

RESOLUTION NO. 2781

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. 6-53-0062-17, dated November 6, 1979, 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. 6-53-0062-17, dated September 18, 1979, providing reimbursement of project costs to acquire land, relocation of persons and environmental scenic enhancement for Extended Clear Zone, 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 November 6, 1979, which provides 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 an additional sum of \$957,904.00 is, under a new and separate obligation, hereby obligated by the United States for the purpose of accomplishing the development described in the aforementioned Grant Agreement pursuant to the provisions in paragraphs 1a and 1b thereof.

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 additional Federal aid in the development of Sea-Tac International Airport, and that such Amendment is attached hereto, 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 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. 6-53-0062-17 referred to herein and dated November 6, 1979 is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this 27th day of November, 1979, and duly authenticated by the signatures of the Commissioners voting and the Seal of the Commission.

*Remy A. ...*  
*Mush ...*  
*Henry T. Simonson*  
*Jack ...*  
*Paul ...*

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

Page 1 of 2 Pages

Contract No. DOT-EA79NW-1512

Seattle-Tacoma International Airport  
Seattle, Washington

AMENDMENT NO. 1 TO MULTI-YEAR GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-17.

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 September, 1979, maximum federal share \$429,596.00, 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 an additional sum of \$957,904.00 is, under a new and separate obligation, hereby obligated by the United States for the purpose of accomplishing the development described in the aforementioned Grant Agreement pursuant to the provisions in paragraphs 1a and 1b of the Grant Agreement between the United States and the Sponsor, accepted by Sponsor on the 26th day of September, 1979, relating to airport Project No. 6-53-0062-17. The maximum obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor is hereby increased from \$429,596.00 to \$1,387,500.00. 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.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown  
ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

Date \_\_\_\_\_

(SEAL)

Port of Seattle, Washington

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

By \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

**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 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\_\_\_\_\_.

\_\_\_\_\_  
Title \_\_\_\_\_

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

Page 1 of 2 Pages

Contract No. DOT-FA79NW-1512

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Seattle, Washington

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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 an additional sum of \$957,904.00 is, under a new and separate obligation, hereby obligated by the United States for the purpose of accomplishing the development described in the aforementioned Grant Agreement pursuant to the provisions in paragraphs 1a and 1b of the Grant Agreement between the United States and the Sponsor, accepted by Sponsor on the 26th day of September, 1979, relating to airport Project No. 6-53-0062-17. The maximum obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor is hereby increased from \$429,596.00 to \$1,387,500.00. 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.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown  
ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

Date \_\_\_\_\_

(SEAL)

Attest [Signature]

Title SECRETARY

Port of Seattle, Washington

By [Signature]

Title PRESIDENT

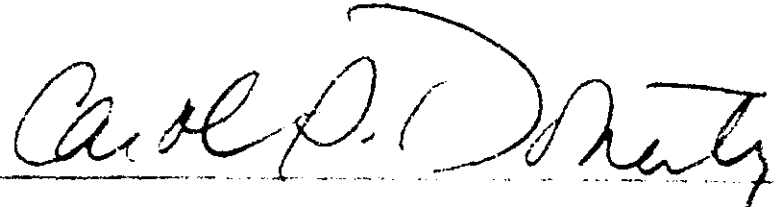
Date November 27, 1979

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Carol S. Doherty, 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 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 27th day of November, 19 79.

  
\_\_\_\_\_

Title General Counsel \_\_\_\_\_