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. 6-53-0062-19, dated May 5, 1982, 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, providing for the reconstruction of portions of taxiway "A"; stabilization of shoulder portions of taxiway "A" and extension of portion of the Terminal Apron (North), 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 to the aforementioned Grant Agreement, dated May 5, 1982, 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 "relocate county road and construct emergency access roads." The new description becomes: "Reconstruct portions of taxiway "A"; stabilize shoulder portions of taxiway "A"; expand portion of terminal apron; relocate county road; construct emergency access roads." 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 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 to Grant Agreement covering ADAP Project No. 6-53-0062-19 referred to herein and dated

May 5, 1982 is attached hereto and made a part of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle this 22nd day of June, 1982, and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission.

ъъ/0014С

May 5, 1982

Page 1 of _

	Contract No. DOT-FA80NW-1562
	Seattle-Tacoma International Airport
	Seattle, Washington
	(Location)
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AMENDMENT NO1TO GR	ANT AGREEMENT FOR PROJECT NO.6-53-0062-19
WHEREAS, the Federal Aviation Admir	nistration (hereinafter referred to as the "FAA") has deter-
	States that the Grant Agreement between the FAA, acting
	and the Port of Seattle, Washington,
	And the control of th
· • • • • • • • • • • • • • • • • • • •	, accepted by said Sponsor on the 12th day of
, 19 oo , to be amend	led as hereinafter provided.
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	evised to add "relocate county road; construct
emergency access roads."	
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to be duly executed as of the	uay or, 19
	UNITED STATES OF AMERICA
•	FEDERAL AVIATION ADMINISTRATION
	By Blancy
•	Robert P. Mensing Title Chief. Safety and Standards Branch. ANM-620

DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION

Attest: Title	_Pages	age $\frac{2}{2}$ of $\frac{2}{2}$	Pa	* 2	~			**
Seattle, Washington (Location) Port of Seattle, Washing (Name of Sponsor) By		3-0062-19	oject No. <u>6-53</u>	Pr	• .			
(SEAL) By	.Airport	nternational	le-Tacoma In	Seati				-
Port of Seattle, Washing (Name of Sponsor) By Title Attest: Title CERTIFICATE OF SPONSOR'S ATTORNEY I,, acting as Attorney forPort of Seattle, Washi (hereinafter referred to as "Sponsor") do hereby certify: That I have examined the foregoing Amendment to Grant Agreement and the proctaken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor had authorized and is in all respects due and proper and in accordance with the laws of the Washington , and Regulations of the FAA (14 CFR Part 152) and further that, in my said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor of the S			·	Se		• ;		
Port of Seattle, Washing (Name of Sponsor)		Location)	(T					
Port of Seattle, Washing (Name of Sponsor)								
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Dated at day of 1	19		day of_	, this		· 		Dated at

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June 17, 1982

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

Dear Mr. Block:

I will be unable to attend the Port Commission Meeting of June 22, 1982. However, I am familiar with Resolution 2859 authorizing acceptance of Amendment No. 1 to Grant Agreement coveringADAP Project No. 6-53-0062-19. I consent to that Resolution being placed on second reading and final passage.

Sincerely,

Port Commissioner

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June 17, 1982

Mr. Jack S. Block, President 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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