

RESOLUTION NO. 2516

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, and providing for the acquisition of additional lands and other properties necessary and related to the operation of Sea-Tac International Airport.

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

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 Improvement 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, on October 9, 1973 the Port Commission of the Port of Seattle considered, but did not adopt, Resolution No. 2498 which related to the subject matter of the present resolution; and

WHEREAS, an official public hearing was held on February 26, 1974 on the question of whether or not Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements applicable to Sea-Tac International Airport should be enlarged to include certain additional real property (hereinafter referred to as the "Proposed Amendment"); and

WHEREAS, notice of said public hearing on February 26, 1974 and of the Proposed Amendment to be considered at said meeting was published in a daily newspaper of general circulation in the Port District as provided by law; and

WHEREAS, the Port heard from all persons desiring to speak at said public hearing with regard to said Proposed Amendment, including all persons who desired to speak on 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 added to 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 in light of the comment by members of the public at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED that the earlier resolution relating to the subject matter, Resolution No. 2498, is hereby deemed cancelled and without further force or effect.

BE IT FURTHER RESOLVED that Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Improvements be enlarged by the addition of 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. STIA-7318-C-1 dated October 9, 1973 and revised February 5, 1974 attached hereto and incorporated herein by this reference as Exhibit B.

BE IT FURTHER 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 each parcel of that certain real property in the County of King, State of Washington described and shown in Exhibits A and B respectively; 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 any such parcel.

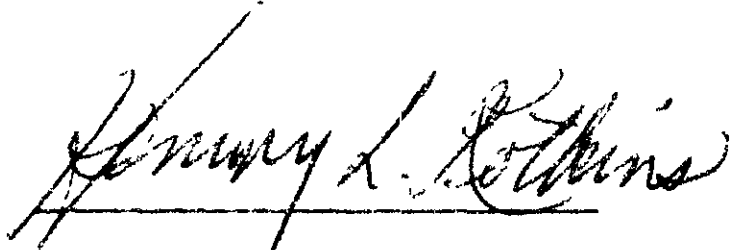
BE IT FURTHER RESOLVED, that should the acquisition or proposed acquisition of any parcel of real property described and shown in Exhibits A and B divide and take only a portion of an existing property ownership then, to eliminate any hardship and injury to the property owner, the Port is authorized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

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 the Sea-Tac International Airport for the following uses: runway clear zone: additional buffer zone: the additional safety of airplane passengers, airport personnel, neighboring residents; the expansion and protection of navigational equipment and other electronic or mechanical apparatus.

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, Dobrin, Wakefield & Long 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 necessary to carry out the provisions of the Resolution.


ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this 28th day of February, 1974, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Henry L. Kotkins



Merle D. Adlum



Jack Block

Henry Simonson

Paul S. Friedlander