

RESOLUTION NO 3629

A RESOLUTION of the Port Commission of the Port of Seattle declaring Certain Vacant Unimproved Real Property located at S. 188th Street and 8th Avenue South, located in the City of Burien, King County, Washington, and no longer needed for Port purposes authorizing its sale and authorizing the Managing Director, Aviation Division, the Director, Aviation Business Development, and Manager, Aviation Acquisitions and Relocations to execute all documents necessary to transfer the Property to the Highline School District.

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 the 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 duly a 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, 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 of any municipality of 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 Highline School District 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.

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 Chief Executive Officer or designee are authorized to take all steps and execute all documents necessary to transfer the Property to the Highline School District. The Property has an appraised fair market value of \$870,000.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this ____ day of _____, 2009 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

LEGAL DESCRIPTION: King County Parcel Number 3223049332

**POR OF SW 1/4 OF NE 1/4 OF 32-23-04 DAF - BEG AT NW COR OF SD SUBD TH S 4-53-40
W ALG W LN OF SD SUBD 413.05 FT TO TPOB TH S 88-45-23 E 537.23 FT TO WLY MGN
OF HWY TH S 26-40-17 W ALG SD WLY MGN OF HWY 412.43 FT TH S 55-02-08 W 80.40
FT M/L TO PT ON NELY MGN OF DES MOINES WAY S TH N 50-11-23 W ALG SD NELY
MGN 300 FT TH N 05-11-23 W 127.20 FT TH N 50-11-23 W 30 FT TH S 88-51-54 W 4.31 FT
TO W LN SD SUBD TH N 04-53-40 E ALG SD W LN 70.72 FT TO TPOB W 51 FT AKA POR
OF SEATAC SEP LOT REV SUB08-00002 DATED 05-07-08**

CONTAINING: 137,650 SQUARE FEET OR 3.16 ACRES MORE OR LESS