

RESOLUTION NO. 2954

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance and execution of Amendment No. 2 to Grant Agreement covering ADAP Project No. 6-53-0062-19, dated February 12, 1985, 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. 6-53-0062-19, dated August 12, 1980, and Amendment No. 1 to ADAP Project No. 6-53-0062-19, dated June 22, 1982, to: "Reconstruct portions of taxiway "A"; stabilize shoulder portions of taxiway "A"; expand portion of terminal apron; relocate county road; construct emergency access roads" 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. 2 to the aforementioned Grant Agreement, dated February 12, 1985, 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 as follows:

That the maximum obligation of the United States payable under the Grant Agreement shall be increased from \$2,189,113.00 to \$2,261,706.19.

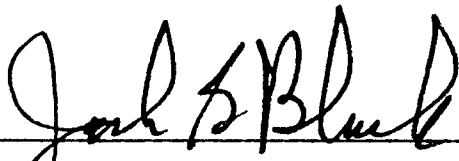
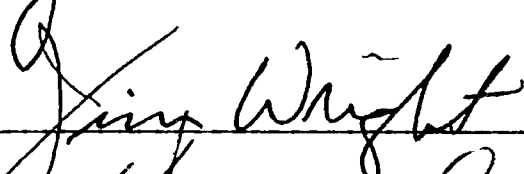
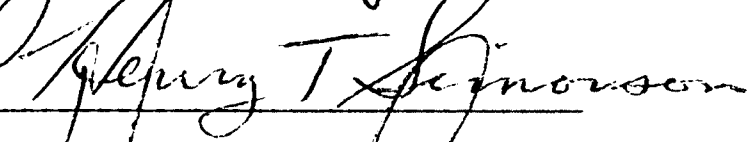

This amendment would increase the Federal participation to cover the maximum allowable project costs and does not affect any other terms or conditions of the Grant Agreement.

NOT THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle:

1. That the Port shall enter into the proposed Amendment No. 2 for the purpose of obtaining additional Federal aid for 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 President of the Port Commission be and he is hereby, authorized and directed to execute said Amendment No. 2 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.

ADOPTED by the Port Commission of the Port of Seattle this 26TH day of MAR. 1985, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commssion.

  
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Port Commissioners

DEPARTMENT OF TRANSPORTATION  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 2 pages

FEB 12 1985

Contract No. DOT-FA80NW-1562

Seattle-Tacoma International Airport

Seattle, Washington

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-19

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 12th day of August, 1980, was amended by Amendment No. 1 and accepted by Sponsor on the 22nd day of June, 1982.

WHEREAS, the FAA has determined it to be in the interest of the United States that the Grant Agreement be further 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:

That the maximum obligation of the United States payable under the Grant Agreement shall be increased from \$2,189,113.00 to \$2,261,706.19.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 12th day of February, 1985.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By

*George L. Bulley*  
Manager,

Title

Seattle Airports District Office

Project No. 6-53-0062-19

Seattle-Tacoma International Airport

Seattle, Washington  
(Location)

Port of Seattle, Washington  
(Name of Sponsor)

By \_\_\_\_\_

Title PRESIDENT

Date \_\_\_\_\_

Attest: \_\_\_\_\_

Title: SECRETARY

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 proceeding 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 \_\_\_\_\_, 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 \_\_\_\_\_