

RESOLUTION NO. 2268

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of a Grant Agreement covering Project No. 9-45-017-C819 dated January 12, 1968, between the Port of Seattle and the Administrator of the Federal Aviation Administration, United States of America, in connection with the obtaining of Federal aid in the development of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle has heretofore submitted a Project Application to the Administrator of the Federal Aviation Administration dated November 10, 1967, for certain development work at the Seattle-Tacoma 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 calling for bids for such work and has approved the award of contracts for the performance of such work, 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 Grant Agreement covering Project No. 9-45-017-C819 dated January 12, 1968 by the Federal Aviation Administration to aid the Port of Seattle in the development of the Seattle-Tacoma 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 Seattle-Tacoma International Airport, and that such Agreement shall be as set forth herein below:
2. That the President of the Port Commission be and he is hereby authorized and directed to execute said proposed Grant Agreement in quadruplicate 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 Grant Agreement referred to herein and dated January 12, 1968, is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this 25th day of January, 1968, and duly authenticated by the signature of the Commissioners voting in its favor and the seal of the Commission.

John W. Dwyer

Miner H. Baker

(SEAL)

Robert W. Norman

Mark D. Allum

(SEAL)

PORT COMMISSIONERS

A copy of the Grant Agreement attached to original Resolution on file in the office of the Port Auditor.

and