

**Grant Agreement for Routine Airport Maintenance Program
Funds (RAMP)**

RESOLUTION

WHEREAS, the Town of Addison, hereinafter referred to as Sponsor, intends to make certain improvement to the Addison Airport; and

WHEREAS, the general description of the project is described as: Airport Improvements (Taxiway Improvements & AWOS Maintenance); and

WHEREAS, the Sponsor is currently eligible for R.A.M.P. funds of \$50,000; and

WHEREAS, the Sponsor has available and will provide at least 50% of the project costs with local funds;

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor hereby accepts R.A.M.P. funds from the Texas Department of Transportation for these improvements;

AND, BE IT FURTHER RESOLVED, that the Sponsor hereby directs Ron Whitehead, City Manager to execute on behalf of the Sponsor, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Addison Airport.

Todd Meier, Mayor
Town of Addison

Date