

RESOLUTION NO. 2641

A RESOLUTION of the Port Commission of the Port of Seattle providing for the amendment of Unit 18 of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle applicable to Sea-Tac International Airport to delete certain real property from said Comprehensive Scheme, and to declare the real property surplus to Port needs and to provide for its sale.

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 has 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

WHEREAS, the original Comprehensive Scheme of Harbor Improvement of the Port of Seattle was fixed in Resolution No. 17 of the Port Commission and was ratified by the qualified electors' of the Port District at a special election held therein on March 5, 1912; and

WHEREAS, Unit 18 of the Comprehensive Scheme of Harbor Improvements on Sea-Tac International Airport ("the Airport") was heretofore adopted by the Port Commission of the Port of Seattle by Resolution No. 1194 and ratified by the qualified electors of the Port District at a special election held therein on November 5, 1946, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, an official public hearing was held on May 25, 1976, after notice of such hearing was duly published as provided

by law, on the question as to whether Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport should be further amended and modified to delete therefrom the real property described and shown on Port drawing No. PM-STIA-96 dated May 1976 and attached hereto as Exhibit A; and

WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to the Proposed Amendment to Unit 18, including without limitation the environmental aspects of said Proposed Amendment; and

WHEREAS, the members of the Port Commission at said public hearing viewed maps, plans, and other data indicating the properties proposed to be deleted from Unit 18 of the Comprehensive Scheme, which maps, plans, and other data were and are now on file in the office of the Port Commission; and

WHEREAS, the members of the Port Commission have discussed and considered the Proposed Amendment to Unit 18 of the Comprehensive Scheme in light of all comments by members of the public at the Public Hearing, and have decided that Unit 18 should be amended and modified to delete the real property shown on Exhibit A as hereinafter provided;

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

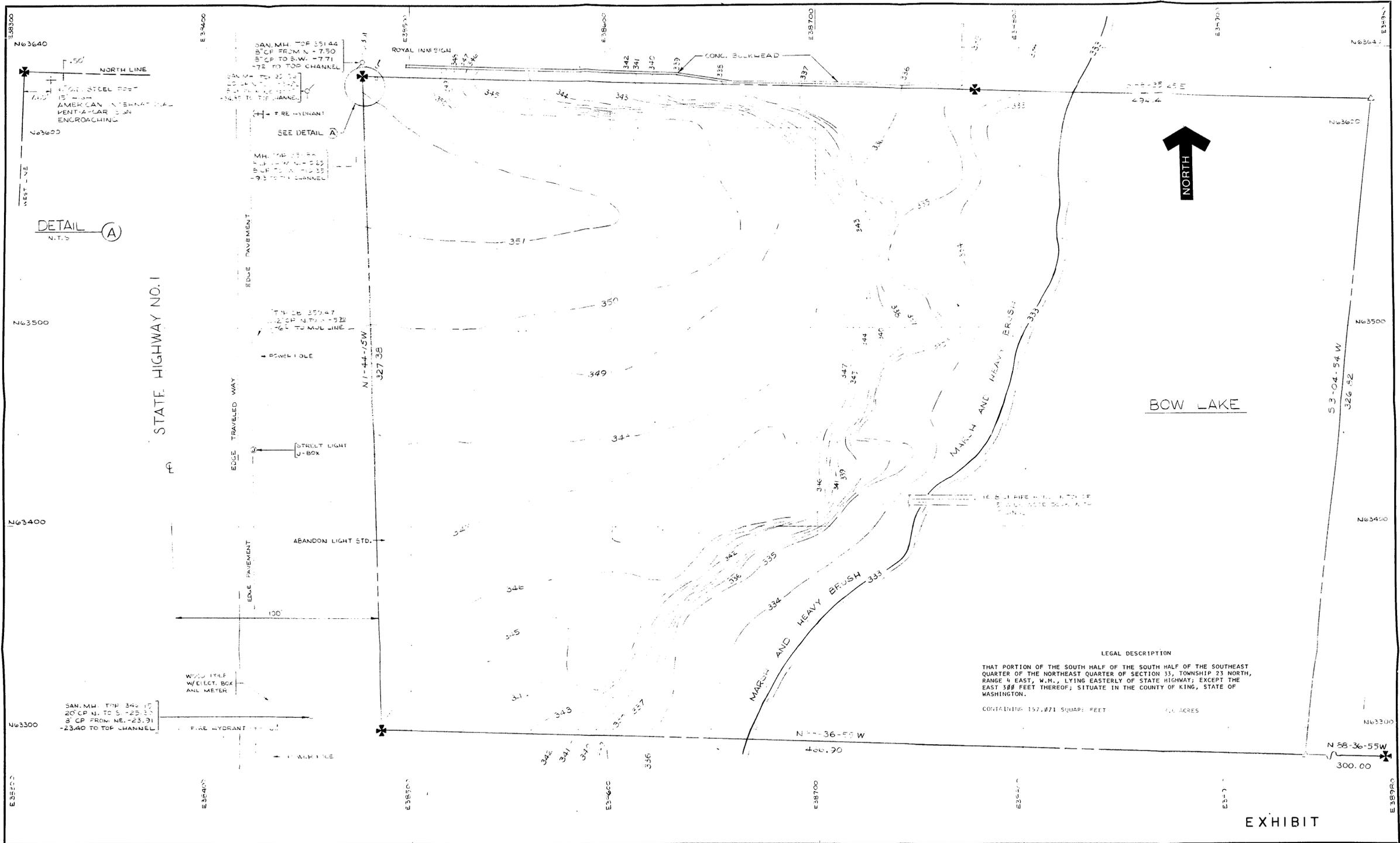
Section 1. Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport as previously amended is hereby further amended and modified to delete therefrom the real property described and shown on Exhibit A.

Section 2. The real property described and shown on Exhibit A is hereby declared and determined to be surplus to the Port's needs.

Section 3. Port Staff is hereby authorized to negotiate with prospective purchasers a sale of the real property described and shown on Exhibit A and to recommend to the Port Commission for its approval the terms and conditions of a proposed sale which Port Staff considers to be in the best interest of Port.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 25th day of May, 1976 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Henry T. Lemmon  
Jack B. Blair  
Paul S. Fredlander  
Henry J. Watkins  
Mark D. Adams  
PORT COMMISSIONER



PROJECT ENGR ARCH
DESIGNER
DRAWN BY
SCALE
DATE
CHECKED BY

REVISIONS				
NO.	DATE	BY	DESCRIPTION	APP'D.



PROJECT ENGR  
**BOB BENNETT**  
 DATE: MARCH 11, 1976  
 DESIGNER  
**ED BUTLER**  
 DRAWN BY: G.M. ROSS  
 CHECKED BY: *RB*  
 APPROVED BY: *Robert A. Bennett*

**PORT OF SEATTLE**  
 SEA-TAC INTERNATIONAL AIRPORT  
 RESOLUTION 2641  
 PROPOSED SALE OF BOW LAKE  
 TREATMENT PLANT REAL PROPERTY

WORK ORDER NO.  
 F-3281  
 CONSULTANT'S NO.  
 PORT OF SEATTLE NO.  
 PM-STIA-96

