

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 \$384,878 TO BE USED UNDER PROJECT NO. 9-04-128-D402 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 \$384,878 for the purpose of obtaining Federal Aid under Project No. 9-04-128-D402 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 OCT 7, 1963, by the following vote:

AYES: Supervisors, Levin Della Maggiore Spangier Mehrkens Sanchez
NOES: Supervisors, None
ABSENT: Supervisors, None

P. A. Mehrkens
Chairman of the Board of Supervisors

ATTEST: JEAN PULLAN, Clerk of the Board of Supervisors

Jean Pullan

WMS:sa
9/24/63

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C E R T I F I C A T E

I, JEAN FULLAN, Clerk of the Board of Supervisors of the County of Santa Clara, State of California, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted at a regular meeting of the Board of Supervisors of the County of Santa Clara held on the _____ day of OCT 7 1963, 1963, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County of Santa Clara this _____ day of OCT 7 1963, 1963.

Jean Fullan
Clerk of the Board of Supervisors

(seal)

CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA CLARA
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CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA CLARA
OCT 8 1 30 PM '63
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1967
JFA
CLERK

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-D402 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-D402 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 Amendment 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 _____,

by the following vote:

AYES: Supervisors
 NOES: Supervisors
 ABSENT: Supervisors

Chairman, Board of Supervisors

ATTEST: JEAN PULLAN, Clerk
Board of Supervisors

TD:CR:kn
8-25-67

Approved as to form

 Dep/Asst County Counsel
 Date: 8-25-67

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-04-128-D402

Reid-Hillview Airport
County of Santa Clara, Calif.
Contract No. FA-WE-2986

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, California, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 7th day of October 1963, 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 7th day of October 1963, relating to Reid-Hillview Airport, Project No. 9-04-128-D402, is hereby increased from \$384,878.00 to \$398,010.18.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 1967.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION, Western Region

By Donald E. Pearson
Acting Area Manager

(SEAL) THE COUNTY OF SANTA CLARA, CALIFORNIA
(Name of Sponsor)

Attest: _____ By : _____

Title : _____ Title: _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for _____
(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 _____, 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____.

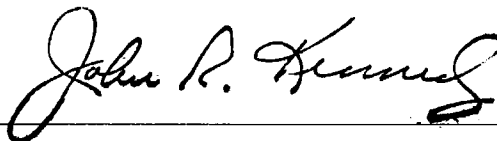
Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, **John R. Kennedy**, 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 **2nd** day of **October**, 19**67**.



Title **COUNTY COUNSEL**

#12

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-D402 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-D402 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 Amendment 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 OCT 2 1967, by the following vote:

AYES: Supervisors Della Maggiore, Mebrkens Sanchez Quinn
NOES: Supervisors None
ABSENT: Supervisors Spangler

ATTEST: JEAN PULLAN, Clerk Board of Supervisors

Donald M. Rains Assistant Clerk Board of Supervisors

TD:CR:kn 8-25-67

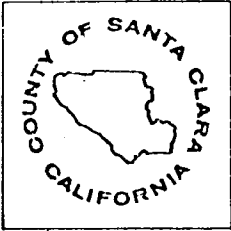
Public Works (3)

Chairman, Board of Supervisors

Approved as to form

Dep/Asst County Counsel

OCT 2 1967 Date: Sept 1, 1967



TRANSMITTAL MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

DATE: September 19, 1967

FOR: BOARD OF SUPERVISORS AGENDA OF October 2, 19 67

FROM: DOOLEY, Building Design Division, Department of Public Works

TITLE: Resolution by the Board of Supervisors of the County of Santa Clara, State of California, accepting Amendment Number 1 to the Grant Offer of the United States of America through the Federal Aviation Agency under Project No. 9-04-128-D402 in the Development of Reid Hillview Airport of Santa Clara County.

DESCRIPTION:

This Amendment Number 1 for the D402 Project provides for the increase of the Federal Grant from \$384,878.00 to \$398,010.18. The project involved land acquisition for airport expansion and the construction of Ocala Avenue as a substitute roadway for the abandoned Cunningham Avenue. This grant increase results from the percentage eligibility for actual cost of land acquisition above the estimated amount. Since the original Grant Agreement was for a maximum amount, it is necessary to adopt this resolution amending the Grant in order to receive the additional Federal money.

This new amount is the finalized Federal participation for the completed project.

RECOMMEND:

That the Board of Supervisors adopt this Resolution accepting Amendment Number 1 to the Grant Offer.

TED:CMR:pd

TED

APPROVED:

James T. Pott

JAMES T. POTT, COUNTY ENGINEER

<u>AGENDA DATA</u>	
DATE:	_____
ITEM NO:	_____
BOARD ACTION	_____

S. J. V. Corp. No 6, Philips - P. W. Adams
File's R. H. Airport OEP Proj

August 23, 1967

270-264

112

Mr. Howard W. Campen
County Executive
County of Santa Clara
Department of Public Works
20 West Hedding Street
San Jose, California 95110

Dear Mr. Campen:

Enclosed are the original and three copies of Amendment No. 1 to the Grant Agreement for the Reid-Hillview Airport, Project No. 9-04-128-D402, Contract No. FA-WE-2986, increasing the maximum amount of the obligation of the United States from \$384,878.00 to \$398,010.18. This Amendment is based on the findings of the final audit of the project dated February 27, 1967.

The Amendment should be accepted in the same manner as the Grant Agreement. The enabling resolution approving the acceptance of the Amendment should contain a verbatim statement of the Amendment, or the resolution may contain the statement that the Amendment is incorporated in and made a part of the resolution. In this case, a copy of the Amendment, prior to execution, should be attached to each copy of the resolution.

The executed original and two copies of the Amendment, together with three certified copies of the resolution adopting and approving its execution, should be forwarded to this office as soon as practical.

Sincerely yours,

C. G. Hand
Chief, Airports Branch

Enclosures

VALID COPY
COPIES OF
AUG 30 1967
RECEIVED