

RESOLUTION NO. R21-_____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING ACCEPTANCE OF AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT OFFER FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AVIATION DIVISION IN THE ESTIMATED AMOUNT OF \$8,060,300.00 FOR DESIGN AND CONSTRUCTION OF EXTENSIONS OF AND IMPROVEMENTS TO TAXIWAY BRAVO WITH ASSOCIATED IMPROVEMENTS INCLUDING A VEHICLE SERVICE ROAD; DESIGNATING TXDOT AS THE TOWN OF ADDISON'S AGENT FOR RECEIVING AND DISBURSING FUNDS; ACKNOWLEDGING THAT ADDISON WILL BE RESPONSIBLE FOR AN ESTIMATED CONTRIBUTION OF \$806,030.00; AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE TO THE ACCEPTANCE OF SUCH GRANT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas (the "Town") intends to make certain improvements to the Addison Airport; and

WHEREAS, the general description of the project is described as: engineering, design, and construction to extend the west parallel Taxiway Bravo south to connect to the south end of the runway and north to Taxiway Golf; extend Taxiway Golf west of the runway to connect to Taxiway Bravo; construct a west side airfield service road; install medium intensity taxiway lights; and construct drainage improvements for the taxiway extensions and service road (collectively, the "Improvements") at Addison Airport; and

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

WHEREAS, project costs are estimated to be \$8,060,300.00, and the Town will be responsible for at least 10% of the total project cost, currently estimated to be \$806,030.00; and

WHEREAS, the Town 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 authorizes the City Manager or his designee to accept an Airport Improvement Program (AIP) Grant for the specified Improvements. 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 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 13th day of JULY 2021.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

Irma Parker, City Secretary

City Attorney