

RESOLUTION NO. 3065

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Amendment No. 1 to Grant Agreement covering AIP Project No. 3-53-0062-25, accepted on the 12th day of September 1989, 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 Sea-Tac International Airport.

WHEREAS, the Port of Seattle has heretofore accepted Grant Agreement covering AIP Project No. 3-53-0062-25, on the 12th day of September, 1989, providing for, in part, the rehabilitation of Taxiway A (subsequently renamed Taxiway B) at Sea-Tac International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized a project to rehabilitate Taxiway A South (subsequently renamed Taxiway B) and construct an aircraft parking area hardstand in the northeast cargo area of Sea-Tac International Airport at its regular meeting on August 22, 1989; and

WHEREAS, on February 27, 1990, the Port Commission authorized increasing the scope of work of the previously authorized Taxiway B South Rehabilitation Project to include widening the holding apron and pavement overlay for Taxiway B-12, including installing lights.

WHEREAS, there has been submitted, to the Port of Seattle, Amendment No. 1 dated May 24, 1990 to the aforementioned Grant Agreement, providing that in consideration of the benefits to accrue to the parties hereto, the Federal Aviation Administration on behalf of the United States, on the one part, and the Port of Seattle, on the other part, do mutually agree that the Grant Agreement shall be amended with the revised work description as follows:

"Reconstruct Taxiway B South; Rehabilitate Taxiway B-12, including installing lights; Construct cargo apron"; for the purpose of accomplishing the development described in the aforementioned Grant Agreement; and

WHEREAS, Amendment No. 1 to the Grant Agreement AIP 3-53-0062-25 (Exhibit A) has been reviewed by the Port of Seattle Aviation Division and Legal Department to insure its compliance with FAA's standard form; and

NOW, THEREFORE, be it resolved by the Port Commission of the Port of Seattle:

1. The Port shall enter into Amendment No. 1 to the Grant Agreement covering AIP No. 3-53-0062-25 for the purpose of revising the work description to include rehabilitation of Taxiway B-12 including installing of lights, and that a copy of Amendment No. 1 is attached hereto as Exhibit "A", and by this reference incorporated herein.

2. That the Executive Director of the Port of Seattle be authorized and directed to execute said Amendment No. 1 on behalf of the Port of Seattle.

ADOPTED by the Port Commission of the Port of Seattle this 12th day of June 1990, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Richard Davis
John B. ...
Paige R. Miller
Gary Grant
Paul Schell
 Port Commissioners

EXHIBIT A TO RESOLUTION 3065
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Page 1 of 2 pages

Contract Number DOT-FA89NM-0062
Seattle-Tacoma International Airport
Seattle, Washington

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NUMBER 3-53-0062-25

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States and the Port of Seattle, Washington (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 21st day of September, 1989, to be amended as hereinafter provided.

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

"Rehabilitate Taxiway B-12, including installing lights;" shall be added to the grant work description.

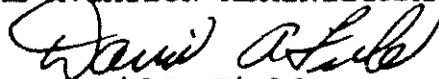
The revised work description is:

Reconstruct Taxiway B South; Rehabilitate Taxiway B-12, including installing lights; Construct cargo apron;

This Amendment shall expire unless it has been accepted by the Sponsor on or before June 30, 1990, or the date the amended work is to commence.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



By.....David A. Field.....
Manager, Seattle Airports

Title.....District Office.....

Date....May 24, 1990.....

Project Number 3-53-0062-25
Seattle-Tacoma International Airport
Seattle, Washington

Port of Seattle, Washington

(SEAL) By.....
Title.....
Date.....

Attest:
Title:

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Washington, and further, that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____, this _____ day of _____, 19 ____.

By.....

Title.....

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

Page 1 of 2 pages

Contract Number DOT-FA89NM-0062
Seattle-Tacoma International Airport
Seattle, Washington

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NUMBER 3-53-0062-25

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States and the Port of Seattle, Washington (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 21st day of September, 1989, to be amended as hereinafter provided.

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

"Rehabilitate Taxiway B-12, including installing lights;" shall be added to the grant work description.


The revised work description is:

Reconstruct Taxiway B South; Rehabilitate Taxiway B-12, including installing lights; Construct cargo apron;

This Amendment shall expire unless it has been accepted by the Sponsor on or before June 30, 1990, or the date the amended work is to commence.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed.

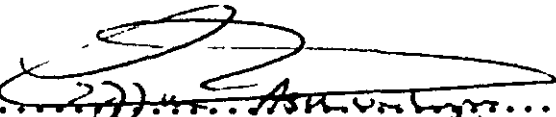
UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By..........
Manager, Seattle Airports
Title.....District Office.....

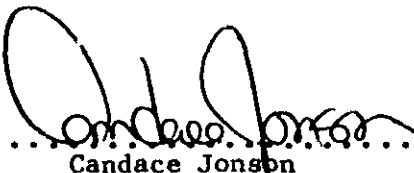
Date....May 24, 1990.....

Project Number 3-53-0062-25
Seattle-Tacoma International Airport
Seattle, Washington

Port of Seattle, Washington

By..... 
Zeger J.J. van Asch van Wijck
Title..... Executive Director.....
Date..... 6/14/90.....

(SEAL)

Attest: 
Candace Jonson
Title: Director of Finance & Administration and Port Auditor

CERTIFICATE OF SPONSOR'S ATTORNEY

I, STEPHEN A. SEWELL, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Washington, and further, that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Seattle, Washington, this 15th day of June, 1990.

By..... 

Title..... GENERAL COUNSEL.....