

## RESOLUTION NO. 3013

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of Federal Aviation Administration Grant Offer and the execution of a Grant Agreement covering AIP Project No. 3-53-0062-15 between the Port of Seattle and the Administrator of the Federal Aviation Administration, United States of America, in connection with the obtaining of Federal aid for the development of Sea-Tac International Airport.

WHEREAS, the Port of Seattle (the "Port") submitted a Project Application to the Administrator of the Federal Aviation Administration (the "FAA"), dated May 1, 1987, for certain development work at Sea-Tac International Airport; and

WHEREAS, the Port Commission authorized the construction of a concrete paved taxiway connecting Taxiways A West and A East in the northeast portion of the Airport and authorized the retention of outside professional services for the construction of aircraft parking areas and Taxiway A East, subject to the approval of the Administrator of the FAA and subject to the sharing of costs by the United States of America; and

WHEREAS, the FAA has submitted to the Port a standard form Grant Offer/Agreement covering AIP Project No. 3-53-0062-15 to aid the Port in the development of Sea-Tac International Airport; and

WHEREAS, the Grant Offer/Agreement for AIP Project No. 3-53-0062-15 has been reviewed by the Port Aviation Division and Legal Section and Engineering Department to insure its compliance with FAA's standard form.

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

1. The Port shall enter into the Grant Offer/Agreement for the purpose of obtaining federal aid in the development of Sea-Tac International Airport, and that such Grant Offer/Agreement is attached hereto and by this reference incorporated herein.

2. The President of the Port of Seattle Commission be, and he is hereby authorized and directed to accept on behalf of the Port the Grant Offer/Agreement for the purpose of obtaining federal aid for the development of Sea-Tac International Airport and to execute said Grant Offer/Agreement in triplicate on behalf of the Port, 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 9th day of June 1987, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Henry M. Nixon

Patricia J. Davis

[Signature]

Devin Wright  
Port Commissioners