RESOLUTION NO. 2013-06-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRPORT PARTICIPATION AGREEMENT BETWEEN THE TEXAS DEPATMENT OF TRANSPORTATION AND THE CITY OF MCKINNEY FOR THE RECONSTRUCTION OF AIRCRAFT PARKING APRON AND CONSTRUCTION OF EXPANDED APRON AT COLLIN COUNTY REGIONAL AIRPORT

- **WHEREAS**, the City Council of the City of McKinney, Texas intends to continue to develop the economic base of the City of McKinney and support economic initiatives throughout Collin County by developing Collin County Regional Airport; and,
- **WHEREAS,** the City recognizes the need to reconstruct aircraft parking apron from the air traffic control tower through Taxilane B-4 in order to preserve and extend the life of the pavement; and,
- **WHEREAS**, the City recognizes the need to expand the aircraft parking apron to the former Aerospace hangar; and,
- WHEREAS, the Texas Department of Transportation policy requires that it administer the aircraft parking apron reconstruction and expansion construction project through an Airport Participation Agreement with the City; and,
- WHEREAS, the total project cost is estimated to be \$6,200,000 of which the Federal Government will pay \$5,580,000 and the City must provide a share of \$620,000;

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 names the Texas Department of Transportation as its agent for the purpose of applying for, receiving and distributing all funds associated with these improvements and for the Administration of contracts necessary for the implementation of these improvements.
- Section 2. The City Council of the City of McKinney, Texas authorizes the City Manager to execute 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.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 18th DAY OF JUNE, 2013.

	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