Introduced by: MIKE LOWRY 76-862 4

MOTION NO. 2711

A MOTION authorizing and directing the County Executive to accept the grant offers of the United States of America through the Federal Aviation Administration in the maximum amount of \$1,073,882 to be used under the Airport Development Aid Program Project No. 8-53-0058-07 in the development of Boeing Field/King County International Airport, Seattle, Washington, File No. 574:3.

WHEREAS, the United States Department of Transportation,
Federal Aviation Administration, is empowered to make grant awards
for the construction and improvement of public airports, and

WHEREAS, Boeing Field/King County International Airport is in need of additional land located on the West side for development of aviation facilities, and

WHEREAS, King County recognizes its obligation to provide approximately \$181,449 as a cash match in support of this project,

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

- 1. King County shall accept the grant offer of the United States of America in the amount of \$1,073,882 for the purpose of obtaining federal aid under Project No. 8-53-0058-07 in the development of Boeing Field/King County International Airport, and
- 2. The County Executive is hereby authorized and directed to sign the acceptance of said grant offer (entitled Part II -- Acceptance) 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 the aforesaid Statement of Acceptance, and

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1		3. A true copy of the grant offer referred to herein as						
2		attached hereto and made a part hereof.						
3		PASSED this 27th day of September, 19						, 19 <u>76</u> .
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