

**TOWN OF ADDISON, TEXAS**

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

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS NAMING THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE AGENT FOR THE TOWN OF ADDISON FOR THE PURPOSE OF APPLYING FOR, RECEIVING AND DISBURSING FUNDS FOR ENGINEERING AND DESIGN IMPROVEMENTS RELATED TO TAXIWAY BRAVO, GOLF EXTENSION, THE WESTSIDE SERVICE ROAD AND TAXIWAY LIGHTING IMPROVEMENTS AT ADDISON AIRPORT, ACCEPTING A GRANT (CURRENTLY ESTIMATED IN THE AMOUNT OF \$805,000.00), APPROVING A LOCAL MATCH IN THE AMOUNT OF TEN PERCENT OF THE FINAL TOTAL GRANT AMOUNT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACTS AND AGREEMENTS WITH THE STATE OF TEXAS TO IMPLEMENT THE AFOREMENTIONED IMPROVEMENTS AT ADDISON AIRPORT, AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town of Addison intends to make certain improvements to the Addison Airport; and

WHEREAS, the general description of the improvements is described as: Engineering and Design for the Full Extension of Taxiway Bravo, the Engineering Design For Taxiway Bravo and Golf Extension, the Westside Service Road, and the Taxiway Lighting Improvements (collectively, the "Improvements") at Addison Airport; and

WHEREAS, the Town of Addison intends to request financial assistance from the Texas Department of Transportation for these Improvements; and

WHEREAS, design project costs are estimated to be \$805,000.00, and the Town of Addison will be responsible for 10% of the total project costs, currently estimated to be \$80,500.00; and

WHEREAS, the Town of Addison names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these Improvements and for the administration of contracts and agreements necessary for the implementation of these Improvements.

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

**Section 1.** The findings set forth above are incorporated herein for all purposes.

**Section 2.** The Town of Addison hereby accepts a grant (currently estimated in the amount of \$805,000.00) and approves a local match in the amount of ten percent of the final total grant amount.

**Section 3.** The Town of Addison hereby authorizes the City Manager to execute on behalf of the Town of Addison, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the Improvements at Addison Airport.

**Section 4.** 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 the 27<sup>th</sup> day of February, 2018.

\_\_\_\_\_  
Joe Chow, Mayor

ATTEST:

By: \_\_\_\_\_  
Christie Wilson, Interim City Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Brenda N. McDonald, City Attorney