

RESOLUTION NO. 2015-02- \_\_\_\_ (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A TEXAS DEPARTMENT OF TRANSPORTATION FEDERALLY ASSISTED AIRPORT DEVELOPMENT GRANT FOR IMPROVEMENTS AT MCKINNEY NATIONAL AIRPORT**

**WHEREAS**, the City Council of the City of McKinney, intends to continue to develop the economic base of the City of McKinney, support economic initiatives at McKinney National Airport and increase the business of McKinney Air Center; and,

**WHEREAS**, the City of McKinney wishes to reconstruct and expand approximately 341,910 square feet of aircraft parking apron; and,

**WHEREAS**, the Texas Department of Transportation's Division of Aviation (TxDOT-Avn) has offered a Federally Assisted Airport Development Grant (Grant) in the form of an Airport Participation Agreement to pay \$5,688,837 for ninety-percent (90%) of the project's *bid* construction cost of \$6,320,930; and,

**WHEREAS**, the City of McKinney's share of the *bid* construction cost is ten-percent (10%) or \$632,093; and,

**WHEREAS**, the City of McKinney paid \$650,000 to TxDOT-Avn in August 2014 for its ten-percent (10%) share of the *estimated* construction cost, which is a prerequisite to TxDOT-Avn's bidding the project; and,

**WHEREAS**, acceptance of the grant will earn the City a refund from TxDOT-Avn of \$17,907, which is the difference between the 10% share of the *estimated* construction cost paid in August 2014 and the 10% share of the *bid* construction cost;

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

Section 1. The City Council of the City of McKinney, Texas hereby authorizes the Interim City Manager to execute the TxDOT Federally Assisted Airport Development Grant obligating the City of McKinney to pay \$632,093 as its ten-percent share and to authorize TxDOT-Avn to act as an agent for the City of McKinney, Texas to administer the project, which will include collecting and disbursing all funds.

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 3<sup>rd</sup> DAY OF FEBRUARY 2015.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney