

RESOLUTION NO. 2756

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2753 to provide for the removal of Terminal 1 from the Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District, declaring said area surplus and providing for its sale pursuant to RCW 53.08.090 - .091.

WHEREAS, on October 31, 1978, the Port Commission held a Public Hearing on the question of whether certain Terminals 1 and 118 areas should be deleted from the Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District and sold without legal restriction pursuant to RCW 53.08.090; and

WHEREAS, on October 31, 1978 the Port Commission had first reading of Resolution 2753, amending Resolution No. 2111 which established a Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District, and amending Resolution No. 2681, by removing certain Terminal 1 and Terminal 118 areas from Unit 20 of said Comprehensive Scheme, declaring said areas surplus, and providing for their sale pursuant to RCW 53.08.090 - .091; and

WHEREAS, on November 14, 1978, the Port Commission had second reading of Resolution No. 2753 and at that time adopted an amended version of Resolution No. 2753 which removed certain Terminal 118 areas from Unit 20 of the Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District, declared said areas surplus and provided for their sale pursuant to RCW 53.08.090 - .091 and which deferred action on the Terminal 1 real property, together with all improvements thereon; and

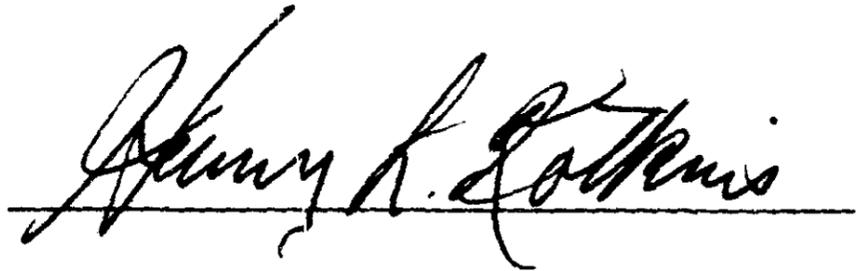
WHEREAS, the Port Commission now desires to make a final determination regarding the disposition of Terminal 1;

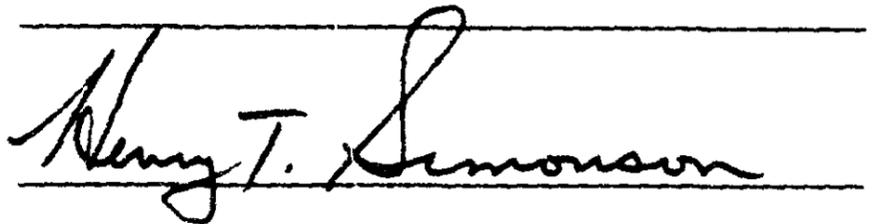
NOW THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

Section 1. Resolution No. 2753 of the Port Commission of the Port of Seattle, as adopted on November 14, 1978, is amended to incorporate Exhibit "A" attached to this resolution and by this reference incorporated herein, for the purpose of removing Terminal 1 from the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments and from the Port's Lower Duwamish Industrial Development District, declaring said area surplus and providing for its sale pursuant to RCW 53.08.090 - .091.

Section 2. Except as expressly amended herein, Resolution No. 2753 shall remain in full force and effect.

ADOPTED by the Port Commission of the Port of Seattle this 13th day of February, 1979, and duly authenticated in open session by the signature of the Commissioners voting and the seal of the Commission duly affixed.

  
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EXHIBIT "A" TO RESOLUTION NO. 2756

1. Section 1 of Resolution 2753 is amended by deleting the following sentence:  
"The Port Commission defers action on the Terminal 1 real property, together with all improvements thereon also legally described in Exhibit 'A'" of Resolution No. 2753.
  
2. Resolutions 2111, 2681 and 2753 are amended as follows:

The Port Commission of the Port of Seattle does hereby find that Terminal 1 real property, together with all improvements thereon, legally described on Exhibit "A" of Resolution No. 2753 located within Unit 20 of the Port's existing Comprehensive Scheme of Harbor Improvements and Industrial Developments for the Lower Duwamish Industrial Development District should be and hereby is deleted from said District and from said Unit 20 by amendment to Resolutions No. 2111 and 2681. This deletion and amendment are made pursuant to RCW 52.30.020 and 53.25.040. The Port Commission hereby determines that the parcel of real property legally described on Exhibit "A" of Resolution No. 2753 under the heading Terminal 1, together with all improvements thereon, is surplus to Port needs and no longer needed for Port purposes, but the proceeds of a sale of this real property at a fair and reasonable price are needed for Port purposes.

**PORT OF SEATTLE**  
P. O. BOX 1209 / SEATTLE, WASHINGTON 98111

February 12, 1979

Mr. Henry L. Kotkins, President  
Port of Seattle Commission  
P. O. Box 1209  
Seattle, Washington 98111

Dear Mr. Kotkins:

I will be unable to attend the Port Commission meeting of February 13, 1979; however, I am familiar with Resolution No. 2756 to provide for the removal of Terminal 1 from the Comprehensive Scheme of Harbor Improvements and Industrial Developments within the Port's Lower Duwamish Industrial Development District, declaring said area surplus, and providing for its sale pursuant to RCW 53.08.090-.091. 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,



Merle D. Adlum  
Vice President, Port of Seattle Commission

gm

**PORT OF SEATTLE**  
P. O. BOX 1209 / SEATTLE, WASHINGTON 98111

February 13, 1979

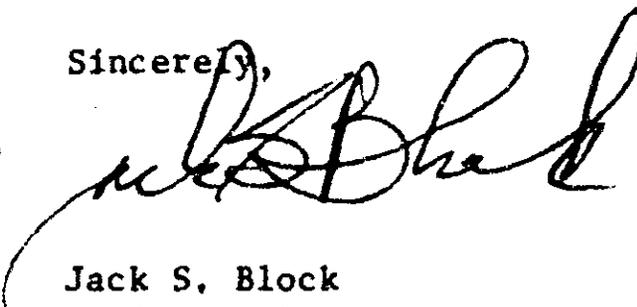
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Please enter this consent in the official minutes of the meeting.

Sincerely,



Jack S. Block  
Assistant Secretary  
Port of Seattle Commission

gm