

File

RESOLUTION NO. 2302

A RESOLUTION of the Port Commission of the Port
of Seattle, Washington, adopting
certain amendments and additions
to Unit No. 18 of its Comprehensive
Scheme of Harbor Improvements

WHEREAS, the original Comprehensive Scheme of Harbor
Improvements of the Port of Seattle (hereinafter called the "Port") was
fixed in Resolution No. 17 of the Port Commission and ratified by the
qualified electors of the port district at a special election held therein
on March 5, 1912; and

WHEREAS, Unit No. 18 of the Comprehensive Scheme of
Harbor Improvements was heretofore adopted by the Port Commission of
the port district at a special election held therein on November 5, 1946,
which unit has been subsequently amended in the manner provided by law;
and

WHEREAS, a public hearing was held on July 8, 1969 after
notice of such hearing was duly given as provided by law, on the question of
whether or not said Unit No. 18 should be further amended and added to, to
permit the Port to acquire, construct, install and make certain necessary
additions, betterments and improvements to its facilities at such airport;
and

WHEREAS, after discussion and consideration of said proposed
amendments, additions and improvements to the Seattle-Tacoma International
Airport (Unit No. 18) at said hearing, the Commission has decided that said
unit should be further amended and added to as hereinafter provided.

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

Section 1. That after and pursuant to a public hearing held on
July 8, 1969, following notice thereof given as required by law, the Port
Commission of the Port does hereby adopt the following amendments and

additions to Unit No. 18 (Seattle-Tacoma International Airport) of its Comprehensive Scheme of Harbor Improvement as fixed by Resolution No. 1194 of the Port Commission and ratified by the qualified electors of the port district at a special election held therein on November 5, 1946, and as later amended in the manner required by law, the Port is authorized:

- (1) To acquire the following described land area for purposes of airport improvements.

The SW 1/4 of the SE 1/4 of Section 33, Township 23 North, Range 4 East W. M. Except the west 1/2 of the west 1/2 of the SW 1/4 of the SE 1/4 of Said Section.

Less that portion dedicated to the County for roads.

The area to be acquired is more particularly shown on Exhibit A attached hereto and by this reference incorporated herein. The above set forth additions, alterations, betterments and improvements shall be all as more fully set forth in the Comprehensive Scheme, Unit No. 18 (Seattle-Tacoma International Airport) now on file at the main office of the Port located at Bell Street Terminal in Seattle, Washington.

ADOPTED by the Port Commission of the Port of Seattle at a special meeting thereof held this 22nd day of July, 1969, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Frank R. Mitchell
Robert W. Jensen
Mark W. Williams
J. Knox