

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R09-011

**Airport Grant Agreement for Federal & State Funding**

**WHEREAS**, the Town of Addison, hereinafter referred to as Sponsor, intends to make certain improvement to the Addison Airport; and

**WHEREAS**, the general description of the project is described as: Airport improvements consisting of design and construction of pavement improvements for runway 15-33, various taxiways and miscellaneous electronic equipment replacements and drainage improvements; and

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


**WHEREAS**, total project costs are estimated to be \$32,099,500 and the Town of Addison will be responsible for 10% of the total project costs currently estimated to be \$3,209,950; 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**, that the Town of Addison hereby accepts funds from the Texas Department of Transportation for these improvements;

**AND, BE IT FURTHER RESOLVED**, that the Sponsor hereby directs Ron Whitehead, City Manager to execute on behalf of the Sponsor, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with 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.

**DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS**, this the 14<sup>th</sup> day of April, 2009.

  
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Joe Chow-Mayor

ATTEST:

  
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Lea Dunn-City Secretary