

RESOLUTION No. 3174

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the Managing Director, Aviation Division, to accept and execute a Federal Aviation Administration Grant Offer/Agreement for Airport Improvement Program Project No. 3-53-0062-39 (AIP#39) between the Port of Seattle and the Administrator of the Federal Aviation Administration, United States of America, in connection with obtaining Federal aid for the development of Sea-Tac International Airport.

WHEREAS, the Port of Seattle has hereto submitted a Project Application to the Administrator of the Federal Aviation Administration, dated March 16, 1994, for certain development work at Sea-Tac International Airport; and

WHEREAS, at its regular meetings of January 28, 1992 and July 13, 1993, the Port Commission authorized projects to rehabilitate Runway 16R/34L, and construct and rehabilitate taxiways, and

WHEREAS, The Federal Aviation Administration has submitted to the Port of Seattle a standard form Grant Offer/Agreement covering AIP Project No. 3-53-0062-39 (AIP #39) to aid the Port of Seattle in the development of the projects set forth above at Sea-Tac International Airport; and

WHEREAS, The Federal Aviation Administration indicates that additional funds for AIP Project No. 39 may become available; and

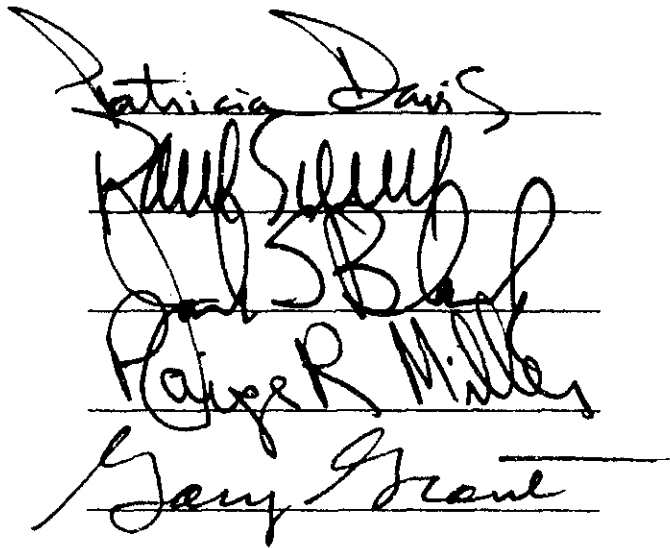
WHEREAS, The Port of Seattle Aviation Division and Legal and Engineering Departments have reviewed the Grant Offer/Agreement for AIP Project No. 39 to insure its compliance with FAA's standard form;

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

Section 1: The Port shall enter into a Grant Offer/Agreement, and any amendments thereto, for AIP Project No. 39, for the purposes of obtaining federal aid in the development of Sea-Tac International Airport, and that such Grant Offer/Agreement and amendments thereto be attached hereto and by this reference incorporated herein.

Section 2: The Managing Director, Aviation Division, is authorized and directed to accept on behalf of the Port a Grant Offer/Agreement, and amendments thereto, for AIP Project No.39, for the purpose of obtaining federal aid for the development of Sea-Tac International Airport and to execute said Grant Offer/Agreement and any amendments thereto in triplicate on behalf of the Port.

ADOPTED by the Port Commission of the Port of Seattle this 28th day of June, 1994, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.


Patricia Davis
Paul S. Blain
Roger R. Miller
Gary Grant

PORT COMMISSION