

## RESOLUTION NO. 2169

A RESOLUTION of the Port Commission of the Port of Seattle confirming and ratifying the execution by and on behalf of the Port of Seattle of a Grant Agreement with the Administrator of the Federal Aviation Agency, United States of America, covering Project No. 9-45-017-C417, in connection with the obtaining of Federal aid in the development of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle has heretofore, by its Resolution No. 2163, authorized the President of the Port Commission to execute a proposed Grant Agreement covering Project No. 9-45-017-C417, dated April 8, 1964, between the Port of Seattle and the Administrator of the Federal Aviation Agency, United States of America, and the Secretary of the Port Commission to impress the official seal of the Port of Seattle thereon and to attest said execution, and

WHEREAS, the aforesaid Grant Agreement was in fact executed on behalf of the Port of Seattle on April 14, 1964 by Frank R. Kitchell, President of the Port Commission, and the official seal of the Port of Seattle was impressed on the Agreement and the execution of the Agreement attested to by D. E. Dahlgard, Chief Engineer of the Port of Seattle;

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

1. That the execution of the aforesaid Grant Agreement, referred to in Port of Seattle Resolution No. 2163, between the Port of Seattle and the Administrator of the Federal Aviation Agency, United States of America, by Frank R. Kitchell, President of the Port Commission, and the affixing of the seal of the Port of Seattle thereon and the attestation of the said execution by D. E. Dahlgard, Chief Engineer of the Port of Seattle, be and the same is hereby confirmed, ratified and adopted as the proper and authorized act of, and binding upon, the Port of Seattle.

2. That the Grant Agreement referred to herein and dated April 8, 1964, titled Seattle-Tacoma International Airport, Project No. 9-45-017-C417, is attached hereto and made a part of this resolution.

ADOPTED by the Commission of the Port of Seattle this 23rd day of June, 1964.

(SEAL)

/s/ ROBERT W. NORQUIST

Frank R. Mitchell

(Copy of Grant Agreement and Certificate attached to original Resolution)

Minor H. Boren

Mark D. Bellum

John W. Day

Port Commissioners

Frank R. Mitchell