

**TOWN OF ADDISON, TEXAS**

**RESOLUTION #R20-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING ACCEPTANCE OF AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT OFFER FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TX-DOT) IN THE AMOUNT OF \$600,000 FOR CONSTRUCTION OF AN AIRCRAFT PARKING RAMP AND ASSOCIATED AIRSIDE IMPROVEMENTS TO SERVE THE U.S. CUSTOMS AND BORDER PROTECTION FACILITY CURRENTLY UNDER CONSTRUCTION AT ADDISON 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 ACCEPT THE GRANT FROM TX-DOT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, THE TOWN OF ADDISON intends to make certain improvements to ADDISON AIRPORT; and

WHEREAS, the general description of the project is described as: construct an aircraft parking and service apron and taxiway improvements to be utilized by public-use general aviation users and provide U.S. Customs and Border Protection Federal Inspection Station facility service; and

WHEREAS, THE TOWN OF ADDISON intends to request financial assistance from the Texas Department of Transportation in the amount of \$600,000 for these improvements; and

WHEREAS, THE TOWN OF ADDISON will be responsible for all project costs exceeding Texas Department of Transportation's capped \$600,000 amount, currently estimated to be \$1,066,666; 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 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 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.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this the 28<sup>th</sup> day of January 2020.

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Joe Chow, Mayor

ATTEST:

By: \_\_\_\_\_  
Irma Parker, City Secretary

APPROVED AS TO FORM:

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