall mature as follows:

Numbers	1 to	3, inclusive,	1 year after their date;
Numbers	4 to	7, inclusive,	2 years after their date;
Numbers	8 to	10, inclusive,	3 years after their date;
Numbers	11 to	14, inclusive,	4 years after their date;
Numbers	15 to	18, inclusive,	5 years after their date;
Numbers	19 to	23, inclusive,	6 years after their date;
Numbers	24 to	27, inclusive,	7 years after their date;
Numbers	28 to	32, inclusive,	8 years after their date;
Numbers	33 to	36, inclusive,	9 years after their date;
Numbers	37 to	41, inclusive,	10 years after their date;
Numbers	42 to	46, inclusive,	11 years after their date;
Numbers	47 to	52, inclusive,	12 years after their date;
Numbers	53 to	57, inclusive,	13 years after their date;
Numbers	58 to	63, inclusive,	14 years after their date;
Numbers	64 to	69, inclusive,	15 years after their date;
Numbers	70 to	75, inclusive,	16 years after their date;
Numbers	76 to	82, inclusive,	17 years after their date;
Numbers	83 to	89, inclusive,	18 years after their date;
Numbers	90 to	96, inclusive,	19 years after their date;
Numbers	97 to	103, inclusive,	20 years after their date;
Numbers	104 to	111, inclusive,	21 years after their date;
Numbers	112 to	119, inclusive,	22 years after their date;
Numbers	120 to	127, inclusive,	23 years after their date;
Numbers	128 to	136, inclusive,	24 years after their date;
Numbers	137 to	144, inclusive,	25 years after their date;
Numbers	145 to	154, inclusive,	26 years after their date;
Numbers	155 to	163, inclusive,	27 years after their date;
Numbers	164 to	173, inclusive,	28 years after their date;
Numbers	174 to	184, inclusive,	29 years after their date;
Numbers	185 to	195, inclusive,	30 years after their date;
Numbers	196 to	206, inclusive,	31 years after their date;
Numbers	207 to	218, inclusive,	32 years after their date;
Numbers	219 to	230, inclusive,	33 years after their date;
Numbers	231 to	243, inclusive,	34 years after their date;
Numbers	244 to	256, inclusive,	35 years after their date;
Numbers	257 to	270, inclusive,	36 years after their date;
Numbers	271 to	284, inclusive,	37 years after their date;
Numbers	285 to	299, inclusive,	28 years after their date;
Numbers	300 to	314, inclusive,	39 years after their date;
Numbers	315 to	330, inclusive,	40 years after their date;
Numbers	331 to	347, inclusive,	41 years after their date;
Numbers	348 to	350, inclusive,	42 years after their date;

Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose, the remainder shall be payable out of taxes levied upon the property in said Port District, and the details

of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission. The question of the incurring of said indebtedness and of issuing bonds therefor as above in this "Proposition Four" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, at the special election hereinafter called and provided for.

PROPOSITION FIVE.

(Central Water Front Improvement).

The Port Commission of the Port of Seattle shall borrow the sum of \$750,000.00, and issue bonds therefor for the purpose of acquiring of the land above described in Unit 4, Blocks 170, 171, and lots 1 to 5 inclusive in Block 172, all in the Supplemental Plat of Seattle Tide Lands, or so much thereof as the Port Commission may find ^{to be} necessary, with lease of the harbor area fronting same, and constructing thereon a quay, with a combination warehouse and storehouse adapted to and equipped for freight and passenger handling, railroad tracks, and equipped with connecting and terminal facilities, an overhead bridge, grain bins, a coal bunker, an oil tank and pipes, a cold storage plant, and three elevators; detail plans of the same to be adopted and the annual expenditures to be made thereon to be declared prior to the ordering of the same; the said sum of \$750,000.00 being the estimated cost of such acquirement and construction, and the annual expenditure therein being now estimated not to exceed one-half mill of the port district tax allowed by the said Chapter 92, Session laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively from 1 to 750, bearing interest at a rate of not to exceed $4\frac{1}{2}$ per cent. per annum payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the city of New York, shall be dated as issued, shall be issued in such amounts and at such times as said Port Commission shall thereafter prescribe, and shall mature as follows:

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Numbers	1 to	7, inclusive,	1 year after their date;
Numbers	8 to	15, inclusive,	2 years after their date;
Numbers	16 to	23, inclusive,	3 years after their date;
Numbers	24 to	31, inclusive,	4 years after their date;
Numbers	32 to	40, inclusive,	5 years after their date;
Numbers	41 to	49, inclusive,	6 years after their date;
Numbers	50 to	59, inclusive,	7 years after their date;
Numbers	60 to	68, inclusive,	8 years after their date;
Numbers	69 to	79, inclusive,	9 years after their date;
Numbers	80 to	89, inclusive,	10 years after their date;
Numbers	90 to	100, inclusive,	11 years after their date;
Numbers	101 to	112, inclusive,	12 years after their date;
Numbers	113 to	124, inclusive,	13 years after their date;
Numbers	125 to	136, inclusive,	14 years after their date;
Numbers	137 to	149, inclusive,	15 years after their date;
Numbers	150 to	163, inclusive,	16 years after their date;
Numbers	164 to	177, inclusive,	17 years after their date;
Numbers	178 to	191, inclusive,	18 years after their date;
Numbers	192 to	206, inclusive,	19 years after their date;
Numbers	207 to	222, inclusive,	20 years after their date;
Numbers	223 to	239, inclusive,	21 years after their date;
Numbers	240 to	256, inclusive,	22 years after their date;
Numbers	257 to	273, inclusive,	23 years after their date;
Numbers	274 to	292, inclusive,	24 years after their date;
Numbers	293 to	311, inclusive,	25 years after their date;
Numbers	312 to	331, inclusive,	26 years after their date;
Numbers	332 to	352, inclusive,	27 years after their date;
Numbers	353 to	373, inclusive,	28 years after their date;
Numbers	374 to	396, inclusive,	29 years after their date;
Numbers	397 to	419, inclusive,	30 years after their date;
Numbers	420 to	443, inclusive,	31 years after their date;
Numbers	444 to	469, inclusive,	32 years after their date;
Numbers	470 to	495, inclusive,	33 years after their date;
Numbers	496 to	522, inclusive,	34 years after their date;
Numbers	523 to	550, inclusive,	35 years after their date;
Numbers	551 to	580, inclusive,	36 years after their date;
Numbers	581 to	611, inclusive,	37 years after their date;
Numbers	612 to	643, inclusive,	38 years after their date;
Numbers	644 to	676, inclusive,	39 years after their date;
Numbers	677 to	710, inclusive,	40 years after their date;
Numbers	711 to	746, inclusive,	41 years after their date;
Numbers	747 to	750, inclusive,	42 years after their date;

Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose, the remainder shall be payable out of taxes levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission. The question of the incurring of said indebtedness and of issuing bonds therefor as above in this "Proposition "Five" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, as the special election hereinafter called and provided for.

PROPOSITION SIX.

(Lake Washington Improvement).

The Port Commission of the Port of Seattle shall borrow the sum of \$150,000.00, and issue bonds therefor for the purpose of acquiring the land for two or more of the landings above described in

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Unit 5, or so much thereof as the Port Commission may find to be necessary, and constructing the ferry boat equipment and landings hereinbefore described in said Unit 5, detail plans of the same to be adopted and the annual expenditure to be made thereon to be declared ^{prior} to the ordering of the same; the said sum of \$150,000.00 being the estimated cost of such acquirement and construction, and the annual expenditure therein being now estimated not to exceed one-half mill of the port ^{District} tax allowed by the said Chapter 92, Session Laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively from 1 to 150, bearing interest at a rate of not to exceed 4½ per cent. per annum payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the City of New York, shall be dated as issued, shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe, and shall mature as follows:

Number	to	1, inclusive,	1 year after its date;
Numbers	2 to	3, inclusive,	2 years after their date;
Numbers	- to	4, inclusive,	3 years after its date;
Numbers	5 to	6, inclusive,	4 years after their date;
Numbers	7 to	8, inclusive,	5 years after their date;
Numbers	- to	9, inclusive,	6 years after its date;
Numbers	10 to	11, inclusive,	7 years after their date;
Numbers	12 to	13, inclusive,	8 years after their date;
Numbers	14 to	15, inclusive,	9 years after their date;
Numbers	16 to	17, inclusive,	10 years after their date;
Numbers	18 to	19, inclusive,	11 years after their date;
Numbers	20 to	22, inclusive,	12 years after thier date;
Numbers	23 to	24, inclusive,	13 years after their date;
Numbers	25 to	27, inclusive,	14 years after their date;
Numbers	28 to	29, inclusive,	15 years after their date;
Numbers	30 to	32, inclusive,	16 years after their date;
Numbers	33 to	35, inclusive,	17 years after their date;
Numbers	36 to	38, inclusive,	18 years after their date;
Numbers	39 to	41, inclusive,	19 years after their date;
Numbers	42 to	44, inclusive,	20 years after their date;
Numbers	45 to	47, inclusive,	21 years after their date;
Numbers	48 to	50, inclusive,	22 years after their date;
Numbers	51 to	54, inclusive,	23 years after their date;
Numbers	55 to	57, inclusive,	24 years after their date;
Numbers	58 to	61, inclusive,	25 years after their date;
Numbers	62 to	65, inclusive,	26 years after their date;
Numbers	66 to	69, inclusive,	27 years after their date;
Numbers	70 to	74, inclusive,	28 years after their date;
Numbers	75 to	78, inclusive,	29 years after their date;
Numbers	79 to	83, inclusive,	30 years after their date;
Numbers	84 to	87, inclusive,	31 years after their date;
Numbers	88 to	92, inclusive,	32 years after their date;
Numbers	93 to	98, inclusive,	33 years after their date;
Numbers	99 to	103, inclusive,	34 years after their date;
Numbers	104 to	109, inclusive,	35 years after their date;
Numbers	110 to	115, inclusive,	36 years after their date;
Numbers	116 to	121, inclusive,	37 years after their date;
Numbers	122 to	127, inclusive,	38 years after their date;
Numbers	128 to	134, inclusive,	39 years after their date;
Numbers	135 to	140, inclusive,	40 years after their date;
Numbers	141 to	147, inclusive,	41 years after their date;
Numbers	148 to	150, inclusive,	42 years after their date;

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Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose, the remainder shall be payable out of taxes levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission. The question of the incurring of said indebtedness and of issuing bonds therefor as above in this "proposition six" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, at the special election hereinafter called and provided for.

PROPOSITION SEVEN

(Harbor Island Improvement)

The Port Commission of the Port of Seattle shall borrow the sum of \$3,000,000.00, and issue bonds therefor for the purpose of acquiring of the land above described in Unit 7, all of Frink's Waterfront Addition to the City of Seattle, and Block 404, Seattle Tide Lands, and lease of harbor area fronting both, and Blocks 398, 403 and 405, Seattle Tide Lands, and constructing thereon two piers, each approximately 1400 feet in length with a combination warehouse and storehouse on each pier or in connection therewith adapted to and equipped for handling freight and passengers, one cold storage plant, one coal bunker, three oil tanks with pipes, grain bins, elevators, railroad tracks, and yards, gridiron, ferry landing, car-ferry landing, with all necessary or convenient rail and water transfer facilities and terminal facilities, also the necessary dredging for slips and berthing places; detail plans of the same to be adopted and the annual expenditures to be made thereon to be declared prior to the ordering of the same; the said sum of \$3,000,000.00 being the estimated cost of such acquirement and construction, and the annual expenditure therein being now estimated not to exceed one-half mill of the port district tax allowed by the said Chapter 92, Session Laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively from 1 to 3,000, bearing interest at a rate of not to exceed $4\frac{1}{2}$ per cent. per annum payable semi-annually, principal and interest payable at the fiscal agency

of the State of Washington in the City of New York, shall be dated as issued, shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe, and shall mature as follows:

Numbers 1 to 30, inclusive,	1 year after their date;
Numbers 31 to 61, inclusive,	2 years after their date;
Numbers 62 to 93, inclusive,	3 years after their date;
Numbers 94 to 127, inclusive,	4 years after their date;
Numbers 128 to 162, inclusive,	5 years after their date;
Numbers 163 to 198, inclusive,	6 years after their date;
Numbers 199 to 236, inclusive,	7 years after their date;
Numbers 237 to 276, inclusive,	8 years after their date;
Numbers 277 to 317, inclusive,	9 years after their date;
Numbers 318 to 360, inclusive,	10 years after their date;
Numbers 361 to 404, inclusive,	11 years after their date;
Numbers 405 to 450, inclusive,	12 years after their date;
Numbers 451 to 498, inclusive,	13 years after their date;
Numbers 499 to 548, inclusive,	14 years after their date;
Numbers 549 to 600, inclusive,	15 years after their date;
Numbers 601 to 654, inclusive,	16 years after their date;
Numbers 655 to 710, inclusive,	17 years after their date;
Numbers 711 to 768, inclusive,	18 years after their date;
Numbers 769 to 829, inclusive,	19 years after their date;
Numbers 830 to 892, inclusive,	20 years after their date;
Numbers 893 to 958, inclusive,	21 years after their date;
Numbers 959 to 1026, inclusive,	22 years after their date;
Numbers 1027 to 1097, inclusive,	23 years after their date;
Numbers 1098 to 1171, inclusive,	24 years after their date;
Numbers 1172 to 1248, inclusive,	25 years after their date;
Numbers 1249 to 1328, inclusive,	26 years after their date;
Numbers 1329 to 1411, inclusive,	27 years after their date;
Numbers 1412 to 1498, inclusive,	28 years after their date;
Numbers 1499 to 1588, inclusive,	29 years after their date;
Numbers 1589 to 1681, inclusive,	30 years after their date;
Numbers 1682 to 1778, inclusive,	31 years after their date;
Numbers 1779 to 1879, inclusive,	32 years after their date;
Numbers 1880 to 1985, inclusive,	33 years after their date;
Numbers 1986 to 2094, inclusive,	34 years after their date;
Numbers 2095 to 2208, inclusive,	35 years after their date;
Numbers 2209 to 2326, inclusive,	36 years after their date;
Numbers 2327 to 2449, inclusive,	37 years after their date;
Numbers 2450 to 2577, inclusive,	38 years after their date;
Numbers 2578 to 2710, inclusive,	39 years after their date;
Numbers 2711 to 2849, inclusive,	40 years after their date;
Numbers 2850 to 2992, inclusive,	41 years after their date;
Numbers 2993 to 3000, inclusive,	42 years after their date;

Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose the remainder shall be payable out of taxed levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Commission. The question of the incurring of said indebtedness and of issuing bonds therefor as above in this "Proposition Seven" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, at the special election hereinafter called and provided for.

PROPOSITION EIGHT.

(Harbor Island Supplemental Improvement.)

The Port Commission of the Port of Seattle shall be and it is

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hereby authorized to borrow the sum of \$2,000,000.00, and issue bonds therefor over and above the indebtedness and bond issues described in foregoing propositions numbered two to seven, inclusive, for the purpose of constructing upon the land described in Unit 7, additional piers not to exceed four in number, each approximately 1400 feet in length with a combination warehouse and storehouse on or in connection therewith, each adapted to and equipped for handling freight and passengers and with cold storage plants, coal bunkers, oil tanks with pipes, grain boms, elevators, railroad tracks and yards, with all necessary or convenient rail and water transfer facilities and terminal facilities, also the necessary dredging for slips and berthing places; detail plans of the same to be adopted and the annual expenditure to be made thereon to be declared prior to the ordering of the same; the said sum of \$2,000,000.00 being the estimated cost of such construction, and the annual expenditure therein being now estimated not to exceed one-half mill of the port district tax allowed by the said Chapter 92, Session Laws, 1911, based on the assessment valuation for the current year. Said bonds shall be general serial bonds of the Port of Seattle (in such form as said Port Commission shall hereafter prescribe) of the denomination of \$1,000.00 each, numbered consecutively from 1 to 2,000, bearing interest at a rate of not to exceed $4\frac{1}{2}$ per cent. per annum payable semi-annually, principal and interest payable at the fiscal agency of the State of Washington in the City of New York, shall be dated as issued, shall be issued in such amounts and at such times as said Port Commission shall hereafter prescribe, and shall mature as follows:

Numbers	1 to	20, inclusive,	1 year after their date;
Numbers	21 to	40, inclusive,	2 years after their date;
Numbers	41 to	62, inclusive,	3 years after their date;
Numbers	63 to	84, inclusive,	4 years after their date;
Numbers	85 to	108, inclusive,	5 years after their date;
Numbers	109 to	132, inclusive,	6 years after their date;
Numbers	133 to	157, inclusive,	7 years after their date;
Numbers	158 to	184, inclusive,	8 years after their date;
Numbers	185 to	211, inclusive,	9 years after their date;
Numbers	212 to	239, inclusive,	10 years after their date;
Numbers	240 to	269, inclusive,	11 years after their date;
Numbers	270 to	300, inclusive,	12 years after their date;
Numbers	301 to	332, inclusive,	13 years after their date;
Numbers	333 to	365, inclusive,	14 years after their date;
Numbers	366 to	400, inclusive,	15 years after their date;
Numbers	401 to	436, inclusive,	16 years after their date;
Numbers	437 to	473, inclusive,	17 years after their date;
Numbers	474 to	512, inclusive,	18 years after their date;
Numbers	513 to	552, inclusive,	19 years after their date;
Numbers	553 to	595, inclusive,	20 years after their date;
Numbers	596 to	638, inclusive,	21 years after their date;
Numbers	639 to	684, inclusive,	22 years after their date;

Numbers	685 to	731,	inclusive,	23 years	after	their	date;
Numbers	732 to	780,	inclusive,	24 years	after	their	date;
Numbers	781 to	832,	inclusive,	25 years	after	their	date;
Numbers	833 to	885,	inclusive,	26 years	after	their	date;
Numbers	886 to	940,	inclusive,	27 years	after	their	date;
Numbers	941 to	998,	inclusive,	28 years	after	their	date;
Numbers	999 to	1058,	inclusive,	29 years	after	their	date;
Numbers	1059 to	1120,	inclusive,	30 years	after	their	date;
Numbers	1121 to	1185,	inclusive,	31 years	after	their	date;
Numbers	1186 to	1252,	inclusive,	32 years	after	their	date;
Numbers	1253 to	1322,	inclusive,	33 years	after	their	date;
Numbers	1323 to	1395,	inclusive,	34 years	after	their	date;
Numbers	1396 to	1471,	inclusive,	35 years	after	their	date;
Numbers	1472 to	1550,	inclusive,	36 years	after	their	date;
Numbers	1551 to	1632,	inclusive,	37 years	after	their	date;
Numbers	1633 to	1717,	inclusive,	38 years	after	their	date;
Numbers	1718 to	1806,	inclusive,	39 years	after	their	date;
Numbers	1807 to	1898,	inclusive,	40 years	after	their	date;
Numbers	1899 to	1994,	inclusive,	41 years	after	their	date;
Numbers	1995 to	2000,	inclusive,	42 years	after	their	date;

Said bonds, principal and interest, to be payable out of the net income from said improvement, and in case said net income shall not be sufficient for that purpose the remainder shall be payable out of taxes levied upon the property in said Port District, and the details of the method of creating and applying said net income and taxes and of creating a proper and sufficient sinking fund for the payment of the principal of said bonds to be as hereafter prescribed by said Port Commission. Said indebtedness to be actually incurred and said bonds therefor to be actually issued only as and when construction of said additional piers shall be required to accommodate shipping traffic, and then only when the said port commission, acting in behalf of said Port of Seattle, shall, at the time of the creation of said indebtedness and the issuance of bonds therefor, have the necessary legal authority and right so to do. The question of the incurring of said indebtedness and of issuing bonds therefor as above in this "Proposition Eight" stated, is hereby submitted to the qualified voters of the Port District of the Port of Seattle, at the special election hereinafter called and provided for.

It is further resolved that a special election be and the same is hereby called in and for said Port District at which is and shall be submitted separately and independently the foregoing propositions numbered one to eight, inclusive, to be held on the 5th day of March, 1912, the polls to be opened at the hour of eight o'clock A.M. and th remain open until and be closed at the hour of eight o'clock P.M.

It is further resolved that the ballot at said special election shall have printed upon it the following statements of said propositions so to be voted on:

PROPOSITION ONE.

In favor of ratifying the comprehensive scheme of harbor improvement adopted by the Port Commission of the Port of Seattle by

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resolution passed and dated on the 7th day of February, 1912, and specifically described in the notice calling this election as Proposition One of said resolution, - - - - -

Against ratifying the comprehensive scheme of harbor improvement adopted by the Port Commission of the Port of Seattle by resolution passed and dated on the 7th day of February, 1912, and specifically described in the notice calling this election as Proposition One of said resolution, - - - - -

PROPOSITION TWO.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$1,000,000.00 for the purpose described in Proposition Two in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as proposition Two of said resolution, the same being more generally described as the Smith's Cove Improvement,
BONDS - YES, - - - - -

BONDS NO , - - - - -

PROPOSITION THREE.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$850,000.00 for the purpose described in Proposition Three in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Three of said resolution, and same being more generally described as the East Waterway Improvement.
BONDS - YES, - - - - -

BONDS - NO , - - - - -

PROPOSITION FOUR.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$350,000.00 for the purpose described in Proposition Four in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Four of said resolution, the same being more generally described as the Salmon Bay Improvement.
BONDS - YES, - - - - -

BONDS - NO , - - - - -

PROPOSITION FIVE.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$750,000.00 for the purpose described in Proposition Five in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Five of said resolution, the same being more generally described as the Central Water Front Improvement.

BONDS - YES, - - - - -
BONDS - NO , - - - - -

PROPOSITION SIX.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$150,000.00 for the purpose described in Proposition Six in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Six of said resolution, the same being more generally described as the Lake Washington Improvement.

BONDS - YES, - - - - -
BONDS - NO , - - - - -

PROPOSITION SEVEN.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$3,000,000.00 for the purpose described in Proposition seven in the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Seven of said resolution, the same being more generally described as the Harbor Island Improvement.

BONDS - YES, - - - - -
BONDS - NO , - - - - -

PROPOSITION EIGHT.

Upon the proposition of authorizing the Port Commission of the Port of Seattle to incur indebtedness and issue bonds in the sum of \$2,000,000.00 (over and above the indebtedness and bond issues described in Propositions Two, Three, Four, Five, Six and Seven, in the resolution of February 7th, 1912, hereinafter referred to) for the purpose described

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in Proposition Eight of the resolution adopted by the said Port Commission on and under date of the 7th day of February, 1912, and which is specifically described and set forth in the notice calling this election as Proposition Eight of said resolution, the same being more generally described as the Harbor Island Supplemental Improvement, the said indebtedness herein authorized to be actually incurred and bonds therefor to be actually issued only as and when construction of said additional piers shall be required to accommodate shipping traffic, and then only when the said Port Commission, acting in behalf of said Port of Seattle, shall, at the time of creating said indebtedness and the issuance of bonds therefor, have the necessary legal authority and right to do so.

BONDS - YES, - - - - -

BONDS - NO , - - - - -

And it is further resolved that notice of said special election be published and posted as required by law, and that said notice of election contain a copy in full of this resolution.

Adopted by the Port Commission of the Port of Seattle the 7th day of February, 1912, and signed by its proper officers in authentication of its passage and attested with the official seal of the Commission, this 7th day of February, 1912.

Robert Bridges
 Secretary of the Port Commission
 of the Port of Seattle.

William H. ...
 President of the Port Commis

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