

RESOLUTION NO. 2014-07-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRPORT PARTICIPATION AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF MCKINNEY FOR REIMBURSEMENT FOR LAND ACQUISITION AT MCKINNEY NATIONAL AIRPORT

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 developing McKinney National Airport; and,

WHEREAS, the City of McKinney did acquire certain tracts of land for runway clear zones and FM546 Right-of-way; and,

WHEREAS, the Texas Department of Transportation, Division of Aviation provides 90% reimbursement for land acquired by the City of McKinney for aeronautical use; and,

WHEREAS, the Texas Department of Transportation approved acquisition cost of \$1,951,336 of which the Federal Government will pay \$1,756,202 and the City must provide a share of \$195,134;

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 these improvements and for the Administration of contracts necessary for the implementation of these improvements.

Section 2. The City Council of the City of McKinney, Texas authorizes the 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 reimbursement to McKinney National Airport.

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 15th DAY OF JULY, 2014.

CITY OF MCKINNEY, TEXAS

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney