

RESOLUTION NO. 2019-09-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (“TxDOT”) FOR REQUIRED LOCAL MATCH FUNDS FOR THE MCKINNEY NATIONAL AIRPORT RUNWAY EXPANSION PROJECT; PROVIDING FOR THE NAMING OF TxDOT AS THE CITY’S AGENT FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of McKinney, Texas, desires to make certain runway expansion improvements to the McKinney National Airport; and

WHEREAS, the City of McKinney has requested financial assistance from the Texas Department of Transportation (“TxDOT”) for this improvement; and

WHEREAS, the total project costs are estimated to be \$16,666,667, and the City of McKinney will be responsible for ten percent (10%) of the estimated total project costs, \$1,666,666, leaving TxDOT’s maximum contribution for the project at \$15,000,000.

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

Section 1. The City Council hereby directs the City Manager, or his designee to execute on behalf of the City, 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 this Resolution and improvements to the McKinney National Airport described herein.

Section 2. The City Council names and appoints TxDOT as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the selection of the consultant and administration of contracts necessary for the implementation of these improvements.

Section 3. This Resolution shall be effective upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 17th DAY OF SEPTEMBER, 2019.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER

City Attorney