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RESOLUTION NO. 2993

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment Number 1 to Grant Agreement covering AIP Project No. 3-53-0062-01, accepted on the 28th day of September 1982, between the Port of Seattle and the Federal Aviation Administration, United States of America in connection with the obtaining of Federal aid in the development of Sea-Tac International Airport

WHEREAS, the Port of Seattle has heretofore accepted Grant Agreement covering AIP Project No. 3-53-0062-01, on the 28th day of September, 1982, providing for reimbursement of project costs to acquire land and relocation of persons by the Federal Aviation Administration to aid the Port of Seattle in the development of Sea-Tac International Airport; and

WHEREAS, there has been submitted, to the Port of Seattle, Amendment Number 1 dated March 25, 1986 to the aforementioned Grant Agreement, providing that in consideration of the benefits to accrue to the parties hereto, the Federal Aviation Administration on behalf of the United States, on the one part, and the Port of Seattle, on the other part, do mutually agree that the Grant Agreement shall be amended by deleting Parcels 431, 653A, 686A, and 687E and adding Parcel 686D. The revised work description becomes:

"Acquire land (property interest satisfactory to the Administrator in Parcels 67, 216, 226, 228-234, 236-239, 240A, 240B, 420, 428-430, 432-435, 440, 444, 448, 625-642, 666-684, 686D, 687A, 687C, 687D, 688A, as shown on Exhibit "A"), including relocation of persons"; for the purpose of accomplishing the development described in the aforementioned Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle;

1. The Port shall enter into Amendment No. 1 to the Grant Agreement covering AIP Project No. 3-53-0062-01 for the purpose of revising the work description to include specified parcels of property within their correct ADAP or AIP projects, and that a copy of Amendment No. 1 is attached hereto as Exhibit 1, and by this reference incorporated herein.

2. That the President of the Port Commission be, and he is hereby authorized and directed to execute said Amendment Number 1 on behalf of the Port of Seattle, and that the Secretary of the Port Commission be and he is hereby authorized and directed to impress the official seal of the Port of Seattle thereon and to attest said execution.

ADOPTED by the Port Commission of the Port of Seattle this 13th day of May, 1986, and duly authenticated in open session by the signatures of the Commissioners voting and seal of the Commission.

Paul H. Hueland
Paul H. Hueland
Jim Wright
Pat Davis
[Signature]

Port Commissioners

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

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Contract Number DOT-FA82NM-0020

Seattle-Tacoma International Airport

Seattle, Washington

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NUMBER 3-53-0062-01

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the Port of Seattle, Washington, hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 28th day of September, 1982, be amended as hereinafter provided.

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

That the grant agreement shall be amended by deleting Parcels 431, 653A, 686A, and 687E and adding Parcel 686D. The revised work description becomes:

Acquire land (property interest satisfactory to the Administrator in Parcels 67, 216, 226, 228-234, 236-239, 240A, 240B, 420, 428-430, 432-435, 440, 444, 448, 625-642, 666-684, 686D, 687A, 687C, 687D, 688A, as shown on Exhibit "A"), including relocation of persons;

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By.....*George L. Buley*.....
George L. Buley, Manager
Seattle Airports District Office

MAR 25 1986

Date.....

Project Number 3-53-0062-01

Seattle-Tacoma International Airport

Seattle, Washington

The Port of Seattle, Washington
(Name of Sponsor)

(SEAL)

By *[Signature]*
Title *[Signature]*
Date *5-13-86*

Attest: *[Signature]*
Title: *Secretary*

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Carrie L. Schnelker, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Washington, and further, that, in my opinion, said amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Seattle, Washington, this _____ day of _____, 19 _____.

By.....
Title: Acting General Counsel.....