

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R13-002

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: an Airport Master Plan Update; and a Wildlife Habitat Project; and

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

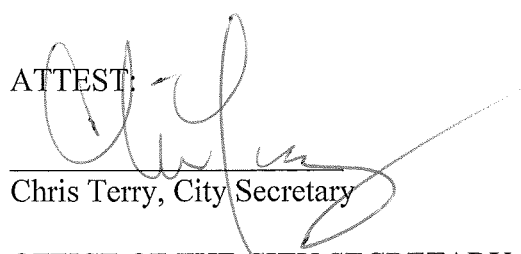
WHEREAS, total project costs for this project are estimated to be \$200,000, and \$130,000, and the Town of Addison will be responsible for 10% of the total project costs currently estimated to be \$20,000 and \$13,000.;

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.

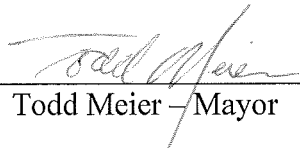
NOW, THEREFORE, BE IT RESOLVED, that the Town of Addison hereby directs Ron Whitehead, City Manager to execute on behalf of the Town of Addison, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by 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 12th day of February, 2013.

ATTEST:


Chris Terry, City Secretary

OFFICE OF THE CITY SECRETARY


Todd Meier – Mayor