

APPROVED 8/1/02

ITEM #8

NF  
Airport  
Kathy

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Contract No. DTFA08-99-C-30996  
Minden-Tahoe Airport  
Minden, Nevada

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-32-0013-09

WHEREAS, the Federal Aviation Administration, (herein after referred to as the "FAA"), acting for and on behalf of the United States, and Douglas County, (hereinafter referred to as the "Sponsor"), on the 30th day of September, 1999, entered into a Grant Agreement related to the above numbered project, and;

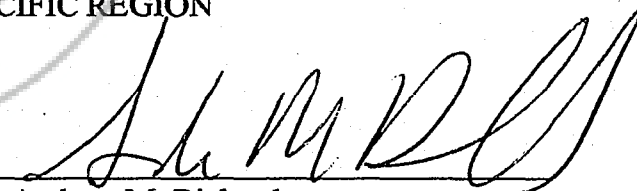
WHEREAS, it is determined to be in the best interests of the Sponsor and the FAA to amend the description of the airport development on page 2 of the Grant Agreement to increase the maximum obligation of the United States.

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 that said Grant Agreement be and is hereby amended in the following particulars but in no other:

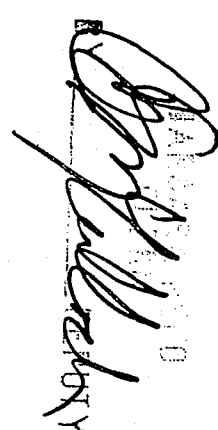
1. That the maximum obligation of the United States as set forth in Paragraph 1 of the Terms and Condition, Standard Conditions, on page 2 of said Grant Agreement, is hereby increased by \$69,483.00, from \$1,288,658.00 to \$1,358,141.00.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 1<sup>st</sup> day of AUGUST, 2002.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION  
WESTERN PACIFIC REGION

By:   
Andrew M. Richards

Title: Manager, Airports District Office



02 AUG -2 P3:49

2002.199

FILED

0548715

Douglas County  
(Name of Sponsor)

By: Donald H. Mudd  
Title: Chair

(SEAL)

Attest: Barbara Reed  
Title: CLERK-TREASURER

BY Carol W. Hullock  
DEPUTY CLERK

CERTIFICATE OF SPONSOR'S ATTORNEY:

I, ROBERT T. MORRIS, acting as Attorney for Douglas County, (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 NEVADA, 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 MINNAPEN, NV, this 2 day of AUGUST, 2002.

By: Robert T. Morris  
Title: DEPUTY DISTRICT ATTORNEY

REQUESTED BY  
**DOUGLAS COUNTY**  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

2002 AUG -5 PM 12:48

LINDA SLATER  
RECORDER

\$ 0 PAID KD DEPUTY

**CERTIFIED COPY**

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office.

DATE: August 2, 2002  
B. Reed Clerk of the 9th Judicial District Court  
of the State of Nevada, in and for the County of Douglas.

By Carol W. Hullock Deputy

**SEAL**

0548715

BK0802PG01030