

RESOLUTION NO. 2433

A RESOLUTION of the Port Commission of the Port of Seattle authorizing and directing the execution of an Amendment to Grant Agreement covering Project No. ADAP 8-53-0062-01 for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by the Port of Seattle on March 26, 1971.

BE IT RESOLVED by the members of the Port Commission of the 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 Project No. ADAP 8-53-0062-01 for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by the Port of Seattle on March 26, 1971, from \$1,499,096.00 to \$1,523,079.00; 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. A true copy of the Amendment to Grant Agreement referred to herein is attached hereto and made a part hereof.

ADOPTED by the Port Commission of the Port of Seattle

this 27th day of June, 1972, and duly authenticated  
by the signature of the Commissioners voting in its favor and the seal of  
the Commission.

(SEAL)

*James Leadiff*  
*Paul H. Utley*  
*Henry A. Kottaris*  
*Mark D. Adlum*  
*Paul J. Sullivan*

UNITED STATES OF AMERICA  
DEPARTMENT OF TRANSPORTATION  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 pages  
Seattle-Tacoma International Airport  
Seattle, Washington  
Project No. ADAP 8-53-0062-01  
Contract No. DOT-FA71WE-3904

AMENDMENT NO. 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 project, between the United States of America and the Port of Seattle (hereinafter referred to as the "Sponsor") accepted by the Sponsor on the 26th day of March, 1971 should 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 said Grant Agreement be and hereby is amended as follows:

1. The description of the airport development as shown on page 1 of the subject Grant Agreement be revised to read as follows:

"Expand Terminal Apron for North Satellite (approximately 110,000 s.y.); Install Airport Security Fencing (approximately 10,640 L.F.)."

2. The maximum obligation of the United States payable under this Offer as shown on page 2, Condition No. 1 shall be increased to \$1,523,079.00.
3. Port of Seattle Drawings 355-2833A, 355-2833B, and 355-2833C, dated 25 November 1971 shall be and are hereby incorporated in the plans as referenced on page 2, Item 2(c).

IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 1972.

UNITED STATES OF AMERICA  
DEPARTMENT OF TRANSPORTATION  
FEDERAL AVIATION ADMINISTRATION

By: Robert O. Brown

Title: Chief, Airports Division,  
Northwest Region

PORT OF SEATTLE

By: \_\_\_\_\_

Title: President

SEAL

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

Title: SECRETARY

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Richard D. Ford, 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 \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 19 72.

\_\_\_\_\_  
Title Deputy General Manager & Legal Officer