

**RESOLUTION NO. R19-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING ACCEPTANCE OF AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT OFFER FROM TX-DOT FOR PARTIAL (90%) REIMBURSEMENT OF THE LAND VALUE OF PROPERTY ACQUIRED BY THE AIRPORT; DESIGNATING THE TEXAS DEPARTMENT OF TRANSPORTATION AS ITS AGENT FOR RECEIVING AND DISBURSING FUNDS; ACKNOWLEDGING THAT ADDISON WILL BE RESPONSIBLE FOR AN ESTIMATED CONTRIBUTION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO RECEIVE PARTIAL REIMBURSEMENT FROM TXDOT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison acquired property for use and improvement to the Addison Airport; and

**WHEREAS**, the Town of Addison intends to request financial assistance from the Texas Department of Transportation for partial reimbursement of the cost to acquire these property interests; and

**WHEREAS**, the Town of Addison intends to accept an Airport Improvement Program (AIP) grant offer from the Texas Department of Transportation for the purpose of providing partial reimbursement of the cost to acquire these property interests; and

**WHEREAS**, the Town of Addison will be responsible for 10% of the acquisition costs, currently estimated to total \$1,456,175; 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 necessary for the implementation of these improvements;

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

**SECTION 1.** The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

**SECTION 2.** 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 necessary for the implementation of these improvements.

**SECTION 3.** The City Council hereby directs the City Manager to execute on behalf of 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 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.

**SECTION 4.** This Resolution shall take effect from and after its date of adoption.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the 8<sup>th</sup> day of **OCTOBER 2019.**

**TOWN OF ADDISON, TEXAS**

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

**ATTEST:**

**APPROVED AS TO FORM:**

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Irma Parker, City Secretary

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Brenda N. McDonald, City Attorney