

RESOLUTION NO. 2291

A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of additional lands for the location and construction of additional runways, clear zones and other related airport improvements.

WHEREAS, the Port of Seattle as the owner and operator of the Seattle-Tacoma International Airport is confronted with increased demands for additional airport facilities including runways, clear zones, taxiways, roadways (including highway rights-of-way acquired in cooperation with the State of Washington and County of King), navigational aids, utility extensions and for land upon which to locate and construct these facilities and improvements; and

WHEREAS, public convenience and necessity, and the preservation of the peace, security and safety of the people of the Port of Seattle and of the State of Washington demands that the hereinafter described parcels of land be acquired for the location and construction of such additional runways, clear zones and other related facilities at the Seattle-Tacoma International Airport, and

WHEREAS, the acquisition and development of the properties and facilities hereinafter described have been incorporated into the comprehensive scheme of land development by the Commissioners of the Port of Seattle by Resolution No. 2285, and the funds necessary for the acquisition of said lands and development thereof are now available, and

WHEREAS, the Port of Seattle has the power under and by virtue of the laws of the State of Washington and particularly the laws of 1945, Chapter 182, and the amendments thereto, to acquire lands necessary in the development, ownership and operation of the airport including the

the location and construction of additional runways, clear zones, roadways, taxiways, navigational aids, noise buffer zones, utility extensions and related facilities in connection with the ownership of the Seattle-Tacoma International Airport.

NOW, THEREFORE, BE IT RESOLVED that the Port of Seattle shall acquire by purchase and/or eminent domain proceedings certain real property in the County of King, State of Washington, described in Port of Seattle Resolution No. 2285, as Parcels 25 and 26 and further designated on Port of Seattle Drawing No. 355-2197 entitled "Amending Unit No. 18 of the Port of Seattle Comprehensive Scheme" and more particularly described in Exhibit A attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the acquisition of said property is for a public use and purpose, to-wit For additional runways, clear zones, navigation aids, roadways, noise buffer zones, utility extensions and other related airport facilities.

BE IT FURTHER RESOLVED, that the acquisition of said property is for public convenience and necessity and for the peace, security and safety of the people of the Port of Seattle and this State.

BE IT FURTHER RESOLVED, that Bogle, Gates, Dobrin, Wakefield & Long, attorneys for the Port of Seattle, be and they are hereby authorized and directed to bring and prosecute actions and proceedings in the manner provided by law to condemn, take, damage and appropriate the lands and other property necessary to carry out the provisions of this resolution.

ADOPTED BY the Port Commission of the Port of Seattle  
at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 1969,

and duly authenticated in open session by the signatures of the Commissioners  
voting in favor thereof and the seal of the Commission

John W. Dawson  
John R. Mitchell  
Wm. H. Baker  
Robert W. Boyer  
Wm. L. Green

Port Commissioners

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EXHIBIT A

The west half of the southwest quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, W. M. in King County, Washington; Except that portion lying northeast of South 196th Street and 18th Avenue South; and Except that portion lying within South 196th Street and 18th Avenue South; and Except the south 30 feet thereof conveyed to King County for roads.

The east half of the southeast quarter of the northwest quarter of Section 4, Township 22 North, Range 4 East, W. M. in King County, Washington; Except the north 437.20 feet thereof, and Except the south 30 feet thereof conveyed to King County for roads.