

RESOLUTION NO. R 047 77

WHEREAS, the Federal Aviation Administration has tendered to the County of Sussex, Delaware, an Amendment No. 1 to the Grant Agreement for Project No. 5-10-0007-02 at Sussex County Airport; and

WHEREAS, the Amendment must be accepted in the manner provided in the terms and in accordance with the regulations incorporated in said Grant Agreement by reference,

THEREFORE,

BE IT RESOLVED:

1. That the County of Sussex, Delaware does hereby accept Amendment No. 1 to the Grant Agreement issued on the project by the Federal Aviation Administration as hereinafter set forth in the attached copy thereof.

2. The County Administrator, Joseph T. Conaway, is authorized to execute the Amendment in the manner provided as evidence of the County's acceptance and the Clerk of the County Council, Emogene P. Ellis, is authorized to attest such execution and to affix the official seal thereto; and

3. A copy of Amendment No. 1 to the Grant Agreement is attached hereto and made a part of this resolution.

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 5-10-0007-02  
(Contract No. FA-EA-1465)

Date of Amendment:  
Sussex County Airport  
Georgetown, Delaware

WHEREAS, the Federal Aviation Administration (hereinafter called "FAA" has determined that, in the interests of the United States, the Grant Agreement relating to the above numbered project and entered into by and between the United States of America, acting by and through the FAA, and the County of Sussex, Delaware (hereinafter called "Sponsor"), and executed by the Sponsor on September 20, 1976, should be amended as hereinafter provided;

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties thereto, the FAA, acting for and on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby agree that the said Grant Agreement be and the same hereby is amended, as follows:

1. By adding to the Project Description in the second "Whereas" clause appearing on page 1 of the Grant Agreement, the following:

"and construct Commuter Terminal Area Access Road (500')."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the said Grant Agreement to be duly executed as of the day and year first above written.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By \_\_\_\_\_  
Chief, Harrisburg Airports  
District Office

(SEAL)

COUNTY OF SUSSEX, DELAWARE

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

By \_\_\_\_\_  
Title \_\_\_\_\_

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 047 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 8TH DAY OF NOVEMBER, 1977.

Emogene P. Ellis  
EMOGENE P. ELLIS  
CLERK OF THE COUNTY COUNCIL