

RESOLUTION NO. 2252

A RESOLUTION of the Port Commission of the Port of Seattle, Washington amending Resolution No. 1194~~as~~ heretofore amended, providing for certain additions to Unit No. 18 of the Port of Seattle's Comprehensive Scheme of Harbor Improvements.

WHEREAS, the original comprehensive scheme of harbor improvement 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 improvement was heretofore adopted by the Port Commission of the Port by Resolution No. 1194 and ratified by the qualified electors 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 March 28, 1967 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 additional real property easterly of the north portion of the Seattle-Tacoma International Airport to meet the present and the reasonably foreseeable future needs of the Airport for use in the development and construction of air cargo, maintenance, hangar, air mail, buffer zone and related airport facilities, and for the construction, in cooperation with the State of Washington and the County of King and other governmental bodies, of necessary primary access highway road improvements connecting the Airport with Interstate U. S. Highway No. 5; and

WHEREAS, after discussion and consideration of said proposed amendments, additions and improvements to the comprehensive scheme for the Seattle-Tacoma 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 March 28, 1967, 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 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:

A. Land Acquisition

The Port of Seattle is authorized to acquire, by purchase or condemnation, real property totaling approximately 105 acres together with improvements thereon, easterly of the north portion of the Seattle-Tacoma International Airport, located in Section 4, Twp. 22N., Range 4 E.W.M., and in Sections 20, 21, 28, 29, 32, 33, Twp. 23 N., Range 4 E.W.M., all in King County, State of Washington, and other lands adjacent thereto, as generally shown on Port of Seattle Drawing No. 355-1379 dated March 14, 1967, which map is now on file at the office of the Port Commission, including in particular the following:

Beginning at the northwest corner of the northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M.; thence south $1^{\circ} 39'25''$ west 30.00 feet; thence north $89^{\circ} 08'57''$ west 623.33 feet to the true point of beginning; thence south $1^{\circ} 39'25''$ west 168.00 feet; thence south $89^{\circ} 08'57''$ east 13.17 feet; thence south $1^{\circ} 39'25''$ west 132.00 feet; thence north $89^{\circ} 08'57''$ west 60.00 feet; thence south $1^{\circ} 39'25''$ west 484.74 feet; thence south $89^{\circ} 09'41''$ east 737.8 feet; thence north $1^{\circ} 29'41''$ east 597.88 feet; thence north $89^{\circ} 09'41''$ west 891.92 feet; thence north $18^{\circ} 52'48''$ east 156.42 feet; thence on a curve to the left with a radius of 20.00 feet a distance of 37.70 feet; thence north $89^{\circ} 08'57''$ west 1,594.68 feet to the point of beginning. Together with that portion of the southeast 1/4 of Section 21, Township 23 north, Range 4 east W.M. and the southwest 1/4 of Section 22, Township 23 north Range 4 east

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W.M. bounded on the west by the easterly margin of 24th Avenue South, on the south by the northerly margin of South 160th Street, on the east by the westerly margin of Primary State Highway No. 1 and on the north by the southerly margin of Secondary State Highway No. 1-L - Sign Route 518.

B. Purposes and Uses

Acquisition of the above described land is necessary to meet present and reasonably foreseeable future requirements of the Port of Seattle relating to its development, improvement and operation of the Seattle-Tacoma International Airport for the reasons more particularly stated hereinbelow:

1. Air Cargo, Maintenance, Hangar, Air Mail and Related Airport Facilities

The port is hereby authorized to develop, construct and provide for the present requirements and the reasonably foreseeable future growth of the airport with respect to air cargo, maintenance, hangar, air mail and related airport facilities including the construction of all necessary building, structures, warehouses, shops, utilities, roadways, aprons, taxi-ways, parking areas and other incidental improvements together with essential clearing, grading and landscaping;

2. Primary Access Highway

The Port is hereby authorized to provide for the immediate development of, in full cooperation with the State of Washington, County of King, and any other governmental bodies having jurisdiction in the premises, a necessary and improved primary access highway connecting the Seattle-Tacoma International Airport and U. S. Interstate Highway No. 5, by way of Secondary State Highway No. 1-L (Sign Route 518) and necessary and related roadway and approach improvements including the installation and alteration of utility systems, clearing, grading, landscaping and other incidental improvements and facilities in order to meet present and reasonably foreseeable future needs of the Airport.

3. Buffer Zone

The Port is hereby authorized to develop, construct and provide for the present requirements and the reasonably foreseeable future needs of the Airport in the establishment of a buffer zone between

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areas used for airport and aircraft operations and surrounding areas in general use by the general public in order to assure the peace, security, safety and public interest, convenience of the people of the Port of Seattle and of this State.

C. General

All of the foregoing additions to the Port's existing comprehensive scheme shall be carried out substantially in accordance with this resolution. Port of Seattle drawing dated March 14, 1967, and numbered 355-1379, showing the areas to be acquired for all of the above purposes, now on file in the offices of the Port Commission, is by this reference incorporated herein.

ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof held this 28th day of March, 1967, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

PORT OF SEATTLE, WASHINGTON

(SEAL)

Certificate attached to Original Resolution

Paul R. Mitchell
Mark D. Bellum
Minor H. Baker
Robert W. Norman