

RESOLUTION NO. 2536

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of a Grant Agreement covering ADAP Project No. 8-53-0062-07 dated June 17, 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 the Sea-Tac International Airport

WHEREAS, the Port of Seattle has heretofore submitted a Project Application to the Administrator of the Federal Aviation Administration dated February 26, 1974 for certain development work at the Sea-Tac International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized the performance of the development work specified in said Project Application, has authorized the preparation of specifications and the bids for such work and will in due course proceed to award of contract for the performance of the work as appropriate, all subject to the approval of the Administrator of the Federal Aviation Administration and to the sharing of the costs by the United States incurred in accomplishing such work as provided in the Grant Agreement set forth below; and

WHEREAS, there has been submitted to the Port of Seattle a Grant Offer covering ADAP Project No. 8-53-0062-07 dated June 17, 1974 by the Federal Aviation Administration to aid the Port of Seattle in the development of the Sea-Tac International Airport:

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

1. That the Port of Seattle shall enter into the proposed Grant Agreement for the purpose of obtaining Federal aid in the development of Sea-Tac International Airport, and that such Agreement is attached hereto, and by this reference incorporated herein.

ADOPTED by the Port Commission of the Port of Seattle, this 21st day of June, 1974, and duly authenticated by the signatures of the Commissioners voting in its favor and the Seal of the Commission.

Thomas A. Robinson

Mark D. Bellum

Jack B. Black

Henry T. Simonson

Frank J. ...

Port of Seattle

Grant Agreement referred to above on file in office of Port Auditor.