


MARIPOSA COUNTY RESOLUTION NO. 83-277

BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Roger McElligott, Spec. Dist. Mgr. is hereby authorized to sign same:

Amendment No. 1 to Grant Agreement For Project No. 3-06-0147-01

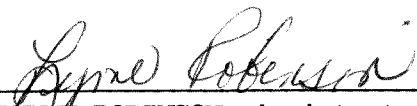
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 13th day of September 1933, by the following vote:

AYES: Dalton, Erickson, Moffitt, Taber
NOES: None
ABSENT: Barrick
ABSTAINED: None



ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

BY: 
LYNNE ROBINSON, Assistant
County Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ROBERT WASH, Acting
County Counsel

ORIGINAL

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Contract No. DTFA08-82-C-30027
Mariposa-Yosemite Airport
Mariposa, California

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-06-0147-01

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA"), acting for and on behalf of the United States, and the County of Mariposa, California (hereinafter referred to as the "Sponsor"), on September 28, 1982, entered into a Grant Agreement related to the above numbered project, and

WHEREAS, it is determined to be in the best interests of the Sponsor and the FAA to amend the description of the airport development on Page 1 of Grant Agreement to add connecting taxiway to the parallel taxiway construction without a change in the maximum obligation of the United States.

NOW THEREFORE, in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States of America, on the one part, and the Sponsor, on the other part, do hereby mutually agree as follows:

1. The airport development described on Page 1 of the Grant Agreement is hereby deleted and substituted in lieu thereof the following:

Construct and mark parallel taxiway (approx. 3300' x 30') including connecting taxiway (approximately 150' x 30'); install wind cone and segmented circle; expand apron (approx. 60,000 S.F.) including marking and tie downs.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 13th day of September 19 83.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
WESTERN PACIFIC REGION

By: [Signature]

Title: Manager, San Francisco Airports District Office

COUNTY OF MARIPOSA, CALIFORNIA

By: W. J. McElroy
Title: Special District Manager

(SEAL)

Attest: Edna Bronson
Title: County Clerk

CERTIFICATE OF SPONSOR'S ATTORNEY:

I, ROBERT M. WASH, acting as Attorney for the County of Mariposa, California (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 Mariposa, California this 13th day of September 19 83.

By: Robert M. Wash
Title: Interim County Counsel - Mariposa County