

RESOLUTION NO. 2800

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of Amendment No. 2 to Grant Agreement covering ADAP Project No. 8-53-0062-05, dated September 5, 1980, between the Port of Seattle and the Federal Aviation Administration, United States of America, in connection with 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. 8-53-0062-05, dated August 9, 1973, providing reimbursement of project costs for property acquisition, north clear zone detention pond, clearing and seeding for environmental enhancement, by the Federal Aviation Administration to aid the Port of Seattle in the development of Sea-Tac International Airport; and

WHEREAS, the maximum amount of the obligation of the United States as set forth in the Agreement was increased an additional \$125,958.29 by Amendment No. 1 accepted by the Port of Seattle on September 26, 1979; and

WHEREAS, there has been submitted to the Port of Seattle, Amendment No. 2 to the aforementioned Grant Agreement, dated September 5, 1980, 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 and Amendment No. 1, is hereby increased from \$2,459,835.29 to \$2,466,587.95.

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. 2 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.

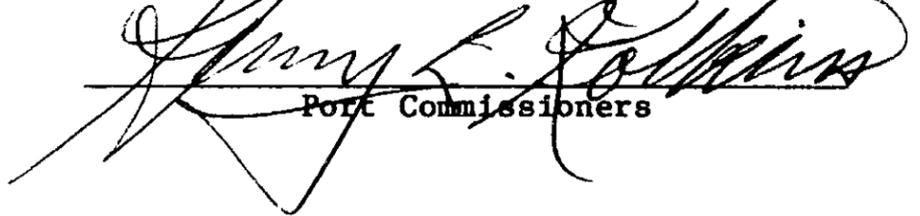
2. That the President of the Port Commission be and he is hereby authorized and directed to execute said Amendment No. 2 in quintuplicate on behalf of the Port of Seattle, and that the Secretary of the Port Commission be and he is hereby authorized and directed to impress the official seal of the Port of Seattle thereon and to attest said execution.

3. That the proposed Amendment No. 2 to Grant Agreement covering ADAP Project No. 8-53-0062-05 referred to herein and dated September 5, 1980 is attached hereto and made a part of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle this 24th day of September, 1980 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.






Port Commissioners

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Washington, D.C. 20590

September 5, 1980

Page 1 of 2 pages

Contract No. DOT-FA74NW-0243

Seattle-Tacoma International Airport
Seattle, Washington

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 8-53-0062-05

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 9th day of August, 1973,

WHEREAS, the maximum amount of the obligation of the United States as set forth in the Grant Agreement was increased an additional \$125,958.29 by Amendment No. 1 accepted by the Sponsor on the 10th day of September, 1979; and

WHEREAS, the FAA has determined it to be in the interest of the United States that the Grant Agreement be further amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

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 and Amendment No. 1 between the United States and the Sponsor, is hereby increased from \$2,459,835.29 to \$2,466,587.95.

This amendment does not affect any other terms or conditions of the Grant Agreement.

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 Robert O. Brown
ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

Project No. 8-53-0062-05

Seattle-Tacoma International Airport

Seattle, Washington
(Location)

Port of Seattle, Washington
(Name of Sponsor)

By _____

(SEAL)

Title _____

Attest: _____

Title: _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for Port of Seattle, Washington,
(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 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 _____

PORT OF SEATTLE
SEA-TAC INTERNATIONAL AIRPORT
P.O. BOX 68727 / SEATTLE, WASHINGTON 98188

*Glenn - you put with
resolution - Thanks!
Marge*

*Marge
M. Jelle*

September 24, 1980

Mr. Robert O. Brown
Chief, Airports Division, ANW-600
Department of Transportation
Federal Aviation Administration
Northwest Region
FAA Bldg., King County Int'l Airport
Seattle, Washington 98108

Dear Mr. Brown:

Re: Amendment No. 2 To Grant Agreement for
ADAP Project No. 8-53-0062-05
Seattle-Tacoma International Airport

Enclosed are the original and three executed copies of Amendment No. 2
for the above referenced project as requested in your letter of
September 5, 1980.

Sincerely,

Donald G. Shay

Donald G. Shay
Director of Aviation

se
Enclosures

cc: ✓ J. Rooth, I. Umphrey

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Washington, D.C. 20590

September 5, 1980

Page 1 of 2 pages

Contract No. DOT-FA74NW-0243

Seattle-Tacoma International Airport
Seattle, Washington

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WHEREAS, the maximum amount of the obligation of the United States as set forth in the Grant Agreement was increased an additional \$125,958.29 by Amendment No. 1 accepted by the Sponsor on the 10th day of September, 1979; and

WHEREAS, the FAA has determined it to be in the interest of the United States that the Grant Agreement be further amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

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 and Amendment No. 1 between the United States and the Sponsor, is hereby increased from \$2,459,835.29 to \$2,466,587.95.

This amendment does not affect any other terms or conditions of the Grant Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 24th day of September, 1980

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown
ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

Project No. 8-53-0062-05

Seattle-Tacoma International Airport

Seattle, Washington
(Location)

Port of Seattle, Washington
(Name of Sponsor)

Mark D. Allen
By _____

(SEAL)

Title PRESIDENT

Attest: *Paul Huelber*
Title: ASSISTANT SECRETARY

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Richard A. Jones, acting as Attorney for Port of Seattle, Washington,
(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 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 Seattle, Washington, this 24th day of September, 1980

By *Richard Jones*
Title Acting General Counsel