

RESOLUTION NO. 2932

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. 6-53-0062-20, dated June 27, 1984, 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 ADAP Project No. 6-53-0062-20, dated September 24, 1981, providing for improved runway end safety areas (RW 16L and 16R) and land acquisition for approach protection and noise compatibility and relocation of persons 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, dated June 27, 1984, to the aforementioned Grant Agreement, which provides in Amendment No. 1 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 work description be revised to add "construction of emergency access roads-South Clear Zone and Concourse B apron improvement". The new description, in the Grant Agreement, becomes: "Improve safety areas and extended runway safety areas (ERSA), Runways 16R and 16L; acquire land (property interest satisfactory to the Administrator in Area D as shown on Exhibit "A"); relocation of persons; reconstruct Concourse B apron; construct emergency access roads, south clear zones." This Amendment does not affect any other terms or conditions of the Grant Agreement.

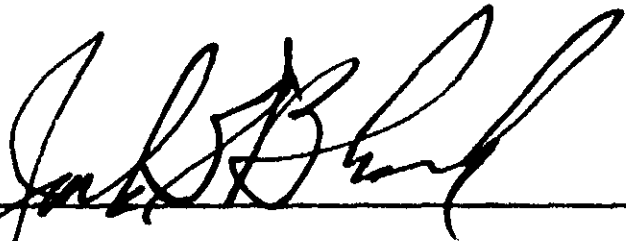
NOW THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle:

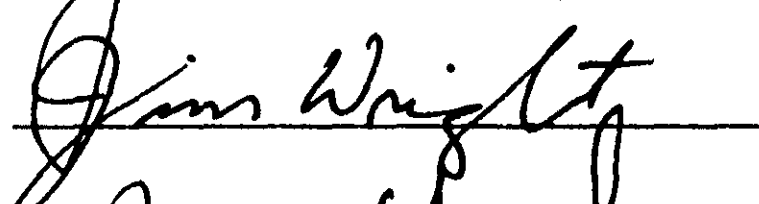
1. That the Port shall enter into the proposed Amendment No. 1 for the purpose of obtaining Federal aid for additional development of Sea-Tac International Airport, and that such Amendment is attached hereto as Exhibit "A" and by this reference incorporated herein.

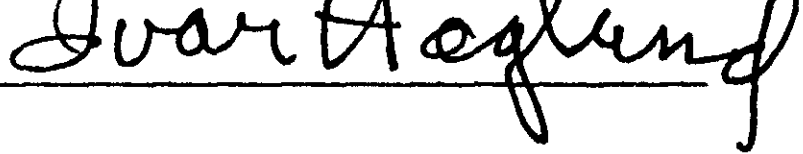
2. That the Vice President of the Port Commission be and he is hereby, authorized and directed to execute said Amendment No. 1 in quintuplicate on behalf of the Port of Seattle, and that the Assistant Secretary of the Port Commission be and he is hereby, authorized and directed to impress the official seal of the Port of Seattle thereon and to attest said execution.

3. That the proposed Amendment No. 1, dated, June 21 1984, to Grant Agreement covering ADAP Project No. 6-53-0062-20, as referred to herein, is attached hereto and made a part of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle this 26th day of June, 1984 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.







PORT OF SEATTLE

P.O. BOX 1209 SEATTLE, WASHINGTON 98111

June 18, 1984

Mr. Jack S. Block, Vice President
Port of Seattle Commission
P.O. Box 1209
Seattle, Washington 98111

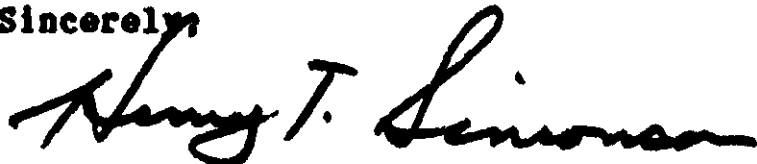
Dear Mr. Block:

I will be unable to attend the Port Commission regular Meeting of June 26, 1984. However, I am familiar with Resolution No. 2932 authorizing the acceptance of Amendment No. 1 to Grant Agreement covering ADAP Project No. 6-53-0062-20, between the Port of Seattle and the Federal Aviation Administration, USA, in connection with the obtaining of Federal aid in the development of Sea-Tac International Airport (work description amendment).

I consent to that Resolution being placed on second reading and final passage.

Please enter this consent in the official minutes of the meeting.

Sincerely,



Henry T. Simonson
Port Commissioner

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P.O. BOX 1209

SEATTLE, WASHINGTON 98111

June 18, 1984

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Port of Seattle Commission
P.O. Box 1209
Seattle, Washington 98111

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Sincerely,



Paul S. Friedlander
Port Commissioner

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