

RESOLUTION NO. 2761

A RESOLUTION of the Port Commission of the Port of Seattle to provide for the acquisition of certain real property necessary and related to the operation of Sea-Tac International Airport located at the Westerly Portion of Washington Memorial Park Cemetery.

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 53.040.101, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Port of Seattle shall acquire by purchase on the basis of qualified appraisals and/or by eminent domain proceedings the fee ownership of that certain real property in the County of King, State of Washington, legally described in Exhibit A attached hereto and by this reference incorporated herein and shown on Port Drawing No. PM-STIA-124 attached and incorporated herein by this reference as Exhibit B; Provided, however, that the Port may from time to time in the course of this acquisition acquire by purchase, on the basis of qualified appraisals, interests less than that of a fee interest in such parcel.

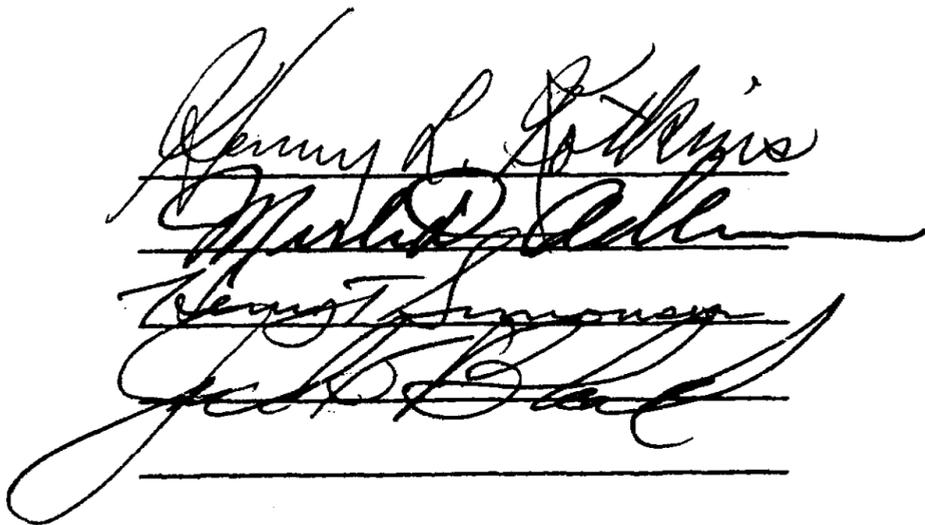
BE IT FURTHER RESOLVED, that should the acquisition of the parcel of real property described and shown in Exhibits A and B divide and take only a portion of an existing property ownership then, to eliminate any hardship and injury to the property owner, the Port is authorized to acquire by purchase on the basis of qualified appraisals any portion of the existing property ownership, or interest in, that part of the parcel not described above; 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 above.

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, and for the present and reasonably foreseeable future needs of Sea-Tac International Airport for the following uses: expansion of facilities incidental to airport operations such as parking as necessary for passenger traffic and rental agencies and employees; facilities related to the supply, maintenance, and servicing of aircraft and/or airport operations; and/or facilities for the handling, packaging, and transportation of freight.

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 pursuant to the powers granted to the Port of Seattle, including but not limited to those powers granted in RCW Chapters 14.07, 14.08, 53.04 and 53.08 to carry out the provisions of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 12th day of June, 1979, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

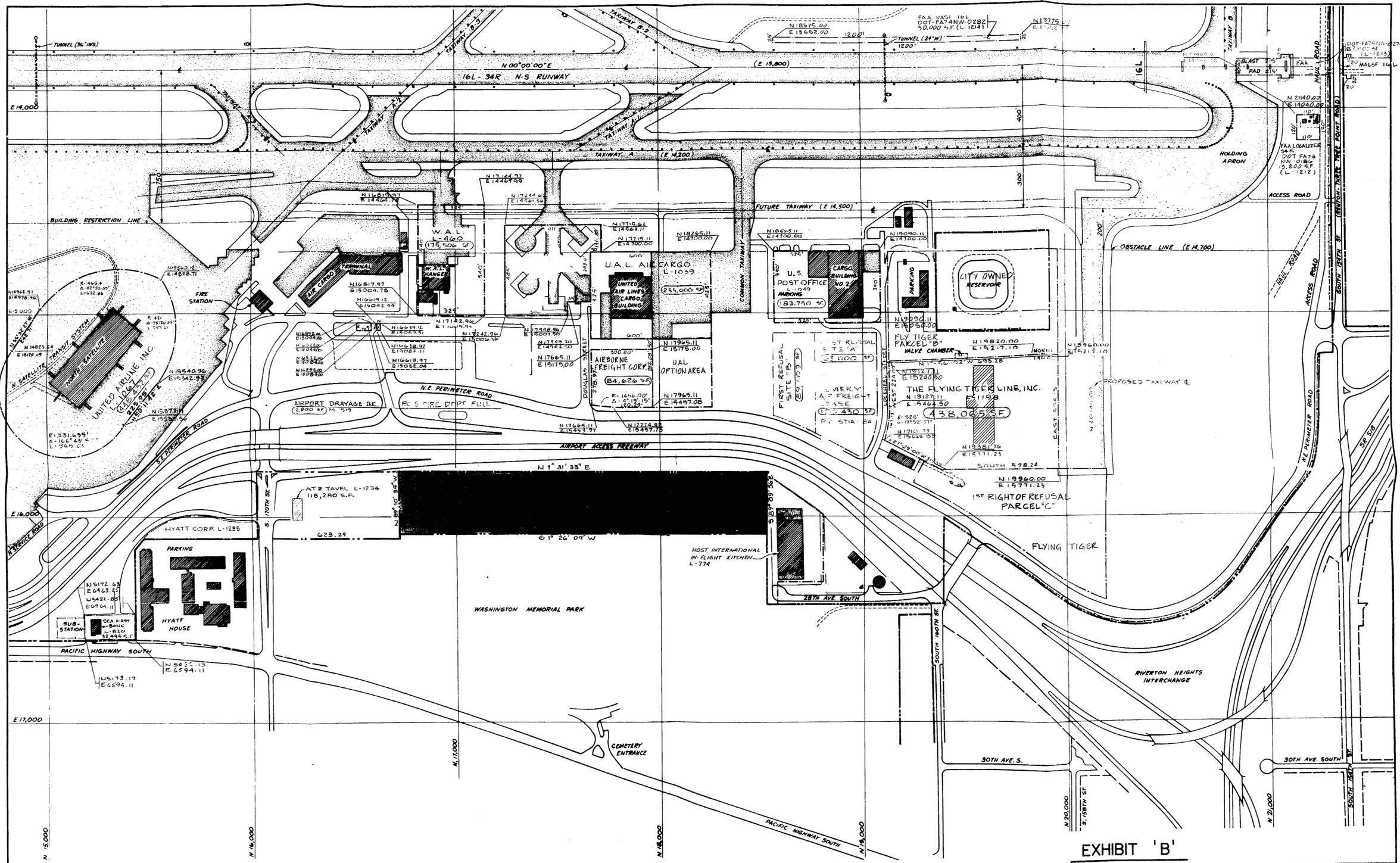


RESOLUTION NO. 2761
EXHIBIT A

That portion of the east half of the west half of the northeast quarter of Section 28, Township 23 North, Range 4 East, W.M., in King County, Washington, being within the west half of Section 19, Washington Memorial Park, per plat recorded in Volume 52 of Plats, Page 49 and Section 20, Washington Memorial Park, per plat recorded in Volume 53 of Plats, Page 81, and Section 21, Washington Memorial Park, per plat recorded in Volume 73 of Plats, Page 14, in King County, Washington, described as follows:

Beginning at the southwest corner of said subdivision; thence North $1^{\circ}31'33''$ east along the west line thereof a distance of 1,809.39 feet to the south line of the plat of North Bow Lake tracts according to Volume 48 of Plats, Page 84, records of King County; thence south $89^{\circ}09'56''$ east along said south line a distance of 303.27 feet; thence south $1^{\circ}26'04''$ west a distance of 1,809.30 feet to the south line of said subdivision; thence north $89^{\circ}10'34''$ west a distance of 306.16 feet to the point of beginning. All bearings are Lambert according to the 1973 N.G.S. unadjusted survey.

Containing 551,296 square feet
12.656 acres



| | | | | | | |
|-------------------------------|--|------------------------------------|--|---|--|------------------------------------|
| DESIGN ENGINEER: J. Fisher | | SCALE: 1" = 200' | | PORT OF SEATTLE SEATTLE-TACOMA INTERNATIONAL AIRPORT | | WORK ORDER NO. D-2701 |
| DRAWN BY: J. Boyd | | DATE: June 6, 1979 | | RESOLUTION: 2761 | | CONSULTANT'S NO. |
| CHECKED BY: L. Hoff | | APPROVED BY: <i>[Signature]</i> | | | | PORT OF SEATTLE NO. PM-STIA-124 |

