

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA CLARA, STATE OF CALIFORNIA,
AUTHORIZING THE EXECUTION OF AND ACCEPTING
AMENDMENT NO. 1 TO THE GRANT OFFER OF THE
UNITED STATES OF AMERICA THROUGH THE FEDERAL
AVIATION AGENCY UNDER PROJECT NUMBER 9-04-128-D907
IN THE DEVELOPMENT OF REID-HILLVIEW AIRPORT OF
SANTA CLARA COUNTY, CALIFORNIA

BE IT RESOLVED by the Board of Supervisors of the County of
Santa Clara, State of California, as follows:

1. That the County of Santa Clara accepts Amendment Number 1
to Grant Offer as proposed by the United States of America through
the Federal Aviation Agency under Project No. 9-04-128-D907 in the
development of Reid-Hillview Airport; and

2. That the Chairman of the Board of Supervisors of the County
of Santa Clara is hereby authorized and directed to execute said
Amendment Number 1 to the Grant Offer on behalf of the County of
Santa Clara; and the Clerk of the Board of Supervisors is hereby
authorized and directed to attest the signature of the Chairman
and to impress the official seal of the County of Santa Clara on
the aforesaid Amendment; and

3. A true copy of the Amentment Number 1 to the Grant Offer
referred to herein is attached hereto and made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County
of Santa Clara, State of California, on SEP 10 1968,
by the following vote:

AYES: Supervisors Mehrkens Sanchez ~~Calvo~~ Cortes

NOES: Supervisors NONE

ABSENT: Supervisors Quinn

Sig Sanchez
Chairman, Board of Supervisors

ATTEST: JEAN PULLAN, Clerk
Board of Supervisors

Donald M Rains

Donald M. Rains
Assistant Clerk
Board of Supervisors

Approved as to form

William W. Stearns
Dep/Asst County Counsel

The foregoing instrument is a
correct copy of the original
ATTEST: JEAN PULLAN
Clerk Board of Supervisors

By *Jean Pullan* Deputy
Dated: SEP 10 1968

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Contract No. DOT-FA69WE-2153
Reid-Hillview of Santa Clara
County Airport
San Jose, California

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-04-128-D907

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 Santa Clara (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 17th day of March, 1969, 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 paragraph 2(b) as set forth in the Grant Agreement be, and hereby is amended by striking therefrom the paragraph in its entirety and inserting in the place and stead thereof the following new paragraph:

2. The Sponsor shall:

- (a) begin accomplishment of the Project within 270 days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 1969.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Heraldridge
Title Area Manager

COUNTY OF SANTA CLARA, CALIFORNIA
By Big Sanchez
Title Chairman of the Board of Supervisors

(SEAL)

Attest: Donald M. Rains
Title: Assistant Clerk
Board of Supervisors

SEP 10 1969

CERTIFICATE OF SPONSOR'S ATTORNEY

I, William M. Siegel, acting as Attorney for County of Santa Clara,
(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 California, 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 San Jose, Calif., this 10th day of September, 19 69.

William M. Siegel

Title Chief Assistant County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA, STATE OF
CALIFORNIA, ACCEPTING THE GRANT OFFER
OF THE UNITED STATES OF AMERICA THROUGH
THE FEDERAL AVIATION AGENCY IN THE
MAXIMUM AMOUNT OF \$30,145 TO BE USED
UNDER PROJECT NO. 9-04-128-C907 IN THE
DEVELOPMENT OF REID HILLVIEW AIRPORT

BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara, State of California, as follows:

1. That the County of Santa Clara shall accept the Grant Offer of the United States of America in the amount of \$30,145 for the purpose of obtaining Federal Aid under Project No. 9-04-128-C907 in the development of Reid Hillview Airport; and
2. That the Chairman of the Board of Supervisors of the County of Santa Clara is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the County of Santa Clara; and the Clerk of the Board of Supervisors is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County of Santa Clara on the aforesaid statement of Acceptance; and
3. A true copy of the Grant Offer referred to herein is attached hereto and made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on _____,

by the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors

ATTEST: JEAN PULLIAN, Clerk
of the Board of Supervisors

Chairman of the Board of Supervisors

Approved as to form

Dep/Asst. County Counsel

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