

RESOLUTION NO. 3035

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of Federal Aviation Administration Grant Offer and the execution of a Grant Agreement covering AIP Project No. 3-53-0062-19 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 heretofore submitted a Project Application to the Administrator of the Federal Aviation Administration, dated August 11, 1988, for certain development work at Sea-Tac International Airport; and

WHEREAS, the Port of Seattle authorized at its regular meeting on August 9, 1988 the preparation of plans and specifications, retention of outside consultants, advertisement for bids, and application for federal funds for the construction of Taxiway A-3/4, the installation of an electrical duct bank and broadramp centerline lights, and the widening of Taxiways B-2 and A-1; and

WHEREAS, it is anticipated the Federal Aviation Administration will submit to the Port of Seattle a standard form Grant Offer/Agreement covering AIP Project No. 3-53-0062-19 to aid the Port of Seattle in the development of Sea-Tac International Airport; and

WHEREAS, upon receipt, the Grant Offer/Agreement for AIP Project No. 3-53-0062-19 will be reviewed by the Port of Seattle Aviation Division and Legal Department to insure its compliance with FAA's standard form;

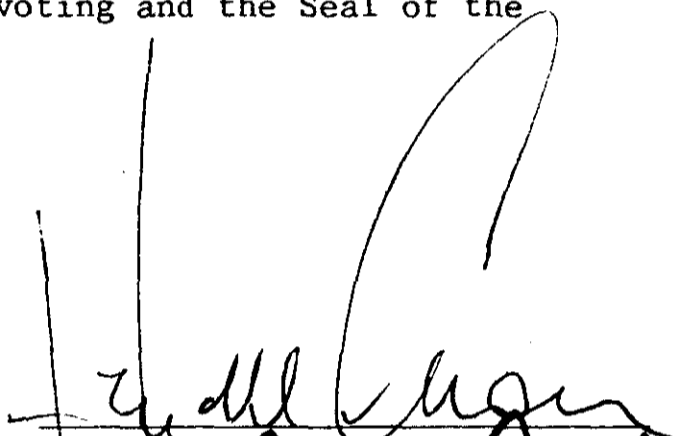
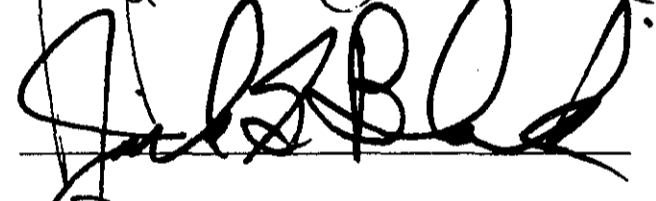
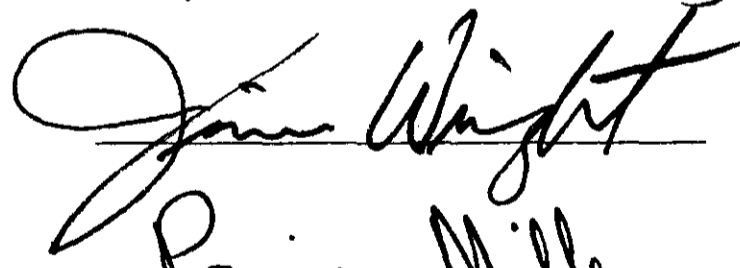
NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. Provided the Grant Offer/Agreement is reviewed by the Aviation Division and the Legal Department and is approved as being consistent with FAA's standard form, the Executive Director of the Port of Seattle is hereby authorized and directed to accept on behalf of the Port

of Seattle the Grant Offer/Agreement for the purpose of obtaining federal aid in the development of Sea-Tac International Airport and to execute said Grant Offer/Agreement in triplicate on behalf of the Port of Seattle, and that the Director of Finance and Administration and Port Auditor is hereby authorized and directed to impress the official seal of the Port of Seattle thereon and to attest said execution.

Section 2. The Grant Offer/Agreement shall be attached to this resolution upon execution and shall by this reference be incorporated herein.

ADOPTED by the Port Commission of the Port of Seattle
this 8th day of September 1988, and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.



Patricia Davis

Paige Miller
Port Commission