

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING ACCEPTANCE OF AN AMERICAN RESCUE PLAN ACT GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$148,000 TO PREVENT, PREPARE FOR, AND RESPOND TO THE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY ON AIRPORT OPERATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DOCUMENTS NECESSARY FOR ACCEPTANCE OF THE GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 11, 2021, the President signed The American Rescue Plan Act of 2021 (H.R. 1319, Public Law 117-2), which includes approximately \$8 billion in funds to be awarded as economic assistance to eligible U.S. airports to prevent, prepare for, and respond to the coronavirus disease 2019 (COVID-19) pandemic; and

WHEREAS, the U.S. Department of Transportation has made American Rescue Plan Act (ARPA) Grants available to certain 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% reimbursement grant in the amount of \$148,000 from the Texas Department of Transportation; and

WHEREAS, funds can be used for costs related to operational expenses, which are those expenses necessary to operate, maintain, and manage an airport including expenses such as payroll, utilities, service contracts, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, debt service payments, and items generally having a limited useful life, including personal protective equipment and cleaning supplies.

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 City Manager or his designee is hereby authorized to accept an American Rescue Plan Act (ARPA) Grant from the Texas Department of Transportation in the amount of \$148,000 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 requires no matching funds from the Town of Addison. 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 **NOVEMBER 2021.**

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma Parker, City Secretary