

TOWN OF ADDISON, TEXAS  
**RESOLUTION**  
No. R13-018

WHEREAS, the Town of Addison desires to install an automated weather observing system at the Addison Airport; and

WHEREAS, the total project cost is estimated to be \$60,000; and

WHEREAS, the Town of Addison hereby offers 25% of project costs to match 75% state funds, currently estimated to be \$15,000 in local funds; and

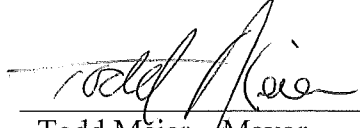
WHEREAS, local funds will be available to meet project expenditures; and

WHEREAS, the Town of Addison agrees to operate and maintain the installed automated weather observation system for the useful life of the asset; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Addison hereby directs the 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 27<sup>th</sup> day of August, 2013.**

  
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Todd Meier - Mayor

ATTEST:

  
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Chris Terry, City Secretary

OFFICE OF THE CITY SECRETARY

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