

RESOLUTION NO. 2858

A RESOLUTION of the Port Commission of the Port of Seattle Amending Resolution No. 2741 dated August 8, 1978 to Extend the Time For Satisfying The Conditions Specified Therein.

WHEREAS, Port of Seattle Resolution No. 2741, dated August 8, 1978, conditionally amends the Sea-Tac/Communities Plan to redesignate real property on the westerly side of Sea-Tac International Airport (the "Subject Property") from "Open Space" and "Airport Facility" to "Office/Park - Buffer Use Area"; and

WHEREAS, Resolution No. 2741 conditionally amends Unit 18 of the Comprehensive Scheme of Harbor Improvements at Sea-Tac International Airport to delete the Subject Property therefrom if the property will be sold, rather than leased, to The Boeing Company; and

WHEREAS, Resolution No. 2741 authorizes the sale or lease of the Subject Property to The Boeing Company for use in connection with the proposed Boeing headquarters' facility and declares the Subject Property surplus and no longer needed for Port District purposes if the Subject Property is sold, rather than leased; and

WHEREAS, Resolution No. 2741 is repealed automatically if the conditions set forth in Section 6 of that Resolution have not been satisfied and the Subject Property has not been sold or leased to The Boeing Company by July 1, 1980; and

WHEREAS, Resolution No. 2792 was adopted on June 30, 1980, to extend the time for satisfying conditions of Resolution No. 2741 until July 1, 1981; and

WHEREAS, Resolution No. 2817 was adopted on June 9, 1981, to extend the time for satisfying conditions of Resolution No. 2741 until July 1, 1982; and

WHEREAS, all of the conditions set forth in Section 6 of Resolution No. 2741 have not been satisfied and the Subject Property has not been sold or leased to The Boeing Company; and

WHEREAS, the Port Commission still desires to see the Boeing proposal implemented;

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

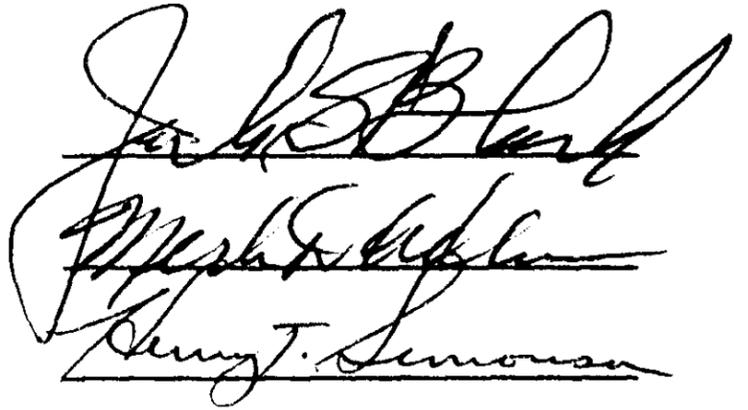
Section 1. The last sentence of Section 6 of Resolution No. 2741 is amended to read as follows:

"If all of the foregoing conditions shall not have been satisfied and the Subject Property sold or leased to The Boeing Company by July 1, 1983, this Resolution No. 2741 shall be repealed automatically without further action by the Port Commission of the Port of Seattle."

Section 2. All other language in Resolution No. 2741 remains the same.

Section 3. Resolution No. 2858 supersedes Resolution No. 2817.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 22nd day of June, 1982 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.



The image shows three handwritten signatures in cursive script, each written over a horizontal line. The signatures are arranged vertically. The top signature is the most prominent and appears to be 'John B. ...'. The middle signature is less legible. The bottom signature is 'Henry J. Simonson'.

Port Commissioners

PORT OF SEATTLE

P.O. BOX 1209 SEATTLE, WASHINGTON 98111

June 17, 1982

Mr. Jack S. Block President
Port of Seattle Commission
P. O. Box 1209
Seattle, Washington 98111

Dear Mr. Block:

I will be unable to attend the Port Commission Meeting of June 22, 1982. However, I am familiar with Resolution No. 2858 amending Resolution No. 2741 dated August 8, 1978, to extend the time for satisfying the conditions specified therein (Sea-Tac International Airport - The Boeing Company). I consent to that Resolution being placed on second reading and final passage.

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

Sincerely,



Paul S. Friedlander
Port Commissioner

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P.O. BOX 1209 SEATTLE, WASHINGTON 98111

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Sincerely,

Henry L. Kotkins
Port Commissioner

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Henry L. Kotkina
Port Commissioner

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