

RESOLUTION NO. 2914

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of F.A.A. Grant Offer and the execution of a Grant Agreement covering AIP Project No. 3-53-0062 \_\_, dated \_\_\_\_\_, 1983 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 in the development of Henry M. Jackson International Airport.

WHEREAS, the Port of Seattle has heretofore submitted a Project Application to the Administrator of the Federal Aviation Administration, dated September 19, 1983, for certain development work at Henry M. Jackson International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized land acquisition for the Extended Clear Zone, including relocation of persons, subject to the approval of the Administrator of the Federal Aviation Administration and to the sharing of costs by the United States of America incurred in accomplishing such as is provided in the Grant Agreement set forth below; and

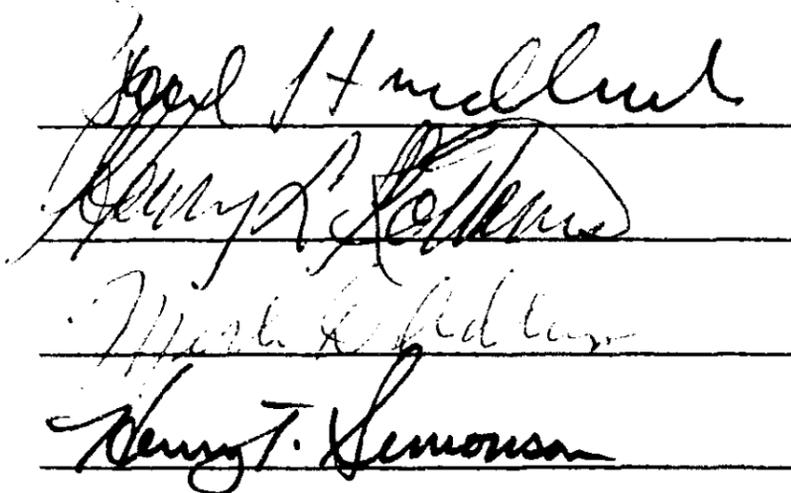
WHEREAS, there will be submitted to the Port of Seattle a Grant Agreement covering AIP Project No. 3-53-0062-\_\_\_\_, dated September \_\_\_\_\_, 1983 by the Federal Aviation Administration to aid the Port of Seattle in the development of Henry M. Jackson International Airport.

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

1. That the Port of Seattle shall accept the Grant offer and enter into the proposed Grant Agreement for the purpose of obtaining Federal aid in the development of Henry M. Jackson International Airport, and that such Agreement is attached hereto, 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 proposed Grant Agreement in triplicate on behalf of the Port of Seattle, and that the Secretary of the Port Commission, or in his absence the Assistant Secretary, 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 27th day of September, 1983, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

  
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JACK S. BLOCK

Port Commissioners

# PORT OF SEATTLE

P.O. BOX 1209

SEATTLE, WASHINGTON 98111

September 22, 1983

Mr. Paul S. Friedlander, President  
Port of Seattle Commission  
P.O. Box 1209  
Seattle, Washington 98111

Dear Mr. Friedlander:

I will be unable to attend the Port Commission Meeting of September 27, 1983. However, I am familiar with Resolution No. 2914 authorizing the acceptance of Federal Aviation Administration Grant Offer and the execution of F.A.A. Grant Agreement for AIP Project No. , Henry M. Jackson International Airport. I consent to that Resolution being placed on second reading and final passage.

Please enter this consent in the official minutes of the meeting.

Sincerely,



Jack S. Block  
Port Commissioner