RESOLUTION NO. 2021-04-___ (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 STORMWATER EROSION MITIGATION PHASE 2 (IMPROVE RUNWAY SAFETY AREA DRAINAGE FOR RW 18-36) 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, intends to make certain improvements to the McKinney National Airport; and
- WHEREAS, the general description of the project is described as Al 2116 Stormwater Erosion Mitigation Phase 2 (Improve Runway Safety Area Drainage for RW 18-36); and
- **WHEREAS**, the City of McKinney intends to request financial assistance from the Texas Department of Transportation for these improvements; and
- WHEREAS, total project costs are estimated to be \$1,975,000, and the City of McKinney will be responsible for costs currently estimated to be \$1,325,000; and
- WHEREAS, the City Council of the City of McKinney, Texas names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

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 directs City Manager, or his designee 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 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 the McKinney National Airport.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 20th DAY OF April, 2021.

MICKINNEY, TEXAS ON THE 20" DAY	OF April, 2021.
	CITY OF McKINNEY, TEXAS
	GEORGE C. FULLER Mayor
ATTEST:	
EMPRESS DRANE City Secretary	

APPROVED AS TO FORM:
MARK S. HOUSER
City Attorney