

file R.H. Bergant
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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA CLARA, STATE OF CALIFORNIA,
AUTHORIZING THE EXECUTION OF AND ACCEPTING
AMENDMENT NUMBER 1 TO THE GRANT OFFER OF THE
UNITED STATES OF AMERICA THROUGH THE FEDERAL
AVIATION AGENCY UNDER PROJECT NUMBER
9-04-128-0503 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. 9-04-052-0503 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 SEP 13 1965
by the following vote:

AYES:	Supervisors	Della Maggiore Spangler Mehrkens Sanchez Quinn
NOES:	Supervisors	None
ABSENT:	Supervisors	Spangler

Sig Sanchez
Chairman, Board of Supervisors

ATTEST: JEAN PULIAN, Clerk
Board of Supervisors
Donald M Rains
DONALD M. RAINS
Assistant Clerk Board of Supervisors

LJA:lj
9-2-65

*Reid Hillview Airport
23/6/69*

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA CLARA, STATE OF CALIFORNIA,
AUTHORIZING THE EXECUTION OF AND ACCEPTING
AMENDMENT NO. 2 TO THE GRANT OFFER OF THE
UNITED STATES OF AMERICA THROUGH THE FEDERAL
AVIATION AGENCY UNDER PROJECT NUMBER 9-04-128-D503
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 2 to Grant Offer as proposed by the United States of America through the Federal Aviation Agency under Project No. 9-04-128-D503 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 2 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 2 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

ATTEST: JEAN PULLAN, Clerk
Board of Supervisors

Chairman, Board of Supervisors

Approved as to form

Dep/Asst County Counsel

TD:CR:jc
6-13-69

Date: _____

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 9-04-128-D503

Reid-Hillview Airport of Santa Clara County
San Jose, California
Contract No. FA65WE-0121

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 16 day of November 1964, 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:

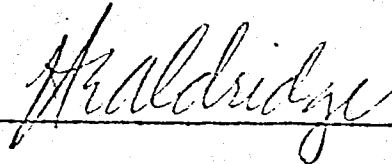
The described airport development as set forth in Amendment 1 to the Grant Agreement be and hereby is amended to read as follows:

Land acquisition (Parcels 03-1 and 03-2); clear and drain site; construct, mark and light runway (3100' x 75'), including taxiway guidance signs, beacon and tower, lighted wind cone and vault; construct parallel and connecting taxiways (3550' x 40'), holding apron (250' x 80'), hangar access taxiway (675' x 20'), parking apron (approximately 708,645 sq. ft.), including tie-downs; install security and perimeter fencing (approximately 13,864 l.f.), water line (approximately 3335 l.f.), including three (3) hydrants; remove obstructions in S/E clear zone.

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
Western Region

By _____



Title San Francisco Area Manager

(SEAL)

By _____

Title _____

Attest: _____

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 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 _____, this _____ day of _____, 19_____.

Title _____