

RESOLUTION NO. 2831

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of Grant Offers for ADAP Projects No. 6-53-0062-20, 21, 22, and Amendment to Grant Agreement for ADAP Project No. 6-53-0062-14 between the Port of Seattle and 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 a Grant Offer covering ADAP Project No. 6-53-0062-14, dated June 27, 1978 providing reimbursement of project costs to construct a crash fire rescue building (CFR) by the Federal Aviation Administration to aid the Port of Seattle in the development of Sea-Tac International Airport; and

WHEREAS, there has been submitted to the Federal Aviation Administration, Amendment No. 1 to the Grant Agreement covering ADAP Project No. 6-53-0062-14 which amendment provides for additional Federal reimbursement of funds under a new and separate obligation; and

WHEREAS, the Port of Seattle has heretofore authorized the improvement of runway end safety areas (R/W 16L and 16R) and land acquisition for approach protection and noise compatibility and relocation of persons, subject to approval of the Federal Aviation Administration and the sharing of costs by the United States incurred in accomplishing such as is provided in the project application set forth below; and

WHEREAS, the Port of Seattle has submitted to the Federal Aviation Administration documents necessary to make up a project application for ADAP Project No. 6-53-0062-20, dated August 20, 1981, in order to provide reimbursement of project costs for certain development work concerning improved runway end safety areas for Runways 16L and 16R and for land acquisition and relocation of persons at Sea-Tac International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized an Airspace Study for Sea-Tac International Airport which will provide operational and policy-oriented alternatives to protect the airport capacities of Sea-Tac, subject to approval of the Federal Aviation Administration and the sharing of costs by the United States incurred in accomplishing such as is provided in the project application set forth below; and

WHEREAS, the Port of Seattle has submitted to the Federal Aviation Administration documents necessary to make up a project application for ADAP Project No. 6-53-0062-21, dated August 17, 1981, in order to provide reimbursement of project costs for an airspace demand capacity study regarding general aviation's impact on Sea-Tac International Airport; and

WHEREAS, the Port of Seattle under a previous authorization is continuing to acquire land and relocate persons in the Extended Clear Zone Acquisition Project at Sea-Tac International Airport in accordance with Federal Aviation Administration Guidelines and in conformity with the Federal Uniform Relocation Assistance and Land Acquisition Policies Act of 1970 and is in the process of finalizing this project by utilizing its own funds; and

WHEREAS, additional Federal Aviation Administration funding may become available prior to September 30, 1981 in the form of uncommitted discretionary funds in as yet an undetermined amount; and

WHEREAS, the Port of Seattle on August 31, 1981 submitted to the Federal Aviation Administration the necessary documents to make up Project No. 6-53-0062-22 in order to avail itself of any year-end Federal discretionary matching funds that may be made available for land acquisition, relocation of persons and scenic enhancement for the balance of the Extended Clear Zone Acquisition Project at Sea-Tac International Airport; and

WHEREAS, it is anticipated that the Federal Aviation Administration will tender to the Port a Grant Amendment and Grant Offers in the form of Grant Agreements with regard to some or all of the above referenced applications; and

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

That in order to avail itself of certain matching monies which may be provided under various ADAP projects by the Federal Aviation Administration, the Port Commission does hereby authorize the President of the Port Commission, or in his absence the Vice President, to accept and execute in quintuplicate, on behalf of the Port of Seattle, any Grant Offers for the above enumerated ADAP projects which may be offered by the Federal Aviation Administration through September 30, 1981 for a total amount not to exceed 15 million dollars. The Executive Assistant of the Port Commission is authorized and directed to impress the Official Seal of the Port Commission thereon and to attest said execution.

ADOPTED by the Port Commission of the Port of Seattle this 8th day  
of September, 1981, and duly authenticated in open session by the signatures of  
the Commissioners voting and the seal of the Commission.

Henry J. Simonson  
J. B. Paul  
Paul H. Walker  
James A. Kottaris  
Mark D. Allen  
Port Commissioners