

RESOLUTION NO. 2939

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment Number 1 to Grant Agreement covering ADAP Project No. 6-53-0062-18, accepted on the 27th day of May, 1980, 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 ADAP Project No. 6-53-0062-18, on the 27th day of May 1980, providing reimbursement of project costs to acquire land, relocation of persons and environmental scenic enhancement, by the Federal Aviation Administration to aid the Port of Seattle in the development of Sea-Tac International Airport; and

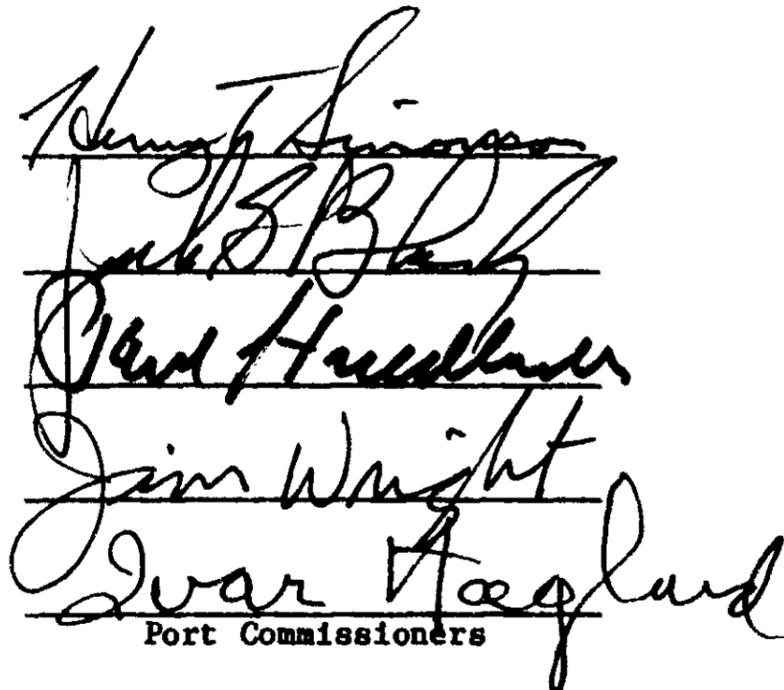
WHEREAS, there has been submitted to the Port of Seattle, Amendment Number 1 dated July 31, 1984 to the aforementioned Grant Agreement, dated July 31, 1984, that in consideration of the benefits to accrue to the parties hereto, the Federal Aviation Administration on behalf of the United States, on the one part, and the Port of Seattle, on the other part, do hereby mutually agree that the work description is hereby revised as follows: "Acquire land (property interest satisfactory to the Administrator in Area C and Parcels J-53, J-98, J-123, J-128, and J-145 as shown on Exhibit "A"); 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. That the Port shall enter into the proposed Amendment Number 1 to the Grant Agreement for the purpose of obtaining additional Federal aid in the development of Sea-Tac International Airport, and that such Amendment 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 Amendment Number 1 in quadruplicate 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 28th day of August, 1984, and dully authenticated in open session by the signatures of the Commissioners voting and seal of the Commission.


Port Commissioners

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Page of 2 pages

Contract No. DOT-FA80NW-1542

Seattle-Tacoma International Airport

Seattle, Washington
(Location)

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-18

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 27th day of May, 1980, be amended as hereinafter provided.

NOW, THEREFORE, WITNESSETH:

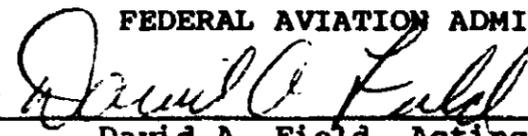
That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

The work description is hereby revised to add "and Parcels J-53, J-98, J-123, J-128, and J-145." The revised description becomes: "Acquire land (property interest satisfactory to the Administrator in Area C and Parcels J-53, J-98, J-123, J-128, and J-145 as shown on Exhibit "A"); 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



David A. Field, Acting Manager

Title

Seattle Airports District Office

Project No. 6-53-0062-18

Seattle-Tacoma International Airport

Seattle, Washington
(Location)

Port of Seattle, Washington
(Name of Sponsor)

By _____

(SEAL)

Title _____

Date _____

Attest: _____

Title: _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, 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 _____, this _____ day of _____, 19 .

By _____

Title _____