

RESOLUTION NO. 2159

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment No. 1 to Grant Agreement covering Project No. 9-45-017-C316, dated June 7, 1963 between the Port of Seattle and the Administrator of the Federal Aviation Agency, in connection with the obtaining of Federal Aid in the development of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle has heretofore entered into a Grant Agreement with the Administrator of the Federal Aviation Agency for certain development work at the Seattle-Tacoma International Airport; and

WHEREAS, the Port of Seattle has made application to the Administrator of the Federal Aviation Agency by letter of October 31, 1963 requesting an increase amendment to the Grant Agreement to cover the Federal share of project costs in excess of that provided by the original agreement; and

WHEREAS, there has been submitted to the Port of Seattle Amendment Number 1 to Grant Agreement covering Project No. 9-45-017-C316;

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

1. That the Port of Seattle shall enter into an agreement, accepting the proposed Amendment No. 1 to Grant Agreement covering Project No. 9-45-017-C316 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 Amendment to 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 Amendment to Grant Agreement covering Project No. 9-45-017-C316 is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this
24th day of March, 1964, and duly authenticated by the signatures of the
Commissioners voting in its favor and the seal of the Commission.

(SEAL)

(Copy of proposed Amendment
to Grant Agreement covering
Project No. 9-45-017-C316
attached to original Resolution,
in addition to Certification of
Resolution.)

Frank R. Mitchell

Minor H. Baker

Mack D. Allum

John W. Sawyer

Robert W. Norman

Port Commissioners

RESOLUTION NO. 2160 VOIDED