

RESOLUTION NO. 2859

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.

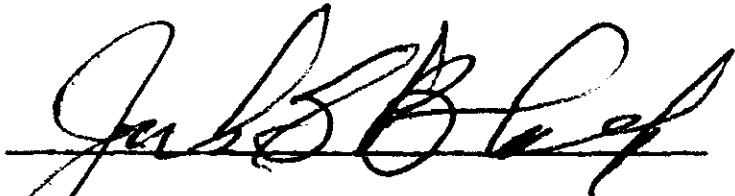
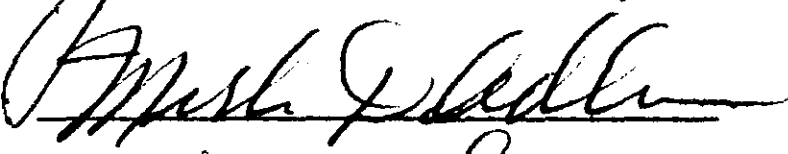
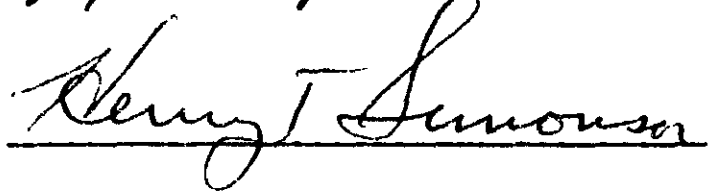
NOW THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle:

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.

bb/0014c

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

May 5, 1982

Page 1 of 2 Pages

Contract No. DOT-FA80NW-1562

Seattle-Tacoma International Airport

Seattle, Washington

(Location)

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-19

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 12th day of August, 19 80, 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:

The work description is hereby revised to add "relocate county road; construct emergency access roads."

The new description becomes: "Reconstruct portions of taxiway 'A'; stabilize shoulders 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.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 19____.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By



Robert P. Mensing

Title Chief, Safety and Standards Branch, ANM-620

Project No. 6-53-0062-19

Seattle-Tacoma International Airport

Seattle, Washington
(Location)

Port of Seattle, Washington
(Name of Sponsor)

By _____

Title _____

(SEAL)

Attest: _____

Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for Port of Seattle, Washington
(hereinafter referred to as "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 Regulations of the FAA (14 CFR Part 152) 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_____.

PORT OF SEATTLE

P.O. BOX 1209

SEATTLE, WASHINGTON 98111

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 covering ADAP Project No. 6-53-0062-19. I consent to that Resolution being placed on second reading and final passage.

Sincerely,



Henry L. Watkins
Port Commissioner

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P.O. BOX 1209

SEATTLE, WASHINGTON 98111

June 17, 1982

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Sincerely,



Paul S. Friedlander
Port Commissioner

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