RESOLUTION NO. 2503

A RESOLUTION

of the Port Commission of the Port of Seattle, Washington, amending its prior Resolution No. 2476 to authorize the acquisition of additional specific real property situated within the existing Comprehensive Scheme of Harbor Improvements and Industrial Development for the Lower Duwamish Industrial Development District.

WHEREAS, the Port Commission of the Port of Seattle,
Washington duly adopted on July 10, 1973 Resolution No. 2476 and
Section 2 of said Resolution authorized the acquisition by negotiation, or by proceedings in eminent domain if necessary, of
six legally-described parcels of real property which were part
of the Lower Duwamish Industrial Development District and its
Comprehensive Scheme as a result of prior Resolutions; and

WHEREAS, in adopting said Resolution No. 2476 the Port Commission expressly recognized that any development or construction in connection with the property described therein must conform to any and all applicable requirements of federal, state and local environmental laws, ordinances and regulations, including the State Environmental Policy Act and the State Shoreline Management Act to the extent applicable and the Port Commission directed the Port staff to proceed in accordance with these requirements; and

WHEREAS, a possible use by the Port of Seattle of portions of Parcel 6 described under Section 2 of Resolution

No. 2476 would render it desirable that the Port also acquire real property together with all improvements thereon abutting said

Parcel 6 on the north and also situated within the Port's existing

Comprehensive Scheme of Harbor Improvements and Industrial Development for the Lower Duwamish Industrial Development District;

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

Section 1. Resolution No. 2476 is hereby amended by the addition to the real property described under Section 2 thereof of a parcel of real property together with any and all improvements thereon, hereinafter called "Parcel 7," which is legally described in Appendix A, attached hereto, and shown on the Port drawing, attached hereto as Appendix B.

Section 2. The Port is hereby authorized to acquire by negotiation on the basis of appraised values, or by proceedings in eminent domain if necessary, all or any portion of Parcel 6 as described in Section 2 of Resolution No. 2476 and of Parcel 7 as described in Appendix A, subject to compliance by Port staff with any and all applicable requirements of federal, state and local environmental laws, ordinances, and regulations, including the State Environmental Policy Act and the State Shoreline Management Act to the extent applicable.

Section 3. The immediately contemplated purposes of the acquisition of all or portions of parcels 6 and 7 herein authorized are to provide warehousing and/or marine terminal facilities for cargo being shipped to Alaska or other destinations, but the Port is authorized to acquire all or portions of Parcels 6 and 7 for other purposes in the event environmental or other considerations render this advisable.

Section 4. Section 4 of Resolution No. 2476 is hereby amended to provide the following:

"The Port of Seattle, Washington is further authorized to construct on all or portions of Parcels 6 and 7 a warehouse, office space, paving, lighting and fencing, and/or marine terminal facilities. Said warehouse and marine terminal facilities shall comply in all respects with code and environmental requirements as to parking, landscaping, fire protection, etc. The foregoing authorization shall include construction of appropriate rail siding and material handling facilities and equipment for efficient warehouse and marine terminal operation."

Adopted by the Port Commission of the Port of Seattle,

Washington, at a meeting held this __7th__ day of __November____,

1973, and fully authenticated in open session, by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

(SEAL)

Port Commissioners

ATTEST:

Secretary of the Commission

MONSANTO CHEMICAL COMPANY

NORTH HALF OF SLIP NO. 6 PROPERTY

LEGAL DESCRIPTION

THAT PORTION OF THE ABANDONED BEDS OF THE DUWAMISH RIVER LYING BETWEEN THE SHORE LINE MEANDERS FOR THE LEFT AND RIGHT BANKS OF THE DUWAMISH RIVER, AS ESTABLISHED BY THE COMMISSIONERS FOR THE COMMERCIAL WATERWAY DISTRICT NO. 1 AND BETWEEN THE EASTERLY BOUNDARY OF THE RIGHT-OF-WAY OF COMMERCIAL WATERWAY DISTRICT NO. 1 AND THE WESTERLY BOUNDARY OF THE FILLED RIVER BED AND ADJACENT LANDS TO THE NORTH. ALL IN THE SOUTHEAST QUARTER OF SECTION 33 TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON, DESCRIBED MORE PARTICULARLY AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 33; THENCE N 89°-13'-33.2" WEST ALONG THE SOUTH LINE OF SECTION 33 A DISTANCE OF 716.55 FEET TO AN INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY LINE OF COMMERCIAL WATERWAY DISTRICT NO. 1; THENCE N 15°-00'-00" W ALONG SAID EASTERLY RIGHT-OF-WAY LINE A DISTANCE 526.29 FEET MORE OR LESS TRUE POINT OF BEGINNING, SAID TRUE POINT BEING THE INTERSECTION OF THE EASTERLY LINE OF SAID RIGHT-OF-WAY WITH THE SOUTH EASTERLY LINE OF THAT PORTION OF SLIP NO. 6 HERETO-FORE CONVEYED TO MONSANTO CHEMICAL COMPANY BY DEED RECORDED UNDER AUDITOR'S FILE NO. 5018589; THENCE NORTHEASTERLY ALONG THE FOLLOWING COURSES AND DISTANCES, N 68°-25'-58" E A DISTANCE OF 156.80 FEET; THENCE N 57°-44'-50" F A DISTANCE OF 156.80 FEET; THENCE N 440-56'-54" E A DISTANCE OF 91.66 FEET, THENCE N 59°-16'-27" E A DISTANCE OF 343.70 FEET; THENCE N 69°-07'-29" E A DISTANCE OF 121.56 FEET TO THE WESTERLY MARGIN OF THE FILLED RIVER BID OF THE DUMAMISH RIVER, BEING THE NORTHERLY PRODUCTION OF THE CENTERLINE OF VACATED FRANCIS AVENUE; THENCE N 27°-58'-19" W ALONG SAID PRODUCED CENTER-LINE A DISTANCE OF 87.30 FEET TO THE NORTHERLY CORNER OF SAID SLIP NO. 6; THENCE N 51°-03'-44" W A DISTANCE OF 49.93 FEET; THENCE S 59°-33'-30" W A DISTANCE OF 108.47 FEET, THENCE 5 549-30'-29" W A DISTANCE OF 28.92 FEET;

A DISTANCE OF 424.09 FEET, THENCE 5 62°-01'-41" W A DISTANCE OF 196.71

FLET TO THE EASTERLY LINE OF SAID RIGHT-OF-WAY; THENCE S 15°-00'-00" E

ALONG SAID RIGHT-OF-WAY A DISTANCE OF 154.40 FEET TO THE TRUE POINT OF

BIGHNING.

CONTAINING 113,003 SQUARE FEET (2.5941 ACRES)