

RESOLUTION NO. 1686

ACCEPTING AMENDMENT NO. 1 TO GRANT AGREEMENT
CONTRACT NO. DOT-FA76SW-8126

BE IT RESOLVED by the Mayor and the governing body of the City of Roswell, New Mexico, hereinafter termed "City":

SECTION 1. That the City of Roswell, New Mexico, shall and it does hereby accept Amendment No. 1 to Grant Agreement, Contract No. DOT-FA76SW-8126, as authorized by the Acting Chief, Albuquerque Airports District Office, Southwest Region, Federal Aviation Administration, transmitted by letter dated May 26, 1977, that said City does hereby accept all the terms, conditions, and obligations therein and thereby imposed and by its acceptance of same does hereby acknowledge such instruments as constituting a solemn and binding agreement with the United States Government, for the purpose of obtaining Federal aid in the development of the Roswell Industrial Air Center, and that such agreement shall be as set forth hereinbelow.

SECTION 2. That the Mayor of the City of Roswell, New Mexico, is hereby authorized and directed to evidence said City's agreement by affixing his signature to such agreement, which is hereby executed in septuplicate, and the City Clerk is hereby authorized to impress the official seal of the City of Roswell, New Mexico, thereon and to attest said execution.

SECTION 3. That the Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-35-0035-04.

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 City of Roswell, New Mexico (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 14th day of September, 1976, 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 14th day of September, 1976, relating to Roswell Industrial Air Center Airport, Project No. 6-35-0035-04, is hereby increased from \$300,764. to \$312,805.22.

SECTION 4. For the preservation of the public peace, health, and safety, an emergency is hereby declared to exist by reason whereof this Resolution shall be in full force from and after its passage and approval.

PASSED AND APPROVED this 14th day of June 1977.

CITY SEAL


JERRY N. SMITH, Mayor

ATTEST:


Sarah L. Carter, Acting City Clerk