

RESOLUTION NO. 2819

A RESOLUTION of the Port Commission of the Port of Seattle approving conditions contained in King County Council Motion No. 5240.

WHEREAS, pursuant to Resolution No. 2741, dated August 8, 1978, as subsequently amended by Resolutions No. 2792 and No. 2817, the Port Commission conditionally authorized the sale or lease of certain real property on the westerly side of Sea-Tac International Airport (the "subject property") to The Boeing Company for use in connection with the proposed Boeing headquarters facility; and

WHEREAS, one condition of the Port Commission's authorization in Resolution No. 2741 is the appropriate rezone of the subject property by King County; and

WHEREAS, the Port, as owner of the subject property, applied to King County for a reclassification of the subject property from RS-7200 (Single Family Residence) to RM-900-P (Maximum Density Multiple Family and Restricted Services); and

WHEREAS, on December 31, 1979, the King County Council adopted Motion No. 4668 approving reclassification of the subject property subject to certain conditions, including Pre-Ordinance Condition No. 2, which mandated King County Council approval of any change in land use, after a 10-year period, of 55 acres of Port property north of the subject property; and

WHEREAS, the above-mentioned portion of the Pre-Ordinance Condition No. 2 was unacceptable to the Port; and

WHEREAS, on June 1, 1981, the King County Council adopted Motion No. 5240 wherein it modified Pre-Ordinance Condition No. 2 so that the Pre-Ordinance Conditions on the reclassification of the subject property are as follows:

Pre-Ordinance Conditions:

1. The Port of Seattle shall provide 5 acres adjacent to 12th Avenue South and south of the proposed building site for a neighborhood park to be developed by King County.

2. The King County Council recognizes that the 55-acre westside greenbelt located north of subject site is designated for buffer and open space purposes. In order to promote neighborhood stability, the Port of Seattle will enter into a Memorandum of Understanding with King County which shall preclude development on the 55-acre westside greenbelt for a period of ten (10) years from the date of this motion for any use except access roadways for the proposed Boeing facility and recreational or open space uses, including a golf course. Any proposed change in non-airport-related land use at the conclusion of said ten (10) years shall be presented to the King County Council for approval. The Port of Seattle and King County shall also jointly consider specific proposals for long-term uses which would continue the buffer function of the 55-acre westside greenbelt.

The Port of Seattle shall reaffirm its acknowledgment of King County zoning authority over non-airport-related land use on Port of Seattle property and pledge to continue to coordinate and cooperate with King County and the community in achieving compatible and acceptable land uses in the area of Sea-Tac International Airport.

The King County Council hereby authorizes the County Executive to enter into any agreements necessary to implement these conditions.

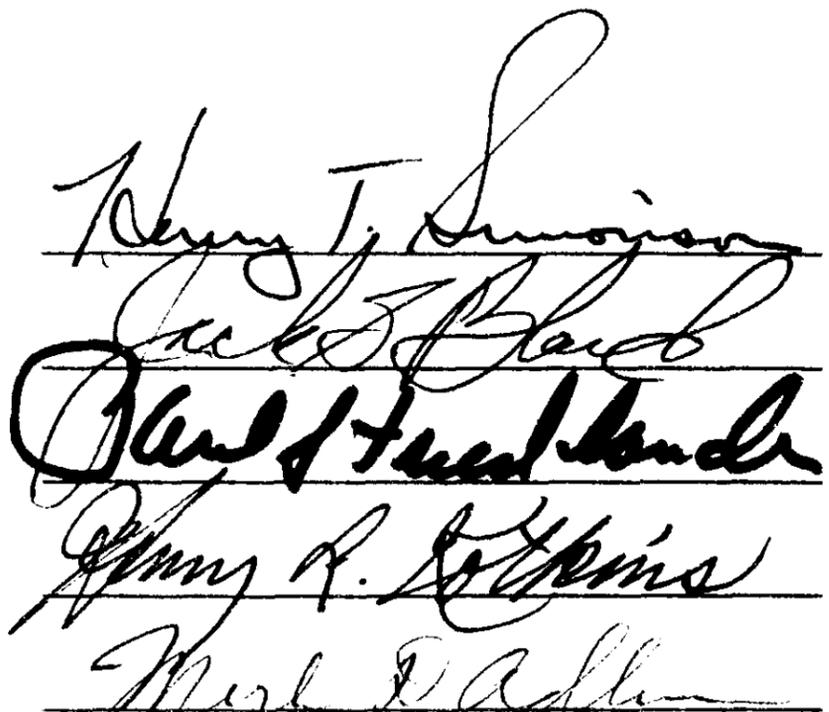
WHEREAS, Motion No. 5240 does not significantly modify the Post-Ordinance Conditions previously imposed by the King County Council by Motion No. 4668;

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

1. The conditions on the reclassification of the subject property imposed by the King County Council Motion No. 5240 are approved by the Port of Seattle.

2. The Executive Director, or his designee, is authorized to work with King County to develop, for execution by the Port Commission, a Memorandum of Understanding as provided for in the Pre-Ordinance Conditions.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 14th day of July, 1981, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.


Port Commissioners