

RESOLUTION ACCEPTING AMENDMENT NO. 1
TO CONTRACT NO. FA 2-1413

Resolution accepting the Amendment No. 1 to Contract No. FA 2-1413 dated January 30, 1961 made by the Administrator of Federal Aviation Agency on behalf of the United States of America to the City of Charlotte, North Carolina in the sum of not to exceed \$125,400.00, as an aid in the development of the Douglas Municipal Airport.

Be it Resolved by the City Council of City of Charlotte, North Carolina.

Section 1. That the City of Charlotte hereby accepts, on its own behalf, the Amendment No. 1 to Contract No. FA 2-1413 made by the Administrator of Federal Aviation Agency on behalf of the United States of America dated January 30, 1961 to the City of Charlotte in the sum, for the purposes and subject to the conditions set forth below.

Section 2. That James S. Smith the Mayor is hereby authorized and directed to execute the acceptance of the Amendment No. 1 to Contract No. FA 2-1413 in quintuple on behalf of the City of Charlotte and Lillian R. Hoffman the City Clerk is hereby authorized and directed to impress the official seal of the City of Charlotte, North Carolina and to attest said execution.

Section 3. That the Amendment No. 1 to Contract No. FA 2-1413/^{referred to}herein above when accepted shall constitute the Grant Agreement.

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Read, approved and adopted by the City Council of the City of Charlotte North Carolina, on the 30th day of January, 1961, the reference having been made in Minute Book 40, at Page 220, and recorded in full in Resolutions Book 4, at Page 87.

Lillian R. Hoffman
City Clerk