

RESOLUTION NO. 2876

A RESOLUTION of the Port Commission of the Port of Seattle providing for the amendment of Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport, and providing for the acquisition of additional lands and other properties necessary and related to the operation of Sea-Tac International Airport.

WHEREAS, the voters of King County, pursuant to the provisions of enabling legislation adopted by the Legislature of the State of Washington, Chapter 92, Laws of 1911, RCW Title 53, authorized and approved at a special election held in King County on the 5th day of September, 1911, the formation of a Port District coextensive with King County to be known as the Port of Seattle; and

WHEREAS, the Port of Seattle was thereupon established as a Port District and has since been and now is a duly authorized and acting Port District of the State of Washington; and

WHEREAS, the original Comprehensive Scheme of Harbor Improvement of the Port of Seattle was fixed in Resolution No. 17 of the Port Commission and was ratified by the qualified electors of the Port District at a special election held therein on March 5, 1912; and

WHEREAS, Unit 18 of the Comprehensive Scheme of Harbor Improvement was heretofore adopted by the Port Commission of the Port of Seattle 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, an official public hearing was held on January 11, 1983 on the question of whether or not Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport should be enlarged to include certain additional real property in King County, State of Washington, legally described and shown on Port Drawing No. PM-STIA-152 dated December 1, 1982 attached hereto and by this reference incorporated herein as Exhibit A (hereinafter referred to the "Exhibit A property"); and

WHEREAS, notice of said public hearing on January 11, 1983 and of the proposed addition of the Exhibit A property to the Comprehensive Scheme to be considered at said meeting was published in a daily newspaper of general circulation in the Port District as provided by law; and

WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to the proposed addition of the Exhibit A property to the Comprehensive Scheme, including environmental aspects thereof.

WHEREAS, the members of the Port Commission at said public hearing viewed maps, plans, and other data indicating the properties proposed to be added to Unit 18 of the Comprehensive Scheme which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, on November 24, 1982 the Port of Seattle's responsible official issued a determination that the environmental impact of the proposed addition of the Exhibit A property to the Comprehensive Scheme is not substantially different than the impacts identified in the Sea-Tac International Airport Land Acquisition Final Environmental Impact Report (February, 1974); and

WHEREAS, an official public hearing was held on December 16, 1982 to consider the environmental impacts of the proposed addition of the Exhibit A property to the Comprehensive Scheme; and

WHEREAS, notice of said public hearing on December 16, 1982 and of the environmental impacts of the Proposed Amendment to be considered at said hearing was published in two newspapers of general circulation in the area of the Proposed Amendment as provided by law; and

WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to the environmental impacts of the Proposed Amendment; and

WHEREAS, the members of the Port Commission have discussed and considered the Proposed Amendment and its environmental impacts in light of the comments by members of the public at the Public Hearings; and

WHEREAS, the Exhibit A property meets the land acquisition criteria set forth in the Sea-Tac/Communities Plan, adopted by the Port Commission in Resolution No. 2626 on June 8, 1976.

NOW THEREFORE BE IT RESOLVED that Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvements be enlarged by the addition of certain real property in the County of King, State of Washington, legally described and shown on attached Exhibit A.

BE IT FURTHER RESOLVED, that the Port of Seattle shall acquire by purchase on the basis of qualified appraisals and/or by eminent domain proceedings if necessary the fee ownership of each parcel of that certain real property in the County of King, State of Washington described and shown in Exhibit A.

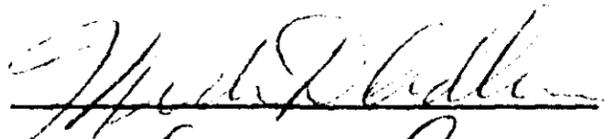
BE IT FURTHER RESOLVED, that should the acquisition or proposed acquisition of any parcel of real property described and shown in Exhibit A divide and take only a portion of an existing property ownership then, to eliminate any hardship and injury to the property owner, the Port is authorized to acquire by purchase on the basis of qualified appraisals the entire existing property ownership or any portion of, or interest in, that part of the parcel not described and shown in Exhibit A; Provided, however, that nothing herein shall be deemed to restrict the Port's right to acquire by purchase and/or eminent domain just that portion of the existing property ownership described and shown in Exhibit A.

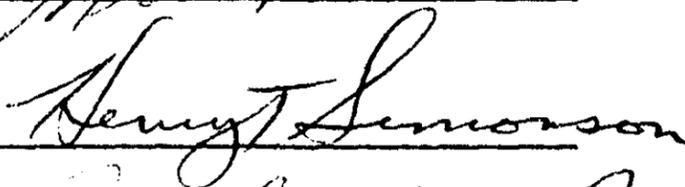
BE IT FURTHER RESOLVED, that the acquisition of said property is for public use and purpose, to wit: for the public convenience and necessity and for the peace, security, and safety of the people within the jurisdiction of the Port of Seattle and this State including airplane passengers, airport personnel and neighboring residents, for the allevating and abating the impact of aircraft noise on areas surrounding the airport, for the present and reasonably foreseeable future needs of the Sea-Tac International Airport, uses which shall include but not be limited to: the operation of airport navigational equipment and other electronic or mechanical apparatus; the establishment of buffer zones and/or other land uses compatible with the operation of and varying noise levels around the Airport.

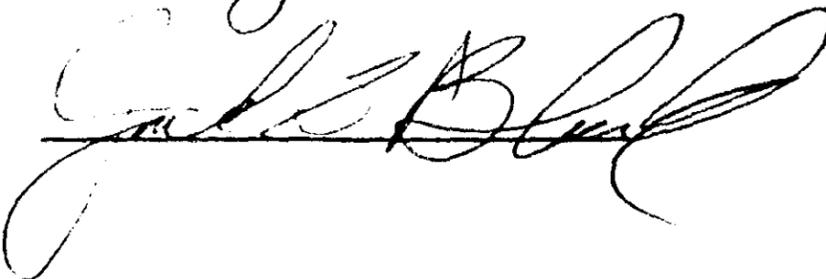
BE IT FURTHER RESOLVED, that all proceedings in implementation of this Resolution shall be subject as a condition precedent to full compliance by the Port of Seattle with any and all applicable requirements of federal, state, and local environmental laws, ordinances, and regulations, including without limitation the State Environmental Policy Act and the State Shoreline Management Act to the extent applicable.

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

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 11th day of January, 1983, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.





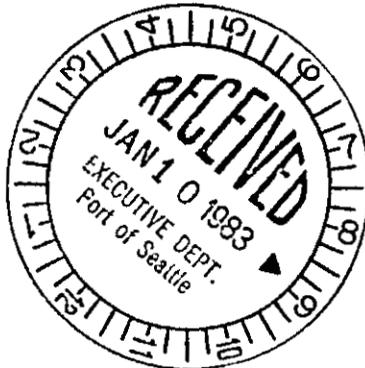


Port Commissioners

PORT MAIN SEA

PORT MAIN SEA

709137 WAILEA
PORT OF SEATTLE



*rec'd 7:00am
1/10*

I CONSENT TO PLACEMENT ON SECOND READING AND FINAL PASSAGE RESO-
LUTION 2675 AMENDING UNITS 13 OF THE COMPREHENSIVE SCHEME OF
AIRBOR IMPROVEMENTS P.O.S. FOR SEA-TAC INT'L AIRPORT PROVIDING
FOR ACQUISITION OF ADD'L LANDS AND OTHER PROPERTIES NECESSARY
AND RELATED TO THE OPERATION OF SEA-TAC INTERN'L AIRPORT. PLS
ENTER THIS CONSENT INTO THE OFFICIAL MINUTES OF THE MEETING.

LARRY L. KOTKINS

PORT MAIN SE

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REPLY VIA ITT

PORT OF SEATTLE

P.O. BOX 1209

SEATTLE, WASHINGTON 98111

January 5, 1983

Acting President
Port of Seattle Commission
P. O. Box 1209
Seattle, Washington 98111

Dear Sir:

I will be unable to attend the Port Commission meeting on January 11, 1983. I consent to placing on second reading and final passage at this meeting Resolution No. 2876, amending Unit 18 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle for Sea-Tac International Airport and providing for the acquisition of additional lands and other properties necessary and related to the operation of Sea-Tac International Airport.

Please enter this consent into the official minutes of the meeting.

Sincerely,



Paul S. Friedlander
President
Port of Seattle Commission

0632x

