

RESOLUTION NO. 2013-11-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT PARTICIPATION AGREEMENT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION, DIVISION OF AVIATION

WHEREAS, the City Council of the City of McKinney, Texas, intends to continue making certain improvements to Collin County Regional Airport; and,

WHEREAS, the general description of the project is described as land reimbursement; and,

WHEREAS, the City of McKinney intends to request financial assistance from the Texas Department of transportation for land acquired as part of the Replacement Runway construction project; and,

WHEREAS, the City of McKinney will be responsible for 10% of the total costs of \$1,957,346; and,

WHEREAS, the City of McKinney names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for this reimbursement and for the administration of contracts necessary for the implementation of this reimbursement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The City Manager is authorized on behalf of the City of McKinney to execute, 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 Collin County Regional Airport.

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 5th DAY OF NOVEMBER, 2013.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
BLANCA I. GARCIA
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney