

RESOLUTION NO. 2232

A RESOLUTION of the Port Commission of the Port of Seattle adopting certain amendments and additions to Unit Nos. 2 and 4 of its comprehensive scheme of harbor improvements and to its comprehensive scheme of harbor improvements and industrial developments within its Lower Duwamish Industrial Development District

WHEREAS, Unit No. 2 of the comprehensive scheme of harbor improvements (hereinafter called the "Comprehensive Scheme") was heretofore adopted by the Port Commission of the Port of Seattle (hereinafter called the "Port") by Resolution No. 17, and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, Unit No. 4 of the Comprehensive Scheme was heretofore adopted by the Port Commission of the Port by Resolution No. 17, and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, the Lower Duwamish Industrial Development District was created and a comprehensive scheme of harbor improvements and industrial developments for such district was established and adopted by the Port Commission of the Port by Resolution No. 2111 (ratification thereof by the qualified electors of the Port was not required at the time of the adoption of such resolution),

WHEREAS, a public hearing was held on August 9, 1966, notice of such hearing was duly given as provided by law on the questions of whether or not such Unit Nos. 2 and 4 and the comprehensive scheme for the Lower Duwamish Industrial Development District (sometimes referred to as Unit 20) should be further amended and added to permit the Port to acquire additional real and personal property and to construct and install certain necessary additions, betterments and improvements to its facilities; and

WHEREAS, after discussion and consideration of said proposed amendments and additions at said hearing, the Commission decided that said units and the comprehensive scheme for the Lower Duwamish Industrial Development District should be further amended and added to as hereinafter provided;

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

Section 1. That after and pursuant to a public hearing held on August 9, 1966, following notice thereof duly given as required by law, the Port Commission of the Port of Seattle does hereby adopt the following additions and amendments to Unit Nos. 2 and 4 and to the Lower Duwamish Industrial Development District portions of its Comprehensive Scheme:

A. Unit No. 2 of the Port of Seattle's Comprehensive Scheme as fixed by Resolution No. 17 of the Port Commission and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912, and as later amended in the manner provided by law is hereby further amended and added to as follows:

1. Land Acquisition: The Port is hereby authorized to acquire approximately 17 acres of land in the City of Seattle, King County, Washington adjoining and on the East Waterway within an area described generally as follows:

"Beginning on the Westerly side of East Marginal Way S. at The Northeast Corner of Lot 16, Block 376, Seattle Tide Lands, Section 18, TWSP 24, N. R. 4 E.W.M., Thence West 530 feet to the Northerly Extension of the East Line of Block 386, Thence South along said Extension 60 feet to the Easterly Extension of the North Line of Lot 15 in Block 386; Thence West along said line 498.76 feet to the Easterly Margin of the East Waterway; Thence North 14°30'00" East along the Easterly margin of the East Waterway 460.65 Feet; Thence West 671.39 Feet across the East Waterway to the West margin of Vacated 10th Ave. S.W.; Thence South 14°30'00" West 708.56 feet to the North Margin of S. W. Spokane Street; Thence East along said margin of S. W. Spokane Street 1,762.22 Feet to the West margin of East Marginal Way South; Thence North along said margin 300.0 Feet to the Point of Beginning."

2. Improvements: The Port is hereby authorized to improve the aforesaid property by:

- a. Filling the whole area and, more particularly, the East Waterway area and constructing and installing necessary riprapping and bulkheading along a part of the northerly portion thereof.
- b. Constructing a berthing structure adjacent to the northerly side of such filled area approximately 670 feet in length for the moorage of general cargo vessels.

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- c. The demolition of existing structures and the grading and paving of yard area for use as open storage.
- d. Construction of transit sheds, warehouses and other buildings and structures for the storage and transit of cargo and for uses incidental and related thereto.
- e. Construction and installation of underground utilities, service roadways, railroad tracks, parking areas, cranes and craneways, and all other equipment, machinery and facilities necessary for the operation of a modern tidewater marine terminal operation.

3. Map and Plan: Reference is made to Port of Seattle Drawing No. 97-457 entitled "Schematic Plan of Proposed Pier 24 Site Extension and Improvements" filed with the Port of Seattle, for additional information concerning the property to be acquired and the improvements to be constructed and installed thereon, which drawing is hereby made a part of this Resolution by this reference.

B. Unit No. 4 of the Port of Seattle's Comprehensive Scheme, as fixed by Resolution No. 17 of the Port Commission and ratified by the qualified electors of the Port at a special election held therein on March 5, 1912 and as later amended in the manner required by law, is hereby further amended and added to as follows:

- 1. Land Acquisition: The Port is hereby authorized to acquire approximately 153.57 acres of land in Seattle, King County, Washington along Elliott Bay within an area bounded, generally, by the easterly margin of Alaskan Way West on the Northeast, the northerly margin of Bay Street on the Southeast, the outer harbor line as now or hereafter established on the Southwest and the westerly line of Section 25, TWSP 25 N., R. 3 E., W.M. on the West and the southerly margin of West Galer Street on the Northwest.
- 2. Improvements: The Port is hereby authorized to improve the

aforesaid property by:

- a. Filling the whole area and constructing and installing necessary riprapping and bulkheading on the west side thereof;
- b. Constructing a berthing structure adjacent to the westerly side of such filled area approximately 1200 feet in length for the moorage of grain-carrying vessels which will support the grain elevator's shipping gallery to be constructed thereon;
- c. Constructing on such filled area a complete grain elevator complex together with railroad spur tracks, a railroad storage yard, rail car unloaders, truck service roads, truck dumpers, parking areas, underground utilities, and all other facilities necessary for the operation of a modern tidewater export grain elevator;
- d. Acquiring, constructing and installing such other docks, piers, wharves, grain elevators, other related buildings, railroad tracks, roadways, utilities and all other necessary rail, vehicular and water transfer and terminal facilities thereon, together with such machinery, equipment and appliances of whatsoever sort and kind necessary for the full, complete utilization of such property as a modern waterfront marine terminal installation for the handling of grain and other cargo, as may later be found to be necessary and advisable by the Port Commission.

3. Map and Plan: Reference is made to Port of Seattle Drawing No. 50-1 entitled "Schematic Plan of Proposed Site & Improvements for Grain Terminal" filed with the Port of Seattle, for information concerning the property to be acquired and the improvements to be constructed and installed thereon, which drawing is hereby made a part of this Resolution by this reference.

c. The Port of Seattle's Comprehensive Scheme of Harbor Improvements and Industrial Developments for its Lower Duwamish Industrial Development District (sometimes referred to as Unit No. 20), as established by Resolution No. 2111 is

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hereby amended and added to as follows:

1. Land Acquisition: The Port is hereby authorized to acquire approximately 33 acres of land in Seattle, King County, Washington adjoining and on the East Waterway within an area described, generally, as follows:

"Beginning on the Southwesterly margin of Duwamish Avenue S. at the southeast corner of Lot 3, Block 378, Seattle Tide Lands, Section 18, Township 24, Range 4, E.W.M.; thence north 41°01'45" west along the southwesterly margin of Duwamish Avenue South 458.854 feet to the east line of Block 385; thence north along said line (Westerly margin of 6th Ave. S. W.) 68.551 feet; thence north 41°01'45" west 155.465 feet to the southerly margin of Southwest Spokane Street; thence west 1,557.949 feet; thence south 30 feet; thence west 903.285 feet (along margin of Southwest Spokane Street) to the northeasterly margin of West Waterway; thence south 42°15'00" east 1,256.385 feet along the West Waterway to the south line of Lot 16, Block 409 198.961 feet; thence northeasterly 132.50 feet more or less to the southwest corner of Lot 15, Block 390; thence east 154.93 feet along said lot line to the westerly margin of the East Waterway; thence north 14°30'00" east along said margin of the East Waterway 72.29 feet; thence east 787.319 feet to a point on the south line of Lot 13, Block 385; said point being 89.879 feet east of the southwest corner of said lot; thence north 300 feet at right angles to the south line of lot 13 to the north line of said Lot 9 in Block 385; thence east 741.267 feet to the point of beginning."

2. Harbor Improvements and Industrial Developments: The Port is hereby authorized to improve the aforesaid property by:

- a. Filling the whole area including the East Waterway area and constructing and installing necessary riprapping and bulkheading along the southwesterly and southerly portions thereof.
- b. Constructing a berthing structure adjacent to the southwesterly and southerly side of such filled area approximately 1350 feet in length for the berthing of general and containerized cargo vessels.
- c. The demolition of existing structures and the construction of transit sheds, warehouses and other buildings and structures for the storage of cargo and for incidental and related special purpose uses.
- d. Grading and paving of yard areas and the construction of service roadways, utilities, railroad tracks, parking areas, crane and craneways and all other facilities necessary for the operation of a modern tidewater marine terminal installation for the receipt and discharge of cargoes and the improvement and development of related water oriented industrial sites. ✓

3. Map and Plan: Reference is made to Port of Seattle Drawing No. 250-219 entitled "Schematic Plan of Proposed Lower Duwamish Waterway Terminal Site Acquisition and Improvements" for information concerning the property to be acquired and the improvements to be constructed and installed thereon, which drawing is hereby made a part of this Resolution by this reference.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held this 9th day of August, 1966, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

John W. Dwyer
Robert W. Norman
Mark D. Bellum
Frank R. Mitchell
Miner H. Benson
 PORT COMMISSIONERS

(SEAL)

ATTEST:

John W. Dwyer
Secretary of the Commission

Arch
M.P.