

RESOLUTION NO 3049

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment Number 1 to Grant Agreement covering AIP Project No. 3-53-0062-19, accepted on the 19th day of September 1988, 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 Agreement covering AIP Project No. 3-53-0062-19, on the 19th day of September, 1988, providing for, in part, the construction of Taxiway A-3/4 and the B-2 Curve; and

WHEREAS, the date for construction of Taxiway A-3/4 and the B-2 Curve has been postponed to coincide with the construction date of other taxiway projects thereby not requiring the use of approximately three million dollars of AIP Project No. 3-53-0062-19; and

WHEREAS, the Airfield Electrical Upgrade project was approved by the Commission on April 20, 1989 and is scheduled for construction in the summer of 1990; and

WHEREAS, there has been submitted, to the Port of Seattle, Amendment No. 1 dated June 21, 1989 to the aforementioned Grant Agreement, providing 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 mutually agree that the Grant Agreement shall be amended with the revised work description as follows:

"Install centerline lights on broadramp; Install airfield ductbank; Airfield electrical upgrade, including installation of runway/taxiway guidance signs"; for the purpose of accomplishing the development described in the aforementioned Grant Agreement; and

WHEREAS, Amendment Number 1 to the Grant Agreement AIP 3-53-0062-19 (Exhibit A) has been reviewed by the Port of Seattle Aviation Division and Legal Department to insure its compliance with FAA's standard form.

NOW, THEREFORE, be it resolved by the Port Commission of the Port of Seattle.

1. The Port shall enter into Amendment No. 1 to the Grant Agreement covering AIP No. 3-53-0062-19 for the purpose of revising the work description to substitute the Airfield Electrical Upgrade Project for the construction of Taxiway A 3/4 and the B-2 Curve, and that a copy of Amendment No 1 is attached hereto as Exhibit "A", and by this reference incorporated herein.

2. That the President of the Port Commission be, and she is hereby authorized and directed to execute said Amendment Number 1 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.

Adopted by the Port Commission of the Port of Seattle this 25th day of July 1989, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Patricia Davis
BB
Jim Wright
Paige R Miller
Harold Lewis

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Page 1 of 2 pages

Contract Number DOT-FA88NM-0044

Seattle-Tacoma International Airport

Seattle, Washington

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NUMBER 3-53-0062-19

WHEREAS, the Grant Agreement between the Federal Aviation Administration (hereinafter referred to as 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 19th day of September, 1988, 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:

- a. "Airfield electrical upgrade, including installation of runway/taxiway guidance signs;" shall be added to the grant work description.
- b. "Construct and light Taxiway A-3/4 and B-2 Curve" shall be deleted from the grant work description.
- c. "Miscellaneous lighting improvements" shall be revised in the grant description to "Install airfield ductbank".

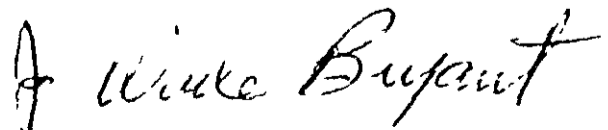
The revised work description is:

Install centerline lights on broadramp; Install airfield ductbank; Airfield electrical upgrade, including installation of runway/taxiway guidance signs;

This Amendment shall expire unless it has been accepted by the Sponsor on or before July 30, 1989.

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.....J. Wade Bryant.....
Acting Manager, Seattle
Title....Airports District

Date....June 21, 1989.....

Project Number 3-53-0062-19
Seattle-Tacoma International Airport
Seattle, Washington

The Port of Seattle, Washington

By.....

Title.....

Date.....

(SEAL)

Attest:

Title:

CERTIFICATE OF SPONSOR'S ATTORNEY

I, , acting as Attorney for the 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.....