

RESOLUTION NO. 2751

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of Amendment No. 1 to Grant Agreement covering ADAP Project No. 6-53-0062-15, dated October 5, 1978, between the Port of Seattle and the Federal Aviation Administration, United States of American 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. 6-53-0062-15, dated August 21, 1978, providing reimbursement of project costs to acquire land, relocation of persons and functional replacement of Bow Lake Reservoir, 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 October 5, 1978, 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 an additional sum of \$901,817.00 is, under a new and separate obligation, hereby obligated by the United States for the purpose of accomplishing the development described in the aforementioned Grant Agreement pursuant to the provisions in paragraphs 1a and 1b.

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. 6-53-0062-15 referred to herein and dated October 5, 1978 is attached hereto and made a part of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle this 31st day of October, 1978, and duly authenticated by the signatures of the Commissioners voting and the Seal of the Commission.

Paul J. Waller
Henry A. Hoffman
Wish D. Bell
Henry T. Simonson
J. B. Blue

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
WASHINGTON, D. C. 20590

Page 1 of 2 Pages

Contract No. DOT-FA-78NW-1272

Seattle-Tacoma International Airport
Seattle, Washington

AMENDMENT NO.1 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-15

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 12th day of September 1978, 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 that an additional sum of \$ 901,817.00 is, under a new and separate obligation, hereby obligated by the United States for the purpose of accomplishing the development described in the aforementioned Grant Agreement pursuant to the provisions in paragraphs 1a and 1b of the Grant Agreement between the United States and the Sponsor, accepted by Sponsor on the 12th day of September, 1978, relating to airport Project No. 6-53-0062-15.

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 Robert O. Brown

ROBERT O. BROWN

Title Chief, Airports Division

Date October 5, 1978

Port of Seattle, Washington

(SEAL)

By _____

Attest: _____

Title _____

Title _____

Date _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the 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_____

Title _____

PORT OF SEATTLE

SEA-TAC INTERNATIONAL AIRPORT
PO BOX 68727 / SEATTLE, WASHINGTON 98188

November 6, 1978

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, WA 98108

Dear Mr. Brown:

Re: Amendment No. 1 to Grant Agreement, ADAP Project 6-53-0062-15,
Seattle-Tacoma International Airport, Seattle, WA

Enclosed are the original and three executed copies of the subject amendment together with four copies of the authorizing resolution and clerk's certificate.

Sincerely,

Donald G. Shay
Director of Aviation

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Enclosures

cc: John Rooth, Port Auditor
Iola Umphrey, Exec. Asst.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
WASHINGTON, D. C. 20590

Page 1 of 2 Pages

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Seattle-Tacoma International Airport
Seattle, Washington

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UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown

ROBERT O. BROWN

Title Chief, Airports Division

Date October 5, 1978

Port of Seattle, Washington

(SEAL)

Attest: Mark P. All

Title SECRETARY

By Paul F. ...

Title PRESIDENT

Date October 31, 1978

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Carol S. Doherty, acting as Attorney for the 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 2nd day of November, 19 78.

Carol S Doherty

Title General Counsel