

RESOLUTION NO. 2017-07-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND RECEIVE, IF AWARDED, STATE AVIATION FUNDS FOR PROJECTS AT MCKINNEY NATIONAL AIRPORT

WHEREAS, the City Council of the City of McKinney, Texas, has a goal to Maximize the Development of McKinney National Airport; and

WHEREAS, the McKinney National Airport is proposing the design and construction of a replacement terminal building and expansion of the terminal's vehicular parking lot; and,

WHEREAS, these projects are eligible to receive a one-time matching grant of State Aviation Funds; and

WHEREAS, requesting State Aviation funding does not financially obligate the City of McKinney until a grant agreement is offered by the Texas Department of Transportation, Division of Aviation and is executed by the City.

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, hereby authorizes the City Manager to apply for and accept, if awarded, State Aviation funds, from the Texas Department of Transportation, Division of Aviation to complete projects listed on Exhibit A.

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 18th DAY OF JULY, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
DENISE VICE, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney

Exhibit-A
Airport Project Cost and Share Estimates and Proposed Schedules

CIP Request Date	Project Name	Total Project Cost Estimate	State Matching Share	City Share
FY18-19	(1) Design and construct a terminal building	\$5,200,000	\$500,000	\$4,700,000
	(2) Design and construct a vehicle parking lot	\$2,000,000	\$100,000	\$1,900,000
Total		\$7,200,000	\$600,000	\$6,600,000