

**RESOLUTION NO. 2017-12-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A GROUND LEASE AT MCKINNEY NATIONAL AIRPORT BETWEEN THE CITY OF MCKINNEY, TEXAS AND WESTERNTKILEASING INC.**

**WHEREAS**, the City of McKinney ("City") is the owner and operator of the McKinney National Airport ("Airport") which is located in the City of McKinney, Collin County, Texas; and

**WHEREAS**, Westerntkileasing Inc. ("Lessee") desires to lease, and then develop certain Airport land as outlined in the Ground Lease Agreement accompanying this Resolution; and

**WHEREAS**, the City intends to sublease such land and the improvements to be constructed by Lessee thereon from the Lessee upon Lessee's construction of those improvements as more specifically outlined in the Ground Lease Agreement accompanying this Resolution and upon terms more specifically described in that certain sublease between the City and Lessee.

**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 authorizes the City Manager to execute a ground lease at McKinney National Airport between the City of McKinney, Texas and Westerntkileasing Inc.

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 5<sup>th</sup> DAY OF DECEMBER, 2017.**

CITY OF MCKINNEY, TEXAS

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GEORGE C. FULLER  
Mayor

ATTEST:

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

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney