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MOTION NO. 1367

1
2 A MOTION Authorizing the County Executive
3 to Execute on Behalf of King County, Amend-
4 ment No. 2 to Grant Agreement between King
5 County and the Federal Aviation Administra-
6 tion regarding Special Condition No. 11,
7 Project No. 9-45-040-C618.

8 WHEREAS, The Federal Airport Act of 1946 (49 USC 1101 et
9 seq) provides for the making of grants by the Federal Aviation
10 Administration, Department of Transportation, to assist in bring-
11 ing about the establishment of a nationwide system of public air-
12 ports adequate to meet present and future needs of civil aviation,
13 and to be in conformity with the national airport plan, and

14 WHEREAS, The Federal Aviation Administration (FAA) has
15 determined that the existing Grant Agreement between King County
16 and the FAA Project No. 9-45-040-C618, should be amended by
17 deleting Special Condition No. 11,

18 NOW, THEREFORE, BE IT MOVED By the Council of King County:

19 1. That King County is authorized to enter into an
20 agreement with the United States called Amendment No. 2 to Grant
21 Agreement for Project No. 9-45-040-C618 for the purpose of delet-
22 ing Special Condition No. 11 in its entirety.

23 2. That the King County Executive is hereby authorized
24 and directed to execute said Amendment No. 2 to Grant Agreement
25 on Behalf of King County and the Director of Records and Elections
26 is hereby authorized and directed to attest the signature of the
27 County Executive and to impress the official seal of King County
28 on said Amendment No. 2 to Grant Agreement at the place marked
29 "(SEAL)".
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UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
NORTHWEST REGION

1367

Boeing Field International Airport
Seattle, Washington
Project No. 9-45-040-C618
Contract No. FA66WE-0179

AMENDMENT NUMBER 2 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 County of King, Washington (hereinafter referred to as the "Sponsor"), accepted by the Sponsor on August 9, 1965 and amended on February 25, 1970, should be further 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. Special Condition No. 11 of the subject Grant Agreement shall be deleted in its entirety.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the _____ day of _____ 1973.

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

BY: Robert O. Brown

Robert O. Brown, Chief

TITLE: Airports Division, ANW-600

The County of King, Washington
(Name of Sponsor)

BY: _____

TITLE: _____

SEAL

Attest: _____

Title: _____