

MOTION NO. 134

WHEREAS the following facts have been shown:

1. WHEREAS King County entered into a Grant Agreement with the United States of America (acting through the Federal Aviation Agency, hereinafter called F.A.A.) for improvements at Boeing Field identified as follows:

Date of Offer - July 26, 1965
Boeing Field Airport
Project No. 9-45-040-C618
Contract No. FA66WE-1079
0179

which among other things provided (a) that the County would build a security fence (approximately 5 x 450 L.F.) and (b) remove power line obstruction in north clear zone.

2. Through negotiations between the Airport Manager and the F.A.A. it was determined and agreed that security fence would be eliminated and that "remove power line obstructions in north clear zone" would be changed to "lower power line and light poles in north clear zone."

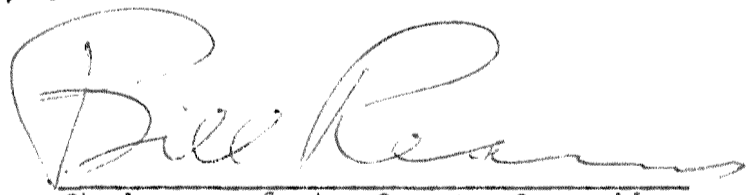
3. To accomplish the purpose set forth in Paragraph 2 above the F.A.A. has prepared and submitted Amendment Number 1 to Grant Agreement mentioned in Paragraph 1 above, a true copy thereof being attached hereto.

4. It appears that said Amendment No. 1 as submitted would benefit King County and that the same should be executed on behalf of the County.

NOW THEREFORE

It is Hereby Resolved by the King County Council that the King County Executive is authorized and directed to sign said Amendment No. 1 on behalf of King County and that the Clerk of the Council is authorized and directed to attest the same.

Passed by the King County Council at a regular meeting thereof on the 24th day of February, 1970.


Chairman of the County Council

ATTEST:


Clerk of the Council

EWM/adc
1-16-70