

RESOLUTION NO. 2431

A RESOLUTION of the Port Commission of the Port of Seattle authorizing and directing the execution of an Amendment to Grant Agreement covering Project No. 9-45-017-C920 for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by the Port of Seattle on July 3, 1968.

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 Grant Agreement for Project No. 9-45-017-C920 for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by the Port of Seattle on July 3, 1968, from \$750,077.00 to \$825,000.00; and
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 30th day of May, 1972, and duly authenticated
by the signature of the Commissioners voting in its favor and the seal
of the Commission.

(SEAL)

J. Knox Lovell
Paul R. Mitchell
Henry R. Perkins
Merly D. Adams
Paul Hudson

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
WASHINGTON 25

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Contract No. FA69WE-3918

Seattle-Tacoma International Airport

Seattle, Washington
Location

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-45-017-C920

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 _____ day of _____ May, 19 72, 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 that the maximum amount of the obligation of the United States as set forth in paragraph i of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the _____ day of _____, 19 72, relating to Seattle-Tacoma International Airport, Project No. 9-45-017-C920, is hereby increased from \$ 750,077 to \$ 825,084.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of May 1972, 19 _____

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown
ROBERT O. BROWN

Title Chief, Airports Division

The Port of Seattle, Washington
(Name of Sponsor)

By [Signature]

Title President

(SEAL)

Attest [Signature]

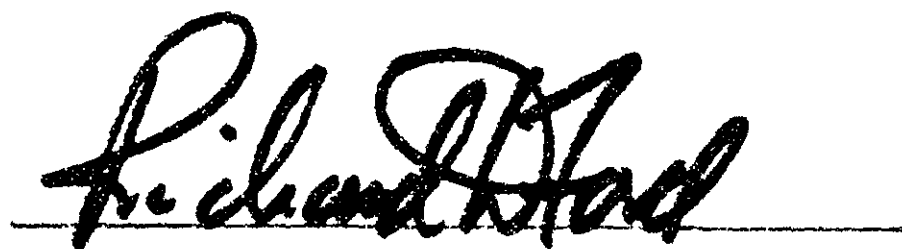
Title Secretary

CERTIFICATE OF SPONSOR'S ATTORNEY

I, RICHARD D. FORD, acting as Attorney for The Port of Seattle, Washington (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 Seattle, Washington, this day of May, 19 72.



Title Deputy General Manager and Legal Officer