## Resolution No. 2551

A RESOLUTION of the Port Commission of the Port of Seattle amending Unit 20 of the existing Comprehensive Scheme of Harbor Improvements and Industrial Development of the Port of Seattle for the Lower Duwamish Industrial Development District to provide for the addition and acquisition of three parcels of real property.

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, R.C.W. 53.04.010, 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, the Legislature of the State of Washington by Chapter 73, Laws of 1955, R.C.W. Chapter 53.25 has authorized the Port Commission to create industrial development districts within the Port District and define the boundaries thereof and to establish comprehensive schemes of harbor improvements and industrial developments for such districts; and

WHEREAS, Port Commission Resolution No. 2111 duly established a Comprehensive Scheme of Harbor Improvements and Industrial Development for the Lower Duwamish Industrial Development District which Scheme has been subsequently amended by Port Commission Resolution No. 2232 and other Resolutions; and

WHEREAS, following notice duly published in accordance with law on November 1, 1974, a public hearing was held November 12, 1974 at which the Port Commission heard from all persons desiring to speak with regard to all questions, including environmental

ments provided for below to the existing Comprehensive Scheme of Harbor Improvements and Industrial Development of the Port of Seattle for the Lower Duwamish Industrial Development District; and

WHEREAS members of the Port Commission at said public hearing viewed maps, plans, and other data indicating the proposed amendments to said Comprehensive Scheme, which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, the members of the Port Commission have discussed and considered the proposed amendments in the light of the comments made by members of the public at the public hearing;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Existing Unit 20 of the Comprehensive Scheme of Harbor Improvements and Industrial Development of the Port of Seattle for the Lower Duwamish Industrial Development District is hereby amended and enlarged to include the three parcels of real property legally described below and also shown on Port Drawing No. 7403-C-1 attached hereto as Exhibit A:

## (a) Parcel I

That portion of the west half of the L. M. Collins Donation Claim No. 46 in Section 29, Township 24 North, Range 4 East, W. M., in King County, Washington, and of the abandoned bed of the Duwamish River lying westerly of Fox Avenue South lying northerly of South Myrtle Street, lying easterly of the Duwamish Waterway and lying southerly of the median line of Slip No. 3 as said median line is described in Deed recorded under Auditor's File No. 5204292.

## (b) Parcel II

All of Block 5 and Tract C; also all of Block 6; also Tracts 5, 6, 7, 8, 9 and 10; all in Duwamish Industrial Addition to the City of Seattle according to plat recorded in Volume 21 of Plats, page 65, in King County, Washington; together with that portion

of vacated South Fontanelle Street and vacated Webster Street lying east of the east line of 8th Avenue South produced and west of the east line of said plat of Duwamish Industrial Addition; together with that portion of the abandoned bed of the Duwamish River known as Slip No. 4 lying northwesterly of the median line thereof as said median line is described in Boundary Agreement recorded in Volume 3383 of Deeds, page 346, Records of said county.

## (c) Parcel III

Lots 4, 5, 6, 7, 8, 9, 10, 11, Block 358 of Seattle Tide Lands according to map of Seattle Tide Lands in Volume 2, of plats page 370 of records of Commissioner of Public Lands for the State of Washington at Olympia, Washington.

2. The above-described parcels I, II, and III are necessary for the development of Port marine terminal facilities including facilities for barge and warehousing operations. The Port is hereby authorized to acquire Parcels I, II and III by purchase and by eminent domain proceedings if necessary.

at a regular meeting held this <u>26th</u> day of November, 1974, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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ATTEST:

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