## RESOLUTION NO. 3732

A RESOLUTION of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 29,882 square feet of Port-owned real property and located in the City of Burien, King County; and further authorizing the transfer of said real property to the Washington State Department of Transportation for use in construction of the State of Washington SR 518/Des Moines Memorial Drive Interchange Improvements.

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

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

WHEREAS, the Property consists of approximately 29,882 square feet of vacant land, and is required by the Washington State Department of Transportation for use in construction of the SR 518/Des Moines Memorial Drive Interchange Improvements; and

WHEREAS, Chapter 39.33 of the Revised Code of Washington provides that the Port may "sell, transfer, exchange, lease or otherwise dispose of any property ... to the
state or any municipality or any political subdivision thereof ... on such terms and conditions as may be mutually agreed upon ...;" and

WHEREAS, the maps and other data regarding the Property proposed for conveyance to the Washington State Department of Transportation are available at the Port offices; and

WHEREAS, the Port Commission published notice of an official public hearing to be held on April 11, 2017, as required pursuant to Chapter 39.33 of the Revised Code of Washington; and

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

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

Section 1. The Property described on Exhibit A attached to this Resolution is no longer needed for Port purposes and is declared surplus to Port needs.

Section 2. The Port's Interim Chief Executive Officer is authorized to take all steps and execute all documents necessary to transfer title of the Property to the City of Des Moines in accordance with Chapter 39.33 of the Revised Code of Washington

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed meeting thereof, held this $\qquad$ day of April, $\qquad$ and duly authenticated in open session
by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Port Commissioners

# EXHIBIT "A" to Resolution No. $\underline{3732}$ 

Legal Description of Property

RIGHT-OF-WAY ACQUISITION - PARCEL NO. 2023049105
A portion of the below described PARCEL II A", lying within the southwest quarter of the northeast quarter of Section 20, Township 23 North, Range 4 East, W.M., King County, Washington, described as follows:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 39+30.77 on the SR 518 Line Survey of SR 518, Riverton Heights: SR 509 to SR 5, dated March 6,1969 , and 119.87 feet southerly therefrom, said point also being on the northerly boundary of said PARCEL II "A", said point also being opposite HES100+00.00 on the R Line Survey of SR 518, Riverton Heights: SR 509 to SR 5, and 36.00 feet southerly therefrom; thence northeasterly to a point opposite HES101+25.00 on said R Line Survey and 36.00 feet southerly therefrom; thence southeasterly to a point opposite HES101+85.00 on said R Line Survey and 56.00 feet southerly therefrom; thence northeasterly to a point opposite HES103+40.00 on said R Line Survey and 56.00 feet southerly therefrom; thence southeasterly to a point opposite HES $103+70.00$ on said R Line Survey and 62.00 feet southerly therefrom; thence northeasterly to a point opposite HES104+98.00 on said R Line Survey and 62.00 feet southerly therefrom; thence southeasterly to a point opposite HES105+60.00 on said R Line Survey and 65.00 feet southerly therefrom; thence southeasterly to a point opposite HES 245+44.00 on the Des Moines Way Line Survey of SR 518, Riverton Heights: SR 509 to SR 5, and 60.00 feet northwesterly therefrom; thence southwesterly to a point opposite HES 244+64.00 on said Des Moines Way Line Survey, and 50.00 feet northwesterly therefrom, said point also being on the northwesterly margin of said Des Moines Way South; thence northeasterly along said northwesterly margin to a point drawn parallel with and 125 feet southerly, when measured at right angles, from the SR 518 Line Survey of said highway; thence southwesterly along said parallel line to a point opposite HES 44+50 thereon; thence northwesterly to a point opposite HES 43+50 on said SR 518 line Survey and 100 feet southeasterly therefrom; thence southwesterly parallel with said SR 518 Line Survey to a point opposite HES $40+50$ thereon; thence southwesterly to the POINT OF BEGINNING; containing 29882 square feet, more or less.

