

## RESOLUTION NO. 3718

**A RESOLUTION** of the Port Commission of the Port of Seattle amending Unit 18 (Seattle-Tacoma International Airport) of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle, declaring certain real property located in the City of Burien surplus and no longer needed for port district purposes; authorizing its sale to Bridge Burien LLC and deleting said property from Unit 18 of the Comprehensive Scheme.

**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, 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 the Port of Seattle was thereupon established as a port district; and

**WHEREAS**, Unit 18 of the Comprehensive Scheme of Harbor Improvements (“Comprehensive Scheme”) was initially created by Port Commission adoption of Resolution No. 1194 on September 16, 1946; and

**WHEREAS**, an official public hearing was held March 8, 2016, after notice of such hearing was duly published as provided by law, on the question of whether said Unit 18 should be amended and modified to provide for certain portion thereof to be declared surplus to Port of Seattle needs and deleted from Unit 18; and

**WHEREAS**, the Port of Seattle Commission has heard from all persons desiring to speak at said public hearing with regard to the proposed amendment and modification to Unit 18; and

**WHEREAS**, the Port acquired the property in question (commonly known as 854 South 146th Street, in the City of Burien) in 2006 as part of the Airport’s Federal Aviation Administration approved noise mitigation program; and

**WHEREAS**, the property is contiguous to a large parcel that the City of Burien is proposing to sell to Bridge Burien LLC for the development of an airport compatible industrial use; and

**WHEREAS**, the proposed project in the City of Burien is expected to create approximately 250 jobs; and

**WHEREAS**, the maps and other data regarding the property proposed for conveyance to Bridge Burien LLC are on file at the Port offices; and

**WHEREAS**, the Port of Seattle Commission has heard from all persons desiring to speak at said public hearing with regard to the proposed property transfer; and

**WHEREAS**, the members of the Port of Seattle Commission have discussed and considered the proposed property transfer in light of all comments by members of the public at the public hearing; and

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

Section 1. The real property (commonly known as 854 South 146th Street, in the City of Burien) legally described below and which is part of Unit 18 of the Comprehensive Scheme is hereby declared surplus to Port of Seattle needs, is no longer needed for Port purposes and is deleted from Unit 18 of the Comprehensive Scheme:

THE NORTH 120.00 FEET OF THE SOUTH 135.00 FEET OF THE WEST 74.93 FEET OF THE EAST 104.93 FEET OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON;

TOGETHER WITH AN EASEMENT FOR ROADWAY PURPOSES OVER THE NORTH 120.00 FEET OF THE SOUTH 135.00 FEET OF THE EAST 30.00 FEET OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20;

EXCEPT THAT PORTION LYING WITHIN SOUTH 146<sup>TH</sup> STREET

Section 2. Port staff is authorized to take all necessary steps to arrange for the sale of said real property and improvements, and to execute all documents necessary to accomplish its sale to Bridge Burien LLC in accordance with state law. The real property described above has an appraised value of \$117,000.00.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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Port Commission