

RESOLUTION NO. 2891

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of F.A.A. Grant Offer by the execution of a Grant Agreement covering AIP Project No. 3-53-0062-04 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 Sea-Tac International Airport.

WHEREAS, the Port of Seattle has heretofore submitted a Project Application to the Administrator of the Federal Aviation Administration, dated April 14, 1983, for certain development work at Sea-Tac International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized Concourse D repaving, relocation of the field lighting vault and the purchase of snow removal equipment, 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; and

WHEREAS, there will be submitted to the Port of Seattle a Grant Agreement covering AIP Project No. 3-53-0062-04, by the Federal Aviation Administration, to aid the Port of Seattle in the development of Sea-Tac International Airport.

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

1. That the Port of Seattle shall enter into the proposed Grant Agreement for the purpose of obtaining Federal aid in the development of Sea-Tac International Airport.

2. That the Executive Director of the Port of Seattle be and is hereby authorized and directed to execute said proposed Grant Agreement in quintuplicate on behalf of the Port of Seattle, and that the General Counsel of the Port of Seattle be, and she 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 10th
day of May, 1983, and duly authenticated in open session by the signatures of
the Commissioners voting and the seal of the Commission.

James H. ...
...
Mark ...
Henry T. Simonson
Jack B. ...