

RESOLUTION NO. R20-

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING ACCEPTANCE OF A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE ESTIMATED AMOUNT OF \$157,000 TO PREVENT, PREPARE FOR AND RESPOND TO THE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY ON AIRPORT OPERATIONS; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE TO THE ACCEPTANCE OF SUCH GRANT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 20, 2020, the Addison City Council approved Resolution No. R20-026 relative to the continuation of the proclamation of a local state of disaster, authorizing additional authority related to local state of disaster, and adopting and approving certain rules to protect the health of persons in the Town of Addison; and

WHEREAS, the U.S. Department of Transportation has made Coronavirus Aid, Relief, and Economic Security (CARES) Act Grants available to general aviation airports, through the Texas Department of Transportation; and

WHEREAS, the Texas Department of Transportation acts as agent for the U.S. Department of Transportation for the purposes of applying for, receiving, and disbursing all aviation grant funds and for the administration of contracts necessary for the implementation of these improvements; and

WHEREAS, the Town of Addison, Texas has received an offer of financial assistance in the form of a 100% grant of approximately \$157,000, from the Texas Department of Transportation; and

WHEREAS, funds can be used to cover revenue shortfalls, for capital expenditures, for general operating expenses of the Addison Airport, including payroll, and other purposes for which airport revenues may be lawfully used provided the Town of Addison, Texas continues to employ, through December 31, 2020, at least 90% of the number of individuals employed as of March 27, 2020.

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

SECTION 1. The City Manager or his designee is hereby authorized to accept a Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant from the Texas Department of Transportation in the estimated amount of \$157,000 to prevent, prepare for, and respond to the impacts of the COVID-19 public health emergency on airport operations. The grant reimburses the Addison Airport for 100% of qualifying expenses and revenue shortfalls and requires no matching funds.

SECTION 2. The City Manager is hereby authorized to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

SECTION 3. 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 9th day of JUNE 2020.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

Brenda N. McDonald, City Attorney