

RESOLUTION NO. 2163

A RESOLUTION of the Port Commission of the Port of Seattle authorizing the execution of a Grant Agreement covering Project No. 9-45-017-C417, dated April 8, 1964, between the Port of Seattle and the Administrator of the Federal Aviation Agency, United States of America, in connection with the obtaining of Federal aid in the development of the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle has heretofore submitted a Project Application to the Administrator of the Federal Aviation Agency dated December 17, 1963 for certain development work at the Seattle-Tacoma International Airport; and

WHEREAS, the Port of Seattle has heretofore authorized the performance of the development work specified in said Project Application, has authorized the calling for bids for such work and has approved the award of contracts for the performance of such work, all subject to the approval of the Director of the Federal Aviation Agency and to the sharing of the costs by the United States incurred in accomplishing such work as provided in the Grant Agreement set forth below; and

WHEREAS, there has been submitted to the Port of Seattle Grant Agreement covering Project No. 9-45-017-C417, dated April 8, 1964 by the Federal Aviation Agency to aid the Port of Seattle in the development of the Seattle-Tacoma International Airport;

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

1. That the Port of Seattle shall enter into the proposed Grant Agreement for the purpose of obtaining Federal aid in the development of Seattle-Tacoma International Airport, and that such Agreement shall be as set forth herein below;

2. That the President of the Port Commission be and he is hereby authorized and directed to execute said proposed Grant Agreement in quadruplicate on behalf of the Port of Seattle, and that the Secretary of

Resolution No. 2163 - p. 2

the Port Commission be and he is hereby authorized and directed to impress the official seal of the Port of Seattle thereon and to attest said execution;

3. That the proposed Grant Agreement referred to herein and dated April 8, 1964 titled "Seattle-Tacoma International Airport Project No. 9-45-017-C417" is attached hereto and made a part of this resolution.

ADOPTED by the Port Commission of the Port of Seattle this 14th day of April, 1964, and duly authenticated by the signatures of the Commissioners voting in its favor and the seal of the Commission.

(SEAL)

(Copy of Grant Agreement and Certificate attached to original Resolution.)

Robert W. Norwood

Frank R. Mitchell

Minor H. Baker

Mark D. Bellum

John W. Dwyer

Port Commissioners