

## RESOLUTION NO. 3724

**A RESOLUTION** of the Port Commission of the Port of Seattle declaring certain real property located in the City of Auburn surplus and no longer needed for port district purposes and authorizing its sale to King County.

**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 53.04.010, 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 operator of Seattle-Tacoma International Airport (“Airport”); and

**WHEREAS**, the Port owns the real property described on attached Exhibit A (the “Property”); and

**WHEREAS**, the Property was included in the approximately 87 acres acquired by the Port for Third Runway mitigation, of which approximately 60 acres were ultimately included in the Third Runway mitigation project and subject to restrictive covenants that preclude development; and

**WHEREAS**, the Property consists of approximately 1.62 acres adjacent to the Green River, is in the flood plain, land locked and subject to Green River course changes.

**WHEREAS**, the Property is not included in Unit 18 of the Port of Seattle Comprehensive Scheme of Harbor Development; and

**WHEREAS**, King County desires to acquire the Property to extend its Green River Trail System.

**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;

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

Section 1. The real property legally described \_\_\_\_\_ is hereby declared surplus to Port of Seattle needs and no longer needed for Port purposes:

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 King County in accordance with state law. The real property described on Exhibit A attached hereto, has an appraised value of \$1,000.00 with a highest and best use as wetland buffer.

**ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed 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

## EXHIBIT A

### LEGAL DESCRIPTION

That portion of the George E. King Donation Land Claim No. 40, in the southeast quarter of the northeast quarter, Section 31, Township 22 North, Range 5 East, W.M., in King County, Washington, described as follows:

Commencing at a 6" X 6" sandstone monument marking the southwest corner of the R.H. Beatty Donation Land Claims Numbers 37 and 44;

Thence south 89°00'01" east along the south line of said R.H. Beatty Donation Land Claim and the north line of the W.A. Cox Donation Land Claim Number 38, a distance of 2,643.18 feet to a 2" diameter concrete filled iron pipe marking the southeast corner of said R.H. Beatty Donation Land Claim and the northeast corner of said W.A. Cox Donation Land Claim;

Thence continuing south 89°00'01" east 2,255.93 feet to a point on a line established by boundary line agreement recorded under recording number 8110150749;

Thence along said line, the following courses:

south 46°26'33" east, 103.72 feet;

south 34°19'49" east, 211.01 feet;

south 09°48'39" west, 412.45 feet;

south 01°43'38" east, 263.60 feet;

south 08°38'47" west, 208.18 feet to southeast corner of Tract "P" as shown on the Plat for Trail Run – Division 3, filed for record December 18, 2009 in Volume 254 of Maps, pages 9 through 14, and recorded under recording number 20091218001114, said corner also being the point of beginning;

Thence continuing along the line established by said boundary line adjustment, the following courses;

south 23°17'33" west, 479.64 feet;

south 04°33'51" east, 300.00 feet;

Thence leaving said line, north 17°25'38" west, 313.44 feet;

Thence north 07°38'50" east, 448.66 feet to the south line of said Tract P;

Thence south 88°49'05" east and along said south line , 200 feet to the point of beginning.