

RESOLUTION NO. 3264

A RESOLUTION of the Port Commission of the Port of Seattle, King County, Washington, adopting a land use map for Seattle-Tacoma International Airport as coordinated with the City of SeaTac.

WHEREAS, The Port of Seattle ("Port") and the City of SeaTac ("City") entered into an Interlocal Agreement ("ILA") on September 4, 1997 to establish a mutual and cooperative system for exercising their respective jurisdiction to avoid disputes; and

WHEREAS, the ILA calls for the Port and City to engage in cooperative comprehensive planning to jointly address issues related to the Port's Airport properties and activities and the City's economic development, land use and related goals; and

WHEREAS, an element of the cooperative comprehensive planning is preparation of a coordinated land use map to address areas of interface between the Airport and City including recognition of the Port's Airport Master Plan Update; and

WHEREAS, the ILA calls for the Port Commission and City Council to adopt the coordinated land use map by December 31, 1997; and

WHEREAS, the Port and City engaged in substantial discussion of Airport and City land uses during negotiation of the ILA and are continuing to discuss an approach for ongoing cooperative planning; and

WHEREAS, the Port and the Federal Aviation Administration ("FAA") prepared a detailed environmental impact statement ("EIS") and supplemental EIS ("SEIS") for specific land uses and development projects shown in the Airport Master Plan Update; and

WHEREAS, the Port and FAA provided extensive opportunity for public review and comment on the Airport Master Plan Update, EIS, and SEIS, and the City is providing public review and comment opportunities on the 1997 amendments to its Comprehensive Plan.

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

Section 1. The Commission adopts the map in Attachment A to this Resolution as the coordinated land use map called for in the ILA as the map relates to Airport property. The map will serve as the baseline for future cooperative planning between the Port and City and the parties anticipate updating it based on the outcome of the Port's Part 150 noise compatibility planning and other joint planning efforts.

Section 2. The Commission finds that adoption of the coordinated land use map is consistent with its prior adoption of the Airport Master Plan Update, the Master Plan Update EIS and SEIS, and the Port/City of SeaTac Interlocal Agreement (ILA).

Section 3. The Director, Aviation Division, is authorized to adjust the coordinated land use map provided that any substantial changes must be reviewed by the Commission.

ADOPTED by the Port Commission of the Port of Seattle this 9th day of December, 1997, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

Raymond R. Miller
Sam Grant
Bill Slopely
Patricia Dawg
Port Commission

- ATTACHMENT A -

Port Commission Resolution No. 3264

Note: Commission adoption of this map
relates only to Airport properties

**City of SeaTac
Proposed
Amendments to
Comprehensive
Plan
Land Use Map**

November 1997

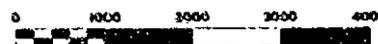
**Classifications for
Areas Subject to
Proposed Amendments:**

-  Residential Low
-  Residential Medium
-  Commercial Low
-  Commercial High
-  Park
-  Airport †
-  Potential Aviation Commercial (AVC) Zoning
-  Potential Aviation Operations (AVO) Zoning
-  City Limits
-  North SeaTac Park *

* North SeaTac Park is covered under the "Tri-Party Agreement" between King County, the City of SeaTac, and the Port of Seattle, dated July 9, 1991, which covears its use as park for at least 50 years.

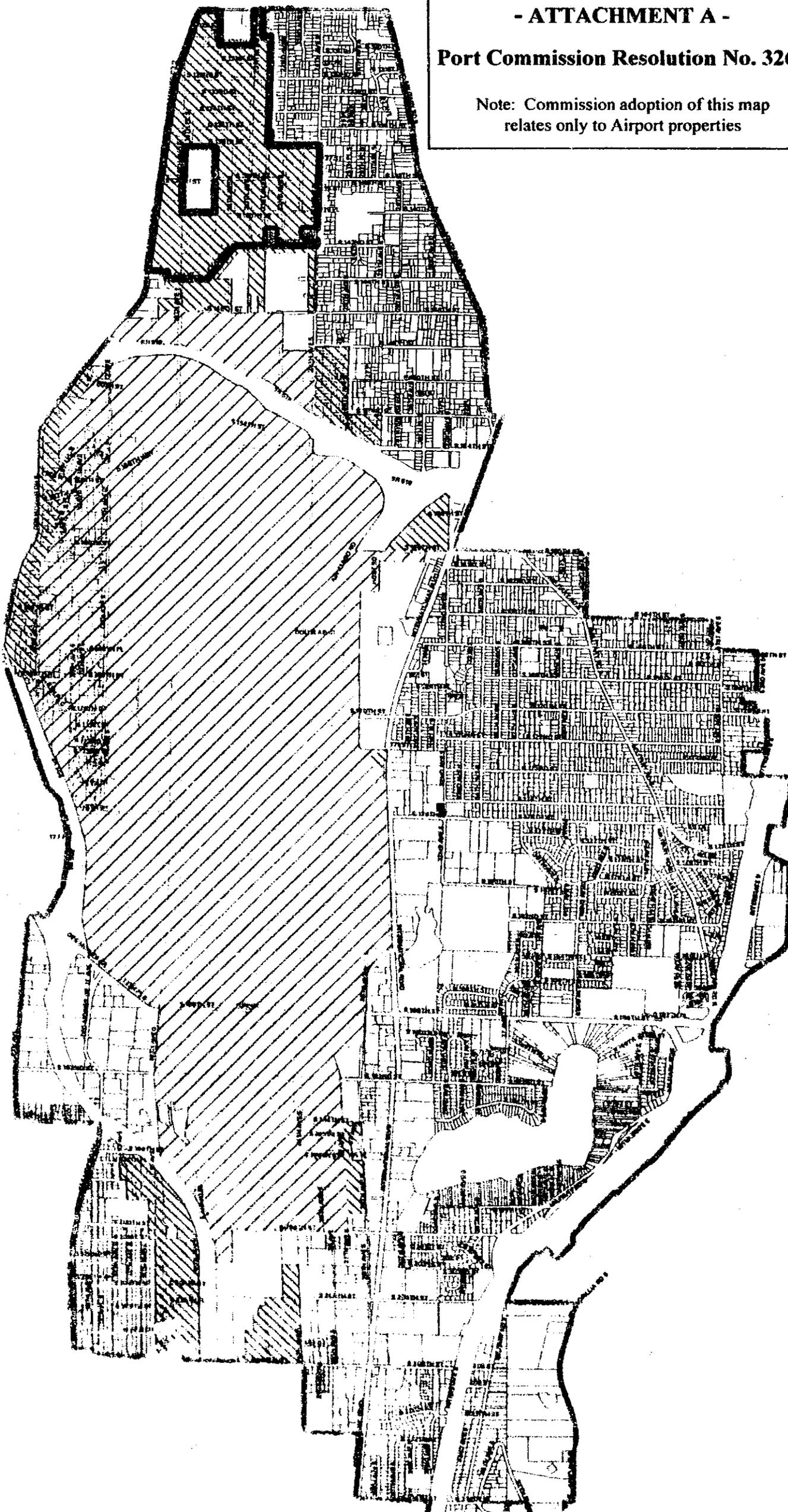
† The Land Use Plan Map utilizes a single designation ("Airport") for all properties owned or to be owned by the Port of Seattle under the Airport Master Plan as updated August 1, 1996.

This Airport designation provides for airport-related facilities and activities associated with Sea-Tac Airport that are related to either "Aviation Operations" or "Aviation Commercial" use.



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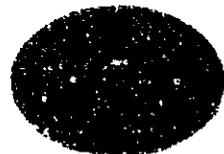
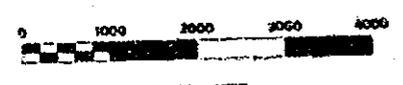
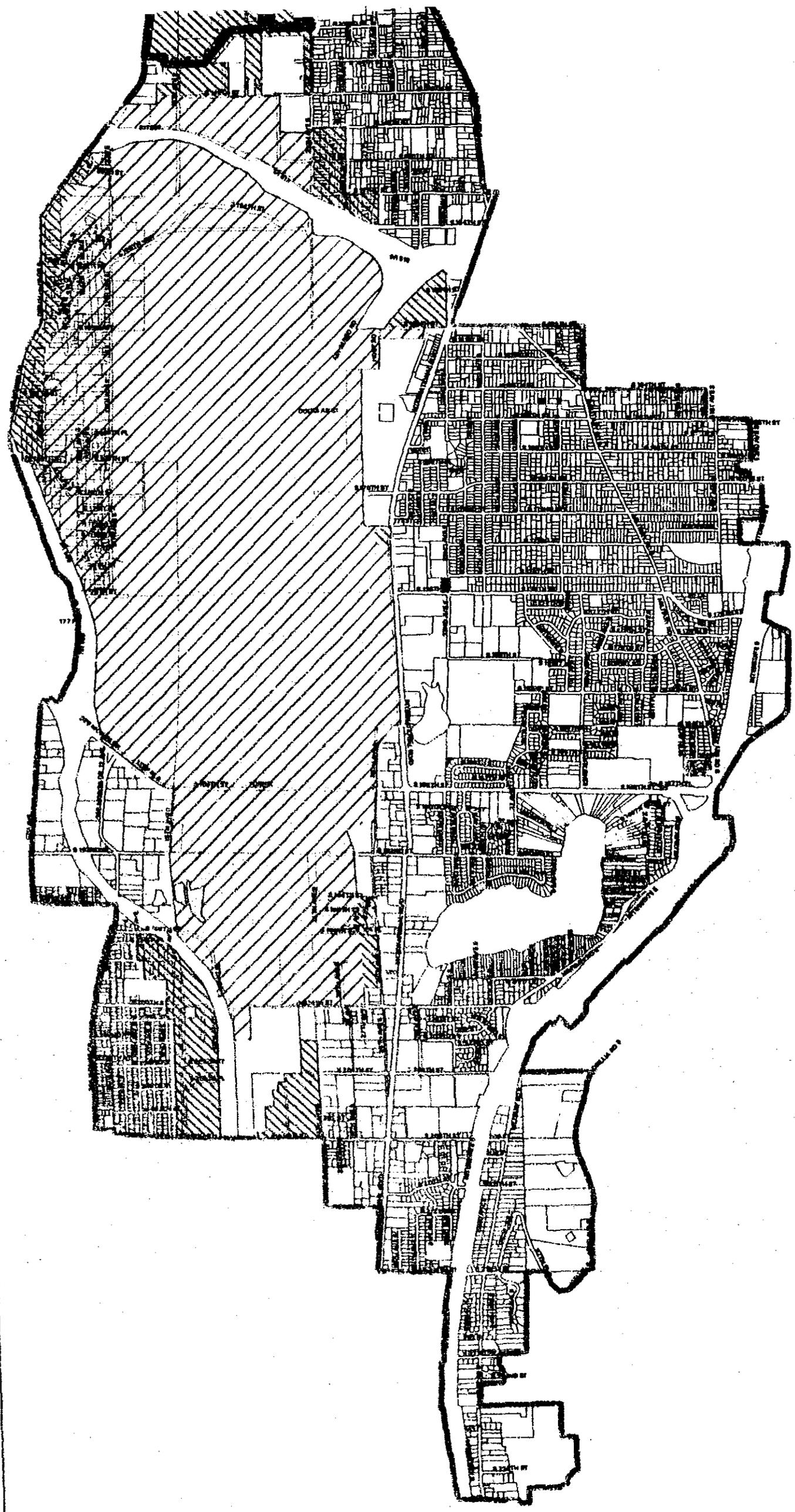
Classifications for Areas Subject to Proposed Amendments:

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-  Residential Medium
-  Commercial Low
-  Commercial High
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Geographic Information System

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