

RESOLUTION NO. 23.

A RESOLUTION of the Port Commission of the Port of Seattle providing for the condemnation of land and other property for the purpose of creating, maintaining and operating the Smith's Cove improvement, being a part of Unit Number 1. of the comprehensive scheme of harbor improvement in the Port District of the Port of Seattle, as adopted by the Port Commission on February 7, 1912, and ratified by the people of the Port District at a special election held on March 5, 1912.

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

Section 1. That for the purpose of creating, maintaining and operating a harbor improvement in the Port district of the Port of Seattle known as the Smith's Cove Improvement, being a part of Unit Number one of the comprehensive scheme of harbor improvement officially adopted by the commissioners of said Port of Seattle by resolution in meeting duly assembled on the 7th day of February, 1912, and submitted to the people of said Port district and by them ratified at a special election called for that purpose, held throughout said Port District on the 5th day of March, 1912, for the accommodation of over-seas shipping and for the construction, maintenance and operation, by lease or directly, thereon of a pier and lumber yard, storehouse for lumber with the necessary or convenient handling appliances, three freight and passenger sheds with necessary handling and equipment and cold storage plant, with a storehouse in connection therewith, railroad tracks and connections and equipment and car ferry landing and coal bunker and oil tank and oil pipes, the lands and property hereinafter described are necessary, to-wit:

All of Blocks numbered one hundred and thirty six (136), one hundred and thirty seven (137) and one hundred and thirty eight (138) of Seattle Tide Lands, according to the official plat thereof, all situate in the county of King, State of Washington; and also all the right, title and interest of the Great Northern Railway Company of, in or to the harbor area in front of said block one hundred and thirty eight (138) under and by virtue of a certain lease (or otherwise) issued June 12, 1899, to the Seattle & International Railway Company, assigned on February 8, 1908, to the Great Northern Railway Company, including all rights and interest of every kind whatsoever of all persons of, in or to said tide lands of said harbor area.

Section 2. That the Port of Seattle does hereby condemn, take and appropriate for the purposes aforesaid the lands and property above described.

Section 3. That the condemnation proceeding to acquire the land

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and property above described be forthwith instituted in the name of the Port of Seattle as plaintiff, for the acquirement and appropriation of said above described lands and property and the ascertainment of the just compensation to be paid therefor.

Adopted by the commissioners of the Port of Seattle in open session this 27th day of March, 1912, and signed by its proper officers in authentication of its passage on the same day.

ATTEST:

Robert I. Bridges
Secretary of the Port Commission

William H. ...
President of the Port Commission