

RESOLUTION NO. 2515

A RESOLUTION of the Port Commission of the Port of Seattle authorizing and directing the execution of an Amendment to Grant Agreement covering ADAP Project No. 8-53-0062-03 for the purpose of increasing the quantity of Glide Slope Grading on Runway 16R from 23,000 C.Y. to 33,013 C.Y. set forth in the Grant Agreement executed by the Port of Seattle on June 27, 1972.

BE IT RESOLVED by the members of the Port Commission of Port of Seattle:

1. That the Port of Seattle shall enter into an agreement with the United States called Amendment No. 1 to Grant Agreement for Airport Development Aid Program Project No. 8-53-0062-03 for the purpose of increasing the amount of Glide Slope Grading on Runway 16R set forth in the Grant Agreement executed by the Port of Seattle on June 27, 1972 from 23,000 C.Y. to 33,013 C.Y. and
2. That the President of the Port Commission is hereby authorized and directed to execute said Amendment No. 1 to Grant Agreement on behalf of the Port of Seattle, and the Secretary is hereby authorized and directed to attest the signature of the President and to impress the official seal of the Port of Seattle on said Amendment No. 1 to Grant Agreement at the place marked "(SEAL)"; and
3. The verbatim text of the Amendment to Grant Agreement referred to herein is set forth below:

AMENDMENT NUMBER 1 TO GRANT AGREEMENT

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA"), acting for and on behalf of the United States of America, has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered project between the United States and the Port of Seattle, Washington (hereinafter referred to as the "Sponsor"), accepted by the Sponsor on June 27, 1972, should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor, on the other part, do hereby mutually agree that said Grant Agreement be and hereby is amended as follows:

By revising the scope and description of development as set forth in the second WHEREAS paragraph, page 1 of said Grant Agreement by increasing the quantity of Glide Slope Grading Runway 16R from approximately 23,000 C.Y. to 33,013 C.Y., thereby changing said description to read as follows:

Amendment Number 1 to Grant Agreement (continued)

"Glide Slope Grading Runway 16R (approximately 33,013 C.Y.); strengthen North and South End Runway 16L-34R (approximately 5,325' x 150'), including marking, drainage and shoulder stabilization; reconstruct portion of Taxiway A-8, including marking (approximately 1,600 S.Y.); construct Taxiway C-5, including marking and drainage (approximately 900' x 75')

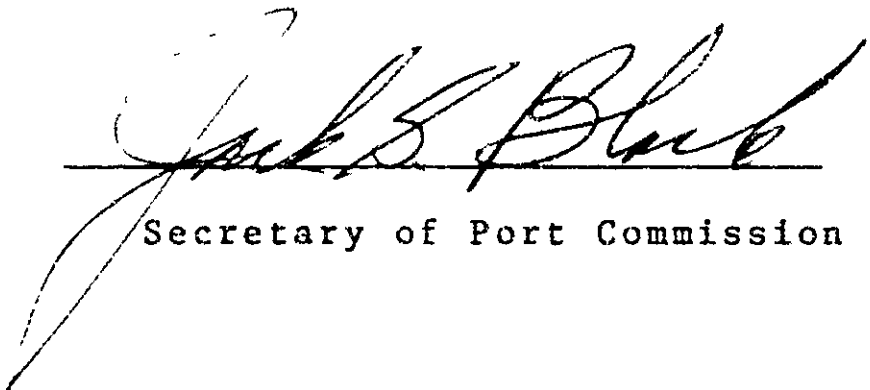
ADOPTED by the Port Commission of the Port of Seattle this 26th day of February, 1974, and duly authenticated by the signatures of the Commissioners voting in its favor and the seal of the Commission.

 Adrian A. Dittman
 Mark D. Bellum
 Jack B. Black
 Robert J. Fushland

Port of Seattle

CERTIFICATE

I, JACK S. BLOCK, duly chosen, qualified and acting as Secretary of the Port Commission of the Port of Seattle, DO HEREBY CERTIFY that the attached is a true and correct copy of Resolution No. 2515 duly adopted by the Port Commission at a regular meeting on the 26th day of February, 1974.


Secretary of Port Commission

February 28, 1974

MEMORANDUM

March 4, 1974

TO Mr. John Foster, Auditor

FROM Cecil C. Patterson, Chief Administrative Engineer

SUBJECT Amendment No. 1 to Grant Agreement
ADAP Project No. 8-53-0062-03
Sea-Tac International Airport

Transmitted herewith for your care, custody and control is one fully executed copy of the subject Amendment No. 1 to the Grant Agreement with the FAA on ADAP Project No. 8-53-0062-03 at Sea-Tac International Airport.

Also enclosed is a copy of the Adopting Resolution No. 2515 executed at the Commission Meeting of February 26, 1974.

Cecil C. Patterson

DQS:arg

Enclosures

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
NORTHWEST REGION

Seattle-Tacoma International Airport

Seattle, Washington

Project No. 8-53-0062-03

Contract No. DOT-FA72WE-3920

AMENDMENT NUMBER 1 TO GRANT AGREEMENT

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA"), acting for and on behalf of the United States of America, has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered project between the United States and the Port of Seattle, Washington (hereinafter referred to as the "Sponsor"), accepted by the Sponsor on June 27, 1972, should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor, on the other part, do hereby mutually agree that said Grant Agreement be and hereby is amended as follows:

By revising the scope and description of development as set forth in the second whereas paragraph, page 1 of said Grant Agreement by increasing the quantity of glide slope grading Runway 16R from approximately 23,000 C.Y. to 33,013 C.Y., thereby changing said description to read as follows:

"Glide slope grading Runway 16R (approx. 33,013 C.Y.); strengthen north and south end Runway 16L-34R (approx. 5,325' x 150'), including marking, drainage and shoulder stabilization; reconstruct portion of Taxiway A-8, including marking (approx. 1,600 S.Y.); construct Taxiway C-5, including marking and drainage (approx. 900' x 75')"

IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the 26TH day of FEBRUARY 1974.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
NORTHWEST REGION

BY: Robert O. Brown
Robert O. Brown, Chief
TITLE: Airports Division, ANW-600

The Port of Seattle, Washington
(Name of Sponsor)

BY: Henry L. Robbins
TITLE: PRESIDENT

SEAL

Attest [Signature]

Title: SECRETARY

CERTIFICATE OF SPONSOR'S ATTORNEY

I, James D. Dwyer, acting as Attorney for The Port of Seattle (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 _____ 1974.

TITLE: Legal Officer