

TOWN OF ADDISON, TEXAS

RESOLUTION NO. - R12-027

Airport Grant Agreement for Federal & State Funding (TxDOT acting as Agent)

WHEREAS, the Town of Addison intends to make certain improvements to the Addison Municipal Airport; and

WHEREAS, the general description of the projects are described as: engineering and design of an Engineered Materials Arresting System (EMAS); 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 for this project are estimated to be \$381,000, and the Town of Addison will be responsible for 10% of the total project costs currently estimated to be \$38,100; and

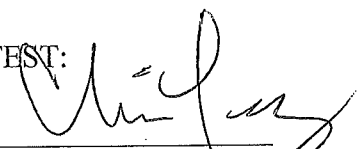
WHEREAS, the Town of Addison names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Addison hereby directs Ron Whitehead, City Manager to execute on behalf of the Town of Addison, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Addison Municipal Airport.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, this the 27th day of November, 2012.



Todd Meier - Mayor

ATTEST: 

Chris Terry, City Secretary

OFFICE OF THE CITY SECRETARY

RESOLUTION NO. R12-027

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Ron Whitehead, City Manager,
(Name) (Title)
with the Town of Addison designates Mark Acevedo, Director of General Services
(Sponsor Name) (Name, Title)
as the Town of Addison authorized representative for the EMAS Design project,
(Sponsor Name)
who shall have the authority to make approvals and disapprovals as required on behalf of the
Town of Addison,
(Sponsor Name)

Town of Addison, Texas
(Sponsor)

By: Ron Whitehead
(Signature)

Title: City Manager

Date: November 27, 2012

DESIGNATED REPRESENTATIVE

Mailing Address: P.O. Box 9010 _____
Addison, Texas 75001

*Physical/Overnight Address: 16801 Westgrove Rd. _____
Addison, Texas 75001

Telephone Number: 972-450-2848

Fax Number: 972-450-2825

E-Mail Address: macevedo@addisontx.gov

* ALL GRANT AGREEMENTS ARE SENT BY OVERNIGHT MAIL