Item Number: 8i reso

February 8, 2022 Meeting Date: 1 2 3 PORT OF SEATTLE **RESOLUTION NO. 3799** 4 5 6 A RESOLUTION of the Port Commission of the Port of Seattle 7 declaring surplus and no longer needed for port 8 district purposes approximately 2.56 acres of Port-9 owned real property, commonly referred to as Tract 10 "B" and located in the City of Des Moines, King County; and further authorizing the transfer of said 11 real property to the City of Des Moines for 12 stormwater facilities in support of improvements at 13 Des Moines Business Park. 14 15 16 17 18 WHEREAS, the voters of King County, pursuant to the provisions of enabling legislation 19 adopted by the Legislature of the State of Washington, Chapter 92, Laws of 1911, RCW 53.04.010, 20 authorized and approved at a special election held in King County on the 5th day of September 21 1911, the formation of a port district coextensive with King County to be known as the Port of 22 Seattle: and 23 WHEREAS, the Port of Seattle was thereupon established as a port district and has since 24 been and now is a duly authorized and acting port district of the State of Washington; and 25 WHEREAS, the Port of Seattle Port Commission established the Port of Seattle's 26 Comprehensive Scheme in 1912 by adoption of Resolution No. 17; and 27 WHEREAS, on November 5, 1946, the Port Commission established Unit 18 of the 28 Comprehensive Scheme by adoption of Resolution No. 1194, which unit has been subsequently 29 amended as provided by law; and

WHEREAS, the Port owns the real property described on attached Exhibit A (the

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"Property"); and

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 59 60 61	NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:
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.
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91	EXHIBIT "A" to Resolution No
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94	Legal Description of Property
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97	Tract B, City of Des Moines Short Plat No. LUA2013-0036 Alteration, as recorded under
98	Recording No. 20160426900009, records of King County, Washington.
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