

**TOWN OF ADDISON**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY INCURSION MITIGATION PROGRAM IN THE AMOUNT OF \$48,460.00 AND EXECUTE SUCH OTHER DOCUMENTS NECESSARY FOR THE RECEIPT OF THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison, Texas (“Town”) intends to make certain improvements to Addison Airport (“Project”); and

**WHEREAS**, the general description of the Project includes: a Runway Incursion Mitigation Program to study airfield geometry that has been identified as a primary contributing factor for runway incursions and develop strategies to help mitigate risk at these locations at an estimated cost of \$48,460.00; and

**WHEREAS**, the Texas Department of Transportation (“TxDOT”) advised the Town of an available grant for the improvements associated with the Project; and

**WHEREAS**, the Town has investigated and determined that it would be beneficial to the Town to accept such a grant; and

**WHEREAS**, TxDOT shall provide a grant to the Town in the amount of \$48,460.00, and the Town agrees to be responsible for ten percent (10%) of the total Project costs currently estimated to be \$4,846.00; and

**WHEREAS**, the Town names TxDOT as its agent for the purposes of applying for, receiving and disbursing the grant funds for the improvements associated with the Project and for the administration of contracts necessary for the implementation of these improvements associated with the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON TEXAS:**

**Section 1.** The City Council of the Town of Addison, Texas does hereby approve a resolution authorizing the City Manager to execute on behalf of the Town, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by TxDOT, and such other parties as shall be necessary and appropriate for the implementation of grant for the improvements associated with the Project at Addison Airport.

**Section 2.** This resolution shall take effect from and after its date of adoption.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas  
this 10<sup>th</sup> day of November 2015.

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Todd Meier, Mayor

ATTEST:

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Laura Bell, City Secretary

