

**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, FEDERAL 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 has five (5) projects that address safety as well as airfield and infrastructure preservation that are eligible to receive up to 90-percent financial assistance in the form of grants from the Federal Aviation Administration's (FAA) Airport Improvement Program (AIP); and

**WHEREAS**, all five (5) projects are included in the City's FY2018-2022 Capital Improvement Program (CIP) and all local shares can come from the Airport Operating Fund Balance and/or future issued bonds; and

**WHEREAS**, the timing of requests for AIP funds is paramount to budgeting the City's share of each project and competing with other Texas airports for the same AIP funds; and

**WHEREAS**, federal financial assistance grants are normally awarded for engineering and design in the year following the initial request, followed by construction funding which may be awarded during any subsequent year; and

**WHEREAS**, the City Council is scheduled to approve the City's FY2018-2022 Capital Improvement Program in September 2017, after the end of the State's Fiscal Year 2016-17 (August 31, 2017); and

**WHEREAS**, requesting federal funding for the five (5) eligible projects will place the City of McKinney in line for funding consideration during the requested years based on the availability of federal funding; and

**WHEREAS**, requesting federal 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, federal 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 18<sup>th</sup> DAY OF JULY, 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

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

<b>CIP Request Date</b>	<b>Project Name</b>	<b>Total Project Cost Estimate</b>	<b>Federal Share (90%)</b>	<b>City Share (10%)</b>
FY18-19	(1) <u>Design</u> Stormwater Erosion Repair Drainage Upgrade	\$337,761	\$303,985	\$33,776
	(2) <u>Design</u> Relocation of Taxiway Connector B3	\$37,924	\$34,132	\$3,792
<b>FY18-19 Total</b>		<b>\$375,685</b>	<b>\$338,117</b>	<b>\$37,568</b>
FY19-20	(1) <u>Construct</u> Stormwater Erosion Repair Drainage Upgrade	\$4,492,213	\$4,042,992	\$449,221
	(2) <u>Construct</u> Relocation of Taxiway Connector B3	\$630,486	\$567,437	\$63,049
	(3) <u>Design</u> Taxilane-A Rehabilitation	\$826,312	\$743,680	\$82,632
<b>FY19-20 Total</b>		<b>\$5,949,011</b>	<b>\$5,354,109</b>	<b>\$594,902</b>
FY20-21	(1) <u>Construct</u> Taxilane-A Rehabilitation	\$13,737,425	\$12,363,682	\$1,373,743
	(2) <u>Design</u> West Central Taxilane	\$400,000	\$360,000	\$40,000
<b>FY20-21 Total</b>		<b>\$14,137,425</b>	<b>\$12,723,682</b>	<b>\$1,413,743</b>
FY21-22	(1) <u>Construct</u> West Central Taxilane	\$4,600,000	\$4,140,000	\$460,000
	(2) <u>Design</u> Tee/Box Hangar Taxilanes	\$480,000	\$432,000	\$48,000
<b>FY21-22 Total</b>		<b>\$5,080,000</b>	<b>\$4,572,000</b>	<b>\$508,000</b>
FY22-23	Construct Tee/Box Hangar Taxilanes	\$5,520,000	\$4,968,000	\$552,000
<b>FY22-23 Total</b>		<b>\$5,520,000</b>	<b>\$4,968,000</b>	<b>\$552,000</b>
<b>5-Year Total</b>		<b>\$31,062,121</b>	<b>\$27,955,908</b>	<b>\$3,106,213</b>