

RESOLUTION NO. 2023-8-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN CONTRACTS AND AGREEMENTS NECESSARY TO IMPLEMENT THE MCKINNEY NATIONAL AIRPORT PROJECT AI2459, THE TEXAS DEPARTMENT OF PUBLIC SAFETY FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

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 Design and Construction of the Texas Department of Public Safety's Hangar and Office Facility; and

WHEREAS, the City Council of the City of McKinney, Texas, intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, House Bill No. 1, General Appropriations Act, Eighty-Eighth Legislature includes an appropriation for the Department of Transportation of \$5,000,000 for the purpose of funding a hangar facility project at the McKinney National Airport for use by the Department of Public Safety.

WHEREAS, the total design and construction project costs available is \$5,555,555 and the City of McKinney will be responsible for at least 10% of the total project costs of \$555,555. All costs over \$5,000,000 will be 100% local.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Manager is hereby appointed and authorized 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.

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 _____ DAY OF AUGUST, 2023.**

CITY OF McKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney