

RESOLUTION NO. 2016-07-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, NAMING THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE CITY'S AGENT TO ADMINISTER AN AIRPORT MASTER PLAN UPDATE AND AUTHORIZING THE INTERIM CITY MANAGER OR CITY MANAGER TO EXECUTE ALL DOCUMENTS AND AGREEMENTS WITH THE STATE OF TEXAS FOR THE AIRPORT MASTER PLAN UPDATE PROJECT

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 by expanding and developing McKinney National Airport; and,

WHEREAS, the City recognizes the need to carefully plan for Airport expansion and development in an inclusive and transparent manner in the form of an Airport Master Plan Update; and,

WHEREAS, the City of McKinney made application to the Texas Department of Transportation to fund an Airport Master Plan Update, which was approved by the McKinney City Council on February 3, 2015; and,

WHEREAS, the City of McKinney will be responsible for 10% of the total cost of a Master Plan Update; and,

WHEREAS, the total project cost is estimated to be \$333,333 of which the Federal Government's 90% share is \$300,000 and the City's 10% share is \$33,333; and,

WHEREAS, the Texas Department of Transportation will, at an appropriate time, request that the City of McKinney execute an Airport Participation Agreement granting federal funds for the project, which will require the City of McKinney pay its 10% share to the Texas Department of Transportation.

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 names the Texas Department of Transportation as its agent for the purpose of applying for, receiving and distributing all funds associated with the Master Plan Update project and for the Administration of contracts necessary for the implementation of the project.

Section 2: The City Council of the City of McKinney, Texas, authorizes the Interim City Manager or City Manager to execute, on behalf of the City of McKinney, at an 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 Master Plan Update project for McKinney National Airport to include an Airport Participation Agreement for the project.

Section 3. 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 19th DAY OF JULY 2016.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney