

**RESOLUTION NO. 2025-6-\_\_\_\_ (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 AI2114, THE TAXILANE A REHABILITATION & CONSTRUCTION PHASE II; 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 to rehabilitate the southern portion of Taxilane A, Phase II; 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**, the construction costs for Phase II are not to exceed \$8,500,000. The maximum contribution from the Texas Department of Transportation will be \$7,000,000 and the City of McKinney will be responsible for \$1,500,000 of the total construction costs; and

**WHEREAS**, the City of McKinney will be responsible for 100% of the design costs, not to exceed \$449,800; and

**WHEREAS**, the City Council of the City of McKinney 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 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 17<sup>TH</sup> DAY OF JUNE, 2025.**

CITY OF MCKINNEY, TEXAS

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BILL COX, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER, City Attorney