

RESOLUTION NO. 2729

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the acceptance of an Amendment to Grant Agreement covering ADAP Project No. 8-53-0062-08, dated November 12, 1974, 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 Seattle International Airport.

WHEREAS, the Port of Seattle has heretofore accepted a Grant Agreement covering ADAP Project No. 8-53-0062-08 dated November 12, 1974 by the Federal Aviation Administration to aid the Port of Seattle in the development of the Seattle International Airport; and

WHEREAS, there has been submitted to the Port of Seattle an amendment to aforementioned Grant Agreement, dated February 24, 1978, to revise the per centum of Federal Aviation Administration participation to read as follows:

"THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 51.53 per centum of all allowable administrative costs and 82 per centum of all other allowable project costs."

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

1. That the Port of Seattle shall accept the proposed Amendment to aforementioned Grant Agreement and such Amendment is attached hereto 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 proposed Amendment to aforementioned Grant Agreement 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.
3. That the proposed Amendment to Grant Agreement referred to herein and dated February 24, 1978 is attached hereto and made a part of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle this
28th day of March, 1978, and duly authenticated by the
signature of the Commissioners voting in its favor and the seal of the Commission.

Henry F. Fothergill
Jack B. Baker
Henry T. Severson

PORT OF SEATTLE

SEA-TAC INTERNATIONAL AIRPORT
P.O. BOX 68727 / SEATTLE, WASHINGTON 98188

March 31, 197

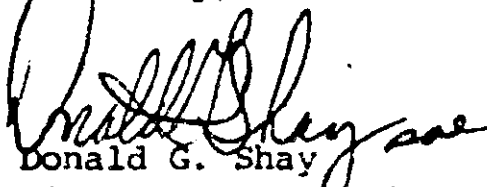
Mr. Robert O. Brown
Chief, Airports Division
ANW-600
Northwest Region
Federal Aviation Administration
FAA Bldg., King County Int'l Airport
Seattle, WA 98108

Dear Mr. Brown:

Subject: Amendment to Grant Agreement, ADAP Project No. 8-53-0062-08
Seattle-Tacoma International Airport, Seattle, WA

Enclosed are the original and three executed copies of the subject Grant Agreement Amendment together with four copies of the authorizing resolution and Clerk's Certificate.

Sincerely,


Donald G. Shay
Director of Aviation

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cc: John Rooth, Port Auditor
Iola Umphrey, Executive Asst.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
WASHINGTON, D.C. 20590

February 24, 1978

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Contract No. DOT-FA75NW-0488

Seattle-Tacoma International Airport

Seattle, Washington

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 8-53-0062-08

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 26th day of November, 1974, 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 that the first paragraph on page 2 of said Grant Agreement from the point where it is stated, "THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 82 per centum of all allowable project costs." be hereby revised to read:

"THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 51.53 per centum of all allowable administrative costs and 82 per centum of all other allowable project costs."

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 28th day of March, 1978.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By

Robert O. Brown

ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

Port of Seattle, Washington

(Name of Sponsor)

By

Henry K. Kethro

Title

VICE PRESIDENT

(SEAL)

Attest:

Henry T. Simonson

Title ASSISTANT SECRETARY

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Carol S. Doherty, acting as Attorney for the 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 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 Seattle, Washington, this 28th day of March, 1978

Carol S. Doherty

Title LEGAL OFFICER