

1 A MOTION authorizing the County Executive  
2 to execute on behalf of King County,  
3 Amendment No. 1 to the Grant Agreement  
4 between King County and the Federal Avia-  
5 tion Administration regarding Special  
6 Condition No. 13, Project No. 8-53-0058-02.

7 WHEREAS, the Federal Airport Act of 1946 (49 USC 1101 et  
8 seq) provides for the making of grants by the Federal Aviation  
9 Administration, Department of Transportation, to assist in  
10 bringing about the establishment of a nationwide system of public  
11 airports adequate to meet present and future needs of civil  
12 aviation and to be in conformity with the national airport plan,  
13 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. 8-53-0058-02, should be amended, and

17 WHEREAS, the County Council agrees to the proposed  
18 amendment relating to Special Condition No. 13.

19 NOW, THEREFORE, BE IT MOVED by the Council of King County:

20 1. That King County shall enter into an agreement with  
21 the United States called Amendment No. 1 to Grant Agreement for  
22 Project No. 8-53-0058-02 for the purpose of changing Special  
23 Condition No. 13 of the contract executed on June 15, 1972.

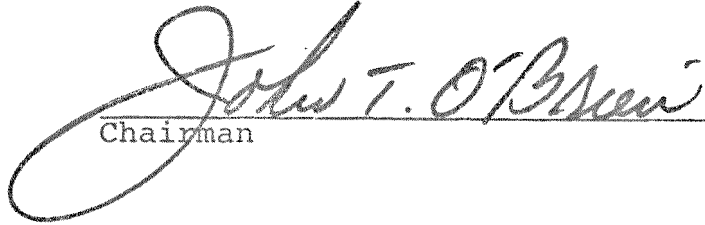
24 2. That the King County Executive is hereby authorized  
25 and directed to execute said Amendment No. 1 to Grant Agreement  
26 on behalf of King County and the Director of Records and  
27 Elections is hereby authorized and directed to attest the  
28 signature of the County Executive and to impress the official  
29 seal of the King County on said Amendment No. 1 to Grant Agree-  
30 ment at the place marked "(SEAL)".  
31  
32  
33

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

3. A true copy of the Amendment to Grant Agreement referred to herein is attached hereto and made a part hereof.

PASSED this 9th day of July, 1973.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chairman

ATTEST:

  
Deputy Administrator-Clerk  
King County Council

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

Boeing Field International-King County Airport  
Seattle, Washington  
ADAP Project No. 8-53-0058-02  
Contract No. DOT-FA72WE-3925

AMENDMENT NO. 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 County of King, Washington, (hereinafter referred to as the "Sponsor"), accepted by the Sponsor on June 15, 1972, 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:

Special Condition No. 13 is deleted in its entirety and replaced with the following new Special Condition No. 13:

"13. It is understood and agreed hereto that in the event during the term or duration of the Grant Agreement for this project it becomes necessary to remove, relocate, or otherwise replace the storm drain trunk line now in existence between Boeing Field International Airport and Slip 6, the sponsor will, without Federal participation, remove, relocate, or otherwise replace the subject storm drain trunk line provided that said action is made necessary by action of the land owner under the terms of the easement dated March 25, 1932."

IN WITNESS WHEREOF, the parties hereto have caused this amend-  
ment to said Grant Agreement to be duly executed as of the 11th  
day of July 1973.

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

BY: Hans J. Speerber  
TITLE: Acting Chief, Airports Division  
Northwest Region

County of King, Washington  
(Name of Sponsor)

BY: [Signature]  
TITLE: \_\_\_\_\_

SEAL

Attest: Howard J. Brooks  
Title: \_\_\_\_\_

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Raymond B. Ferguson, Acting as Attorney for the County of King,  
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 \_\_\_\_\_ this 23 day of July 1973.

Raymond B. Ferguson  
TITLE: Deputy Prosecuting Attorney