



U.S. Department  
of Transportation

**Federal Aviation  
Administration**

Page 1 of 2 Pages

Contract No. DTFA08-02-C-21569

DUNS No. 178546263

Long Beach Airport/Planning Area

Long Beach, California

**27961**

**AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-06-0127-22**

**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 Long Beach, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 26th day of September, 2002, be amended in conformance with the Sponsor's letter dated July 1, 2005 and as hereinafter provided.

**NOW THEREFORE, WITNESSETH:**

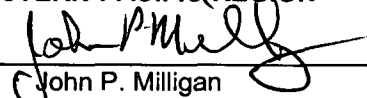
That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that said Grant Agreement be and is hereby amended as follows:

The maximum obligation stated on page 2, condition 1, is hereby increased by \$607,500.00, from \$4,665,077.00 to \$5,272,577.00.

All other terms and conditions of the Grant Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 21st day of July, 2005.

**UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION  
WESTERN-PACIFIC REGION**

  
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John P. Milligan  
Supervisor, Standards Section

Contract No. DTFA08-02-C-21569

DUNS No. 178546263

Long Beach Airport/Planning Area

Long Beach, California

City of Long Beach

(Name of Sponsor)

*Gerald R. Miller*

(Signature of Sponsor's Designated Official Representative)

By:

Gerald R. Miller

(Typed Name of Sponsor's Designated Official Representative)

Title:

City Manager

(Typed Title of Sponsor's Designated Official Representative)

(SEAL)

Attest:

*J. G. H.*

Title:

City Clerk

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, Michael J. Mais, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by the Sponsor relating thereto, and finding 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 Long Beach, this 21st day of July, 2005.

By:

*Michael J. Mais*

(Signature of Sponsor's Attorney)