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 $354,876 TO BE USED
UNDER PROJECT NO. 9-04-128-0402 IN THE DEVELOP-
MENT OF REID-HILLYVIEW 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 $354,876 for the
purpose of obtaining Federal Aid under Project No. 9-04-128-0402 in
the development of Reid-Hillyview 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 state-
ment of Acceptance of 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, 1963, by the
following vote:

AYES: Supervisors, Levin Della Maggiore Spangler McIlvaine Sanchez

NOES: Supervisors, None

ABSENT: Supervisors, None

[Signature]
Chairman of the Board of Supervisors

[Signature]
Jean Pullian, Clerk of the
Board of Supervisors
CERTIFICATE

I, JEAN PULLIAM, 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.

[Signature]
Clerk of the Board of Supervisors

(seal)
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

ATTEST: JEAN PULLAM, Clerk
Board of Supervisors

Chairman, Board of Supervisors

Approved as to form

Dip/Asst County Counsel

Date: __________/____/____
AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-04-128-D402

Reid-Hillview Airport
County of Santa Clara, Calif.
Contract No. FA-6E-2966

WHEREAS, THE Federal Aviation Administration (hereafter 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-C4-128-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: ___________________________
    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

FAA FORM 1632-1 (3-52) USE PREVIOUS EDITION
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, 1967.

[Signature]
Title: COUNTY COUNSEL
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 Maggioro Supervisor Michelle Sanchez Quinn

NOES: Supervisors None

ABSENT: Supervisors Spangler

ATTEST: JEAN PULLAN, Clerk
Board of Supervisors

TD:CR:kn 8-25-67

Public Works (3)

Approved as to form

Date: APR 30, 1967
TRANSMITTAL MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

DATE: September 19, 1967

FOR: BOARD OF SUPERVISORS AGENDA OF October 2, 1967

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

APPROVED: JAMES T. POTT, COUNTY ENGINEER

AGENDA DATA

DATE: __________________________
ITEM NO: _______________________
BOARD ACTION ___________________
August 25, 1967

Mr. Howard M. Canepa
County Executive
County of Santa Clara
Department of Public Works
25 West Redding Street
San Jose, California 95110

Dear Mr. Canepa:

Enclosed are the original and three copies of Amendment No. 1 to the Grant Agreement for the Reid-Hillview Airport, Project No. 9-04-153-D402, Contract No. PA-122-2936, increasing the maximum amount of the obligation of the United States from $348,876.00 to $368,010.18. 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. Rand
Chief, Airports Branch

Enclosures