

RESOLUTION NO. 2012-10-___ (R)

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

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

WHEREAS, the general description of the project is described as: Construct Replacement Runway; and,

WHEREAS, the City of McKinney intends to request financial assistance from the Texas Department of transportation for this improvement; and,

WHEREAS, the City of McKinney will be responsible for 10% of the total costs currently estimated to be \$4,478,904; 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 these improvements and for the administration of contracts necessary for the implementation of these improvements;

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 2nd DAY OF OCTOBER, 2012.

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