TOWN OF ADDISON, TEXAS

ORDINANCE NO. 001-025

AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS ACCEPTING AMENDMENT NO. 2 WHICH PROVIDES FOR FISCAL YEAR 2001 GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP); AND APPROVING AN EXPENDITURE OF AIRPORT FUNDS FOR PAVEMENT AND T-HANGAR MAINTENANCE; PROVIDING FOR A REPEAL CLAUSE; PROVIDING FOR A PENALTY CLAUSE; AND PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, the Town of Addison have entered into a Grant for Routine Airport Maintenance Program (RAMP) for the routine maintenance of the Addison Airport for Fiscal Year 2001; and

WHEREAS, the Town of Addison has accepted Amendment Number 02 providing for a grant of \$30,000.00 for RAMP for FY 2001; and

WHEREAS, the Town of Addison will provide an additional \$35,000.00 of Airport Funds for pavement and T-hangar maintenance.

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

SECTION 1. Part II, Item 1., paragraph 2 of the Agreement as follows: State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for fifty percent (50%) of the eligible project costs for this project or \$30,000.00, which ever is less, per fiscal year and subject to availability of state appropriations.

SECTION 2. That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. That any person, firm, or corporation violating any of the provisions or terms of this ordinance shall be subject to a fine not to exceed the sum of Two Hundred Dollars (\$200.00) for each offense and that each day such violation shall continue to exist shall constitute a separate offense.

SECTION 4. That should any paragraph, sentence, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provisions thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of this ordinance as a whole.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 14th day of August, 2001.

By: R. Scott Wheeler, Mayor

ATTEST:

Carmen Moran, City Secretary

APPROVED AS TO FORM:

Ken Dinnel City Attorney

TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM

(Grant for State Assisted Airport Routine Maintenance)

Amendment No. 02

TxDOT Project No.: AM 2001ADDSN
TxDOT CSJ No.: M118ADDSN
TxDOT Contract No.: 1MXF6044

The Town of Addison, referred to as the "Sponsor", and the Texas Department of Transportation, referred to as the "State," have entered into a Grant For Routine Airport Maintenance Program, TxDOT CSJ Number M018ADDSN, executed by the Sponsor on August 16, 2000, and by the State on August 23, 2000, for the routine maintenance of the Addison Airport.

It is in the mutual interest of the Sponsor and the State to amend the Grant at this time to update the necessary maintenance items and extend the term of the grant for the new fiscal year.

The following amendment to the Grant shall become effective upon execution of this Amendment by the Sponsor and the State.

Change Part II, Item 1., paragraph 2 of the Agreement as follows: State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for fifty percent (50%) of the eligible project costs for this project or \$30,000.00, which ever is less, per fiscal year and subject to availability of state appropriations.

Add to Part II, Item 1., the following paragraph:

Scope of Services, Attachment A, of this Grant, may be modified by letter from the Sponsor with concurrence of the State if no additional funds are required.

The Grant is amended to include Attachment A - Scope of Services attached and made a part of this agreement.

All other terms and conditions of the agreement are unchanged and remain in full force and effect.

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GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM ATTACHMENT A

Amendment No. 02 – Fiscal Year 2001 Scope of Services

TxDOT CSJ No.: M118ADDSN

Eligible Scope Items:	Estimated Costs	State Share	Sponsor Share
3.44	Amount A	Amount B	Amount C
PAVEMENTS	\$12,736.00	\$6,368.00	\$6,368.00
GENERAL MAINTENANCE	\$0.00	\$0.00	\$0.00
PAVEMENT MARKINGS	\$0.00	\$0.00	\$0.00
GRADING/DRAINAGE	\$0.00	\$0.00	\$0.00
MISCELLANEOUS -	\$52,264.00	\$23,632.00	\$28,632.00
	:		
Ineligible Scope Items:			
MOWING			
Total	\$65,000.00	\$30,000.00	\$35,000.00

	Accepted by: Town of Addison, Texas
· · ·	Signature
. 1	Date:
PAVEMENTS - Town of Addison will con	variances as needed for above scope items) / htract for pavement repairs on aircraft ramp south of
tunnel on eastside of airport on Taxiway "S"	
MISCELLANEOUS - Town of Addison will part of 5 rows).	l contract for the repair/renovation of T-hangars (first
State will reimburse the Town 50% of actual	costs up to the maximum of \$30,000.

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Acceptance of the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

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Date:		

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Richard Pitals Property Proper