



32           **WHEREAS**, the Property consists of 2.56 acres of land, more or less, and is within Unit 18  
33 of the Comprehensive Scheme; and

34           **WHEREAS**, the Property includes stormwater improvements in support of the Port-owned  
35 property commonly known as Des Moines Creek Business Park (“DMCBP”), said stormwater  
36 improvements were constructed by the Port’s tenant at DMCBP for transfer to and operation by  
37 the City of Des Moines; and

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

42           **WHEREAS**, the maps and other data regarding the Property proposed for conveyance to the  
43 City of Des Moines are on available at the Port offices; and

44           **WHEREAS**, the Port Commission has publish noticed of an official public hearing to be  
45 held on January 25, 2022, as required pursuant to Chapter 39.33 of the Revised Code of  
46 Washington; and

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

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

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

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62 Section 1. The Property described on Exhibit A attached to this Resolution which is part  
63 of Unit 18 of the Comprehensive Scheme is no longer needed for Port purposes and is declared  
64 surplus to Port needs.

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

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69 Section 3. The Comprehensive Scheme is hereby amended to reflect that the Property  
70 is hereby deleted from Unit No. 18.

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72 **ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held  
73 this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ and duly authenticated in open session by the  
74 signatures of the Commissioners voting in favor thereof and the seal of the Commission.

75 **Port Commissioners**

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**EXHIBIT “A” to Resolution No. \_\_\_\_\_**

Legal Description of Property

Tract B, City of Des Moines Short Plat No. LUA2013-0036 Alteration, as recorded under Recording No. 20160426900009, records of King County, Washington.