

**RESOLUTION NO. 2020-06-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE ESTIMATED AMOUNT OF \$157,000 TO PREVENT, PREPARE FOR, AND RESPOND TO THE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY ON AIRPORT OPERATIONS AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATIVE TO THE ACCDEPTANCE OF SUCH GRANT.**

**WHEREAS**, the U.S. Department of Transportation has made Coronavirus Air Relief, and Economic Security (CARES) Act Grants available to general aviation airports, through the Texas Department of Transportation; and

**WHEREAS**, the Texas Department of Transportation acts as agent for the U.S. Department of Transportation for the purposes of applying for, receiving and distributing all aviation grant funds and for the administration of contracts necessary for the implementation of these improvements; and

**WHEREAS**, the City of McKinney/McKinney National Airport has received an offer of financial assistance in the form of a 100% grant of approximately \$157,000, from the Texas Department of Transportation; and

**WHEREAS**, funds can be used for capital expenditures and for general operating expenses of the McKinney National Airport, including payroll, and other purposes for which airport revenues may be lawfully used, provided the McKinney National Airport continues to employ, through December 31, 2020, at least 90% of the number of individuals employed as of March 27, 2020.

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

Section 1. That the City Manager, or his designee is hereby authorized to accept a Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant from the Texas Department of Transportation in the estimated amount of \$157,000 to prevent, prepare for, and respond to the impacts of the COVID-19 public health emergency on airport operations. The grant reimburses the McKinney National Airport for 100% of qualifying expenses and revenue shortfalls and requires no matching funds.

Section 2. The City Manager, or his designee, is hereby authorized to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

Section 3. 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 16<sup>th</sup> DAY OF JUNE, 2020.**

CITY OF MCKINNEY, TEXAS

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney