

**PORT OF OLYMPIA COMMISSION**  
**Resolution 2004-02**

A resolution of the Port of Olympia Commission authorizing the acquisition of property essential to the protection of the Port and protection of Port purposes.

WHEREAS, the Port of Olympia requires the acquisition of easements necessary for the relocation of the northern most portion of Tilley Road according to FAA, Washington State Department of Transportation, and City of Tumwater standards; and

WHEREAS, the FAA authorizes the acquisition of interests in real property which protect the operation of the airport and promote the use of the airport; and

WHEREAS, the Commissioners have investigated lands which directly affect the airport and have had consultants with FAA experience review the airport lands consistent with the FAA, Washington State Department of Transportation, and City of Tumwater requirements; and

WHEREAS, the Port of Olympia has prepared a proposal to implement the recommendations consistent with Port of Olympia guidelines and FAA, Washington State Department of Transportation, and City of Tumwater requirements; and

WHEREAS, the Port of Olympia needs to acquire the identified interests promptly in order to proceed with a timely relocation of a portion of Tilley Road, thus enabling the FAA the ability to relocate runway navigational aids south of 88<sup>th</sup> Street and adjacent to the abandoned portion of Tilley Road.

NOW THEREFORE, after due consideration it is the determination of the Port of Olympia Commission as follows:

1. Acquisition of the property identified in Attachment 1 hereto is necessary to protect the long-term viability of the airport and is required to meet FAA, Washington State Department of Transportation, and City of Tumwater standards.
2. Acquisition of the property identified in Attachment 1 hereto is in the public interest and is consistent with the present policies of the Port of Olympia, and staff is directed to acquire such properties by negotiation where possible, by condemnation where necessary.
3. The policies in Attachment 2 hereto provide a workable framework for action and are hereby adopted. Heber Kennedy, Property Director is designated administrator for purposes of program implementation.

4. The Uniform Relocation Assistance and Real Property Acquisition Policies Act requires the Port to have a relocation appeal process. The properties identified on Attachment 1 do not require relocation of any of the property owners or tenants.

ADOPTED by the Port Commission of the Port of Olympia this 9th day of February 2004.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer