

RESOLUTION NO. 2782

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. 6-53-0062-12, dated November 15, 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. 6-53-0062-12, dated July 28, 1977, providing reimbursement of project costs for the construction of a new storage lagoon for the Industrial Waste System, 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 15, 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 the maximum amount of the 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 Port of Seattle, accepted by the Port of Seattle by Resolution No. 2689 on the 9th day of August, 1977, relating to Sea-Tac International Airport, Project No. 6-53-0062-12, is hereby increased from \$405,750.00 to \$423,405.82.

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. 6-53-0062-12 referred to herein and dated November 19, 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 in open session by the signatures of the Commissioners voting and the Seal of the Commission.

Henry D. Gillman
Mark R. Johnson
Henry T. Simonson
Jack S. B. Cook
Paul J. H. H. H.

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

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Contract No. DOT-FA77NW-1027

Seattle-Tacoma International Airport

Seattle, Washington
Location

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-53-0062-12

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 9th day of August, 1977, 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 maximum amount of the 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, accepted by said Sponsor on the 9th day of August, 1977, relating to Seattle-Tacoma International Airport, Project No. 6-53-0062-12, is hereby increased from \$405,750.00 to \$423,405.82.

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 O. Brown
ROBERT O. BROWN

Title Chief, Airports Division, ANW-600

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 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 _____