RESOLUTION NO. 2768

A RESOLUTION of the Port Commission of the Port of Seattle to Provide for Acquisition of Certain Real Property located at Pier 27 Within the Port's Comprehensive Scheme of Harbor Improvement and Industrial Development for the Lower Duwamish Industrial Development District

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; and

within Unit 20 of the Comprehensive Scheme of Harbor Improvements as heretofore adopted by the Port Commission and ratified in the manner provided by law, and located within the boundaries of the Lower Duwamish Industrial Development District Comprehensive Scheme of Harbor Improvements and Industrial Developments as adopted by virtue of Port Commission Resolution NO. 2111; and

whereas, public convenience and necessity, and the preservation of the peace, security and safety of the people of the Port of Seattle and of the State of Washington require that Pier 27, legally described below, be acquired for the location and construction of facilities necessary and related to harbor, waterway and marine terminals, development and improvements in the Port's Lower Duwamish Industrial Development District,

NOW, THEREFORE, BE IT RESOLVED, on the basis of the findings made and recited above, that: of qualified appraisals, and/or by eminent domain proceedings, fee ownership of Pier 27, which is legally described below and shown on Port Drawing No. PM-27-1, a copy of which is attached hereto marked Exhibit A:

That portion of the Southeast Quarter of Section 7 Township 24 North, Range 4 East, W.M. in King County, Washington lying within Blocks 373 and 374, and vacated South Forest Street as shown in the Plat of Seattle Tide Lands, described as follows: Beginning at the southeast corner of Lot 1, said Block 374; thence North 45 00'00" West a distance of 806.10 feet to the East line of the East Waterway; thence North 0'00'00" East along said East line a distance of 291.67 feet to the southwest line of South Forest Street as established by City of Seattle Ordinance Number 13732; thence South 45 00'00" East a distance of 806.10 feet to the West margin of East Marginal Way South; thence South 0'00'00" East along said West margin a distance of 291.67 feet to the point of beginning.

- (2) The acquistion of said property is for a public use and purpose, to-wit: the present and reasonably foreseeable future needs for the development of harbor, waterway and marine facilities, including potential development of modern marine terminal facilities in conjunction with adjacent Port owned property.
- (3) The acquisition of said property is for the public convenience and necessity and for the peace, security and safety of the people of the Port of Seattle and this State.

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 to carry out the provisions of this Resolution.

at a regular meeting held this 14th day of August, 1979, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

