

RESOLUTION NO. 2955

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment No. 1 to Grant Agreement covering AIP Project No. 3-53-0062-03, accepted on the 14th day of June 1983, 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, on the 14th day of June 1983, accepted Grant Agreement covering AIP Project No. 3-53-0062-03, providing by the Federal Aviation Administration, reimbursement of project costs to acquire land, relocation of persons and environmental scenic enhancement, to aid the Port of Seattle in the development of Sea-Tac International Airport; and

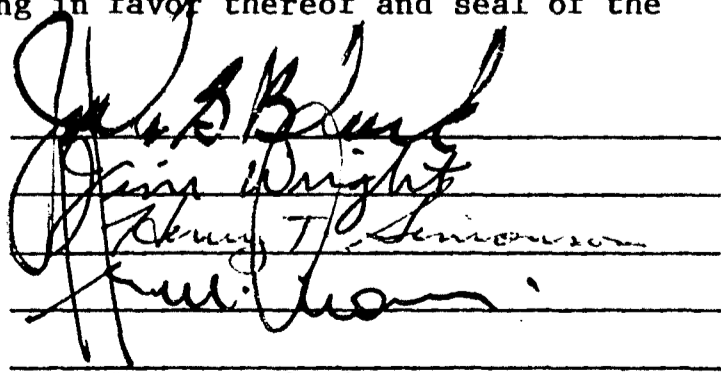
WHEREAS, there has been submitted, to the Port of Seattle, Amendment No. 1, dated February 12, 1985 to the aforementioned Grant Agreement, providing that in consideration of the benefits to accrue to the parties hereto, the Federal Aviation Administration on behalf of the United States on the one part, and the Port of Seattle on the other part, do mutually agree that the obligation of the United States payable under the Grant Agreement shall be increased from \$2,153,300 to \$2,180,509.76 for the purpose of accomplishing the development described in the aforementioned Grant Agreement.

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

1. The the Port shall enter into the proposed Amendment No. 1 to the Grant Agreement covering AIP Project No. 3-53-0062-03 for the purpose of obtaining additional Federal aid in the development of Sea-Tac International Airport, and that such Amendment is attached hereto and, by this reference, is incorporated herein.

2. That the President of the Port Commission be and he is hereby authorized and directed to execute said Amendment No. 1 in quadruplicate 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 MARCH, 1985, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and seal of the Commission.



Port Commissioners

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

FEB 12 1985

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Contract No. DOT-FA83NM-0021

Seattle-Tacoma International Airport

Seattle, Washington

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-53-0062-03

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between 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 14th day of June, 1983, to 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:

That the maximum obligation of the United States payable under the Grant Agreement shall be increased from \$2,153,300.00 to \$2,180,509.76.

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 George L. Buley
George L. Buley
Manager, Seattle Airports District Office

Project No 3-53-0062-03

Seattle-Tacoma International Airport

Seattle, Washington
(location)

Port of Seattle
(Name of Sponsor)

By _____

Title _____

Date _____

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 _____