

## Resolution 2018-03-PT



**A Resolution of the Port of Tacoma Commission pursuant to RCW 53.08.090 and RCW 53.20.020 to declare a property surplus to its needs and to amend its Comprehensive Scheme of Harbor Improvements to delete the property from its Scheme to allow public sale.**

WHEREAS, pursuant to RCW 53.20.010, the Port of Tacoma Washington has adopted a Comprehensive Scheme of Harbor Improvements for the development of harbor improvements, development of industrial lands and other lands owned by the Port of Tacoma Washington in Pierce County.

WHEREAS, the Port's ownership of land included within the Port's Comprehensive Scheme of Harbor Improvements includes the following parcels:

Tax Parcel No. 2275200440 and portions of tax parcels 5000350050 and 0321263046. Approximately .58 acres in Pierce County, Washington. Generally shown as Proposed Sale Property in Exhibit A attached hereto. Legal description to be provided upon completion of survey.

WHEREAS, pursuant to RCW 53.08.090, the Port's Chief Executive Officer or designee has made written certification to the Commission that the Property is no longer needed for port district purposes.

WHEREAS, pursuant to RCW 53.08.090, property which is part of the Port's comprehensive scheme of improvement or modification thereof shall not be disposed of until the Comprehensive Scheme has been modified to find the property surplus to port needs, and after public notice and hearing as provided by RCW 53.20.010 and 020.

WHEREAS, proper public notice was given and a public hearing was held as required by statute.

NOW, THEREFORE, be it resolved that:

1. The Property shown as Proposed Sale Property in Exhibit A attached herein is no longer needed for Port district purposes and is surplus to the Port's needs, and the sale of such Property is in the public interest.
2. The Port's Comprehensive Scheme shall be and hereby is amended to find the Property surplus to Port needs and to remove the Property from the Port's Comprehensive Scheme of Harbor Improvements to permit the proposed sale of same.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **20<sup>th</sup> day of September 2018**, a majority of the members being present and voting on this resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this 20<sup>th</sup> day of September, 2018.

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Donald G. Meyer, President  
Port of Tacoma Commission

ATTEST:

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Donald C. Johnson, Secretary  
Port of Tacoma Commission



Data Source: Imagery (dated 2015) from King County and tax parcels from Pierce County.

**DISCLAIMER:** The information included on this map has been compiled by Port of Tacoma staff from a variety of sources and is subject to change without notice. These data are intended for informational purposes and should not be considered authoritative for engineering, navigational, legal and other site-specific uses. The Port of Tacoma makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information.

- Tote Wash Rack Area (~1.1 acres)
- Proposed Building Footprint (~6,360 sq ft)
- Proposed Site Boundary (~0.58 acre)
- Existing Fire Station Property
- Proposed Sale Property
- Proposed Parking Lot

- Truck Wash Area (Tote)
- Tax Parcel Boundary

**Exhibit A - Proposed Sale Property**

