

SOUND TRANSIT

RESOLUTION NO. R98-44

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority to delegate to the Executive Committee all such powers as enumerated in Resolution 78-1 as are necessary to acquire, dispose, lease or otherwise authorize any real property transaction(s) necessary for the construction and operation of the Longacres Commuter Rail Station in Tukwila, Washington.

WHEREAS, a Regional Transit Authority (“RTA”), hereinafter referred to as Sound Transit (ST) has been created for the Pierce, King, and Snohomish County region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, on November 5, 1996, Central Puget Sound area voters approved local funding for *Sound Move*, the ten-year plan for regional high-capacity transit in the Central Puget Sound Region; and


WHEREAS, Resolution No. R98 -43 authorized the Executive Director to acquire by purchase or by condemnation up to 13.8 acres of certain real property reasonably identified in Exhibit A hereto, and deemed necessary for the construction and operation of the Longacres Commuter Rail Station in Tukwila, Washington, at a purchase price not to exceed the fair market value of the property as established by Sound Transit’s appraisal evaluation process. Resolution No. R98-43 further provides that in the event the fair market value of the property exceeds Sound Transit’s estimate of the property’s fair market value, then the Executive Committee must approve the acquisition or condemnation.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that all such powers as enumerated in Resolution 78-1 as are necessary to acquire, condemn, dispose, lease or otherwise authorize any real property

transaction(s) necessary to acquire the real property deemed necessary for the construction and operation of the Longacres Commuter Rail Station in Tukwila, Washington are delegated to the Executive Committee, including the authority to approve expenditures in excess of five million dollars (\$5,000,000), provided that this Resolution is supplemental to Resolution No. R98-43 and shall not limit the authority and powers granted thereunder.

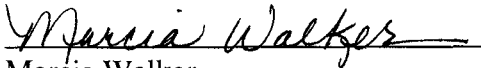
ADOPTED by the Board of the Central Puget Sound Regional Transit

Authority at a regular meeting thereof held on the 10th day of September 1998.



Paul Miller
Board Chair

ATTEST:



Marcia Walker
Board Administrator

EXHIBIT A

PARCEL A:

THAT PORTION OF THE HENRY MEADER DONATION CLAIM NO. 46 AND OF SECTIONS 24 AND 25, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON, LYING WEST OF THE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY, EAST OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, AND SOUTH OF A LINE 137 FEET SOUTH OF THE NORTH LINE OF SAID DONATION CLAIM AND NORTH OF THE CITY OF SEATTLE BOW LAKE PIPELINE RIGHT-OF-WAY;

TOGETHER WITH THAT PORTION OF THE HENRY MEADER DONATION CLAIM NO. 46 DESCRIBED ABOVE, BEGINNING ON THE 2M LINE OF PRIMARY STATE HIGHWAY NO. 1 GREEN RIVER INTERCHANGE AT HIGHWAY ENGINEERING STATION 2M 149 + 25.97 POINT OF TANGENCY "Y" 0+00;
THENCE NORTH 87°07'32" EAST ALONG SAID "Y" LINE 418.74 FEET TO INTERSECTION WITH THE WESTERLY MARGIN OF PUGET SOUND POWER & LIGHT RIGHT-OF-WAY;
THENCE SOUTHERLY ALONG THE WESTERLY RIGHT-OF-WAY MARGIN TO A POINT 20 FEET SOUTH OF, MEASURED AT RIGHT ANGLES TO THE EASTERLY PRODUCED LINE OF THE ABOVE DESCRIBED "Y";
THENCE NORTH 87°08'04" EAST 100 FEET TO EASTERLY MARGIN OF PUGET SOUND POWER & LIGHT RIGHT-OF-WAY TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTH 87°08'04" EAST 124.74 FEET TO WESTERLY MARGIN OF UNION PACIFIC RAILROAD RIGHT-OF-WAY;
THENCE NORTH 03°40'04" EAST ALONG THE WESTERLY RIGHT-OF-WAY MARGIN TO THE SOUTHERLY MARGIN OF LOT 1 OF THE CITY OF TUKWILA BOUNDARY LINE ADJUSTMENT NO. 81-36 SPE RECORDING NO. 8111090569;
THENCE SOUTH 87°13'29" WEST 127.45 FEET;
THENCE SOUTH 01°26'34" EAST TO THE POINT OF BEGINNING.

PARCEL A-1:

THOSE EASEMENT RIGHTS BENEFITING SAID PARCEL B AS ESTABLISHED IN RECORDING NO. 3480349, 9003121658, 9601231152 AND 9609130558.

PARCEL B:

ALL THAT PORTION OF GOVERNMENT LOT 11 AND ALL THAT PORTION OF HENRY MEADER DONATION CLAIM NO. 46 IN THE NORTH HALF OF THE NORTHWEST QUARTER AND THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER ALL SITUATED IN SECTION 25, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., BOUNDED AS FOLLOWS:

ON THE WEST BY A LINE DRAWN PARALLEL WITH AND DISTANT 43 FEET EASTERLY MEASURED AT RIGHT ANGLES TO THE CHICAGO, MILWAUKEE AND ST. PAUL RAILWAY MAIN TRACK CENTERLINE AS LOCATED AND CONSTRUCTED;
ON THE EAST BY A LINE DRAWN PARALLEL WITH AND DISTANT 50 FEET WESTERLY MEASURED AT RIGHT ANGLES TO BURLINGTON NORTHERN RAILROAD COMPANY'S OLD MAIN LINE TRACK CENTERLINE AS NOW LOCATED AND CONSTRUCTED;
ON THE SOUTH BY A LINE DRAWN PARALLEL WITH AND DISTANT 330 FEET SOUTHERLY AT RIGHT ANGLES TO THE SOUTH LINE OF SAID GOVERNMENT LOT 11;
ON THE NORTH BY THE SOUTH MARGIN OF THE CITY OF SEATTLE'S 30 FOOT WIDE BOW LAKE PIPELINE RIGHT-OF-WAY, AS CONVEYED TO THE CITY OF SEATTLE, BY DEED RECORDED UNDER RECORDING NO. 4131067;
EXCEPT THAT PORTION THEREOF, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID DONATION CLAIM AND THE EAST MARGIN OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD RIGHT-OF-WAY;
THENCE EASTERLY A DISTANCE OF 120 FEET ALONG SAID SOUTH LINE OF SAID DONATION CLAIM;
THENCE NORTHEASTERLY MEASURED AT RIGHT ANGLES TO SAID SOUTH LINE A DISTANCE OF 80 FEET;
THENCE WESTERLY PARALLEL WITH SAID SOUTH LINE TO SAID EASTERLY MARGIN OF SAID CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD RIGHT-OF-WAY;
THENCE SOUTHERLY ALONG SAID RAILROAD RIGHT-OF-WAY TO THE POINT OF BEGINNING.

LESS THAT PORTION SOUTH OF THE NORTH LINE OF STRANDER BLVD. PROJECTED EASTERLY.