

RESOLUTION No. 3113

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of a Federal Aviation Administration Grant Offer and the execution of a Grant Agreement covering Airport Improvement Program Project No. 3-53-0062-33 (AIP #33) 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 hereto submitted a Project

Application to the Administrator of the Federal Aviation Administration, dated March 30, 1992, for certain development work at Sea-Tac International Airport; and

WHEREAS, at its regular meetings of August 13, 1991 and January

28, 1992, the Port Commission authorized a project to rehabilitate Runway 16L/34R, construct and rehabilitate taxiways, and make runway incursion, hold lines, vault and control panel, and broad ramp improvements; and

WHEREAS, the Federal Aviation Administration has submitted to the

Port of Seattle a standard form Grant Offer/Agreement covering AIP Project No. 3-53-0062-33 (AIP #33) to aid the Port of Seattle in the development of Sea-Tac International Airport; and

WHEREAS, the Port of Seattle Aviation Division and Legal and

Engineering Departments have reviewed the Grant Offer/Agreement for AIP Project No. 33 to insure its compliance with FAA's standard form;

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

of Seattle as follows:

Section 1. The Port shall enter into the Grant Offer/Agreement for

the purpose of obtaining federal aid in the development of Sea-Tac International Airport, and that such Grant Offer/Agreement is attached hereto and by this reference incorporated herein.

Section 2. The President of the Port of Seattle Commission be, and

she is hereby authorized and directed to accept on behalf of the Port the Grant Offer/Agreement for the purpose of obtaining federal aid for the development of Sea-Tac International Airport and to execute said Grant Offer/Agreement in triplicate on behalf of the Port, 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 14th
day of April, 1992, and duly authenticated in open session by
the signatures of the Commissioners voting in favor thereof and the seal of
the Commission duly affixed.

Paige R. Miller
Jerry Grant
Bill Sillip
Christina Davis
Jack B. Blair
PORT COMMISSION