

RESOLUTION NO. 2449

A RESOLUTION of the Port Commission of the Port of Seattle authorizing and directing the execution of an Amendment to the Grant Agreement for FAAP Project No. 9-45-017-7022 executed by the Port of Seattle on April 14, 1970.

BE IT RESOLVED by the members of the Port Commission of the Port of Seattle.

1. That the Port of Seattle shall enter into an agreement with the United States called Amendment No. 1 to the Grant Agreement for FAAP Project No. 9-45-017-7022 for the purpose of deleting from the Grant Agreement the item "construct exit Taxiway A-3 (approximately 250' x 75)'".
2. That the President of the Port Commission is hereby authorized and directed to execute said Amendment No. 1 to Grant Agreement on behalf of the Port of Seattle, and the Secretary is hereby authorized and directed to attest the signature of the President and to impress the official seal of the Port of Seattle on said Amendment No. 1 to Grant Agreement at the place marked "(SEAL)"; and
3. A true copy of the Amendment to Grant Agreement referred to herein is attached hereto and made a part hereof.

ADOPTED by the Port Commission of the Port of Seattle

this 24th day of October, 1972, and duly authenticated by the signature of the Commissioners voting in its favor and seal of the Commission.

(SEAL)

James Leach
Paul J. ...
Henry A. Kottmeier
...

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
NORTHWEST REGION

Seattle-Tacoma International Airport
Seattle, Washington
Project No. 9-45-017-7022
Contract No. DOT-FA7OWE-3905

AMENDMENT NUMBER 1 TO GRANT AGREEMENT

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA"), acting for and on behalf of the United States of America, has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered project between the United States and the Port of Seattle, Washington (hereinafter referred to as the "Sponsor"), accepted by the Sponsor on 14 April 1970, should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor, on the other part, do hereby mutually agree that said Grant Agreement be and hereby is amended as follows:

- 1. By revising the scope and description of development as set forth in the second Whereas paragraph, page 1, of said Grant Agreement by deleting the item "construct exit Taxiway A-3 (approx. 250' x 75')", thereby changing said description to read as follows:

"Construct, mark, and light relocated Taxiway 'A' approximately 4,550' x 75'."

IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the _____ day of _____ 1972.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
NORTHWEST REGION

Hans J. Sperber
BY: HANS J. SPERBER
TITLE: Acting Chief, Airports Division

The Port of Seattle, Washington
(Name of Sponsor)

(SEAL)

Attest: _____
Title: SECRETARY

BY: _____
Title: PRESIDENT

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Richard D. Ford, acting as Attorney for the Port of Seattle (Hereinafter referred to as "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 _____
1972.

TITLE: Deputy General Manager and
Legal Officer