

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of a Grant Agreement covering Project No. 9-45-017-C920 dated July 3, 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 March 8, 1968, 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-C920, dated July 3, 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 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 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 July 3, 1968 is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this 3rd day of July, 1968, and duly authenticated by the signature of the Commissioners voting in its favor and the seal of the Commission.

John Hayden
Glenn H. Baker
Tom R. Mitchell
George W. Peterson
Mark D. Adams
Port Commissioners