

A RESOLUTION of the Port Commission of the Port of Seattle providing for the enlarging of the Port's existing industrial development district known as the Lower Duwamish Industrial Development District and adopting certain amendments and additions to the comprehensive scheme of harbor improvements and industrial developments for said industrial development district as heretofore established by Resolution No. 2111 and amendments thereto.

WHEREAS, by Resolution No. 2111 and amendments thereto the Port Commission of the Port of Seattle established an industrial development district known as the Lower Duwamish Industrial Development District and adopted a comprehensive scheme of harbor improvements and industrial developments for said district as authorized and provided for by RCW 53.25; and

WHEREAS, a public hearing was held on September 26, 1967, of which at least 10 days' notice was published in a daily newspaper of general circulation in the Port District as provided by law on the questions of (1) whether or not the Port's existing comprehensive scheme of harbor improvements and industrial developments for its Lower Duwamish Industrial Development District should be further amended to authorize the sale of certain real property within the District pursuant to the provisions of Chapter 73 of the 1955 Session Laws and (2) whether or not the Port's existing industrial development district known as the Lower Duwamish Industrial Development District should be enlarged

n area and (3) whether or not the Port of Seattle's existing comprehensive scheme of harbor improvements and industrial developments for its Lower Duwamish Industrial Development District should be further amended to provide for the acquisition of filling and grading and related improvement of certain unimproved real property within the enlarged District, and

WHEREAS, after discussion and consideration of the aforesaid questions at the said hearing at which meeting the Port Commission presented and considered maps, plans and other data, all of which were and are now on file in the office of the Port Commission, and the Commission heard from all persons desiring to be heard upon the aforesaid questions,

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

Section 1. (a) The Commission finds that the creation of an enlarged industrial development district is proper and desirable in establishing and developing a system of harbor improvements and industrial development in such port district.

(b) The industrial development district of the Port of Seattle as heretofore established by Resolution No. 2111 and amendments hereto shall be and is hereby enlarged with respect to the boundaries thereof and the areas of real property contained therein to include the area designated in Exhibit A attached hereto and by this reference incorporated herein.

Section 2. The Commission hereby finds that certain real property owned by the Port of Seattle located within the Port's Lower Duwamish Industrial Development District in King County, State of Washington, and as more particularly described and set out in Exhibit B attached hereto and by

this reference incorporated herein is not needed by the Port of Seattle for harbor and waterway improvements and related facilities or otherwise and therefore in the public's interest should be made available for sale as an industrial site or sites as provided for in RCW Chapter 53.25, and the Port's existing comprehensive scheme for harbor improvements and industrial developments in its Lower Duwamish Industrial Development District as established by its Resolution No. 2111 as heretofore amended is hereby further amended as follows:

That certain real property owned by the Port of Seattle and located within the Port's Lower Duwamish Industrial Development District is more particularly described in Exhibit B attached hereto and by this reference incorporated herein shall be and the same is hereby declared to be available for sale pursuant to the provisions of RCW Chapter 53.25 for use by the purchaser for industrial purposes provided that in all cases the purchaser of any such land shall be required to submit plans showing the contemplated use of the property before any sale shall be made by the Port, which plans must be acceptable to the Port Commission before any conveyance shall be made of all or any part of such properties.

Section 3. The Port is hereby authorized to acquire all or any portion of the real property described in Exhibit A attached to this resolution and by this reference incorporated herein for the purpose of accomplishing any filling, grading and related improvements of the unimproved portions of said real property located within the enlarged Port's Lower Duwamish Industrial Development District and to ready such property for further use for harbor improvements and industrial

developments.

Section 4. Maps, plans and other data, showing the areas to be added to the Port of Seattle's Lower Duwamish Industrial Development District, the real property within said District to be sold by the Port as hereinabove authorized and the nature and extent of the improvements presently contemplated to be undertaken on and in connection with the properties referred to in Exhibit B attached hereto and by this reference incorporated herein, on file at the office of the Port Commission and as presented at the aforesaid public hearing are hereby incorporated herein by this reference and together with this resolution constitute this enlargement of the Lower Duwamish Industrial Development District and amendment of the comprehensive scheme of harbor improvements and industrial developments for said District.

ADOPTED by the Port Commission of the Port of Seattle at a meeting thereof held this 26th day of September, 1967, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Frank A. Mitchell  
Philip David  
Wm. H. Baker  
Bill [unclear]

PORT COMMISSIONERS

ATTEST:

Frank A. Mitchell  
Secretary of the Commission