

RESOLUTION NO. 2022-1-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GARVER, LLC FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2265, EAST SIDE PROGRAMMING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

WHEREAS, the City Council of the City of McKinney, Texas, intends to undertake a planning process which will facilitate future improvements to the McKinney National Airport; and

WHEREAS, the general description of the project is described as Programming Documents; and

WHEREAS, the City of McKinney will be responsible for 100% of the total project costs currently estimated to be \$3,500,000; and

WHEREAS, the City of McKinney has accomplished a formal RFQ selection process to select Garver, LLC as the Airport's Engineer of Record.

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

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Manager is hereby appointed and authorized to execute on behalf of the City of McKinney, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with Garver, LLC, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the McKinney National Airport.

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 4th DAY OF JANUARY, 2022.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney