

RESOLUTION NO. 2902

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance and execution of Amendment No. 1 to Grant Agreement covering ADAP Project No. 6-53-0062-11, dated September 27, 1976, 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 Offer covering ADAP Project No. 6-53-0062-11, dated September 22, 1976, providing reimbursement of project costs to acquire land, relocation of persons and environmental scenic enhancement for the Extended Clear Zone, 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 No. 1 to the aforementioned Grant Agreement, dated September 27, 1976, 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 maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the aforementioned Grant Agreement between the United States and the Sponsor is hereby increased from \$4,500,000.00 to \$4,816,593.20.

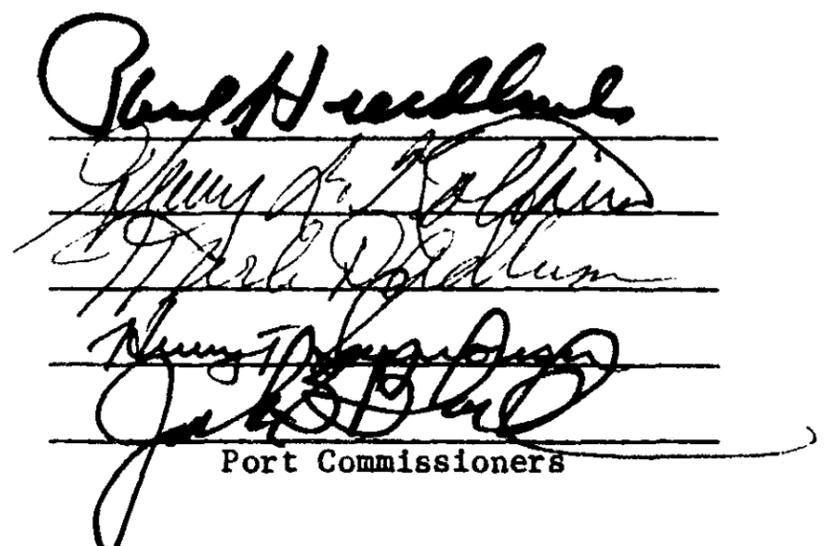
NOW THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle:

1. That the Port shall enter into the proposed Amendment No. 1 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 No. 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.

3. That the proposed Amendment No. 1 to Grant Agreement covering ADAP Project No. 6-53-0062-11 referred to herein and dated September 27, 1976, is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this 12th day of July, 1983, and duly authenticated by the signatures of the Commissioners voting and the seal of the Commission.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Port Commissioners

DEPARTMENT OF TRANSPORTATION  
FEDERAL AVIATION ADMINISTRATION

June 10, 1983

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Contract No. DOT-T076NW-0815

Seattle-Tacoma International Airport

Seattle, Washington

(Location)

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-11

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 September, 1976, to 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:

1. The maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, is hereby increased from \$4,500,000.00 to \$4,816,593.20.
2. Special Condition 19 of page 8 is hereby deleted in its entirety and replaced by the following:

By its acceptance hereof, the sponsor covenants and agrees that with respect to Area 3 as shown on Exhibit "A", it will clear said Area 3 of any existing structures prior to final payment with the exception of the house located on Parcel Z-73 which will be removed by September 30, 1983.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By David A. Field

David A. Field, Acting Manager, Safety  
Title and Standards Branch, ANM-620

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Project No. 6-53-0062-11

Seattle-Tacoma International Airport

Seattle, Washington  
(Location)

Port of Seattle, Washington  
(Name of Sponsor)

By \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

(SEAL)

Attest: \_\_\_\_\_

Title: \_\_\_\_\_

CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for \_\_\_\_\_  
(hereinafter referred to as "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 and 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 \_\_\_\_\_