

MOTION NO. 1449

A MOTION Authorizing and directing the County Executive to execute an Amendment No. 1 to Grant Agreement for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by King County on June 30, 1971, Federal Aviation Administration Project No. 8-53-0058-01.

WHEREAS, The Federal Aviation Administration has made available additional funds for the completion of Project No. 8-53-0058-01 at Boeing Field International, and

WHEREAS, The existing Grant Agreement between King County and the Federal Aviation Administration should be amended,

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

1. King County shall enter into an agreement with the United States called Amendment No. 1 to Grant Agreement for Project No. 8-53-0058-01 for the purpose of increasing the maximum obligation of the United States set forth in the Grant Agreement executed by King County, Washington, on June 30, 1971, from \$110,567, to \$120,466.29.

2. The County Executive is hereby authorized and directed to execute said Amendment No. 1 to Grant Agreement on behalf of King County, and the Director of Records and Elections is hereby authorized and directed to attest the signature of the County Executive and to impress the official seal of King County on said Amendment No. 1 to Grant Agreement at the place marked "(SEAL)".

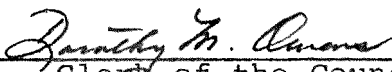
1           3. A true copy of the Amendment to Grant Agreement  
2 referred to herein is attached hereto and made a part hereof.

3  
4 PASSED This 17th day of February, 1974.

5  
6 KING COUNTY COUNCIL  
7 KING COUNTY, WASHINGTON

8   
9 \_\_\_\_\_  
VICE CHAIRMAN

10 ATTEST:

11   
12 \_\_\_\_\_  
Clerk of the Council

Contract No. DOT-FA71WE-3906

Boeing Field International-King County Airport

Seattle, Washington

Location

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 8-53-0058-01

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 County of King, Washington (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 30th day of June, 1971, 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 1 of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 30th day of June, 1971, relating to Boeing Field International King County Airport, Project No. 8-53-0058-01, is hereby increased from \$ 110,567.00 to \$ 120,466.29.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 19 74.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By Robert O. Brown

Robert O. Brown, Chief

Title Airports Division, AWT-500

The County of King, Washington

(Name of Sponsor)

By \_\_\_\_\_

Title \_\_\_\_\_

(SEAL)

Attest: \_\_\_\_\_

Title \_\_\_\_\_

CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_, 19 74.

\_\_\_\_\_  
Title \_\_\_\_\_