

**RESOLUTION NO. 2023-12-\_\_\_ (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 REALIGNMENT & REHABILITATION PHASE I; 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 Phase I is to address the safety issue of direct connection from the apron to the runway and to allow for additional aircraft parking between the fire lane and the Taxilane A Object Free Area; 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 project costs for Phase I are estimated to be \$9,596,900 and the City of McKinney will be responsible for 10% of the total project costs currently estimated to be \$959,690.

**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 5<sup>TH</sup> DAY OF DECEMBER, 2023.**

CITY OF McKINNEY, TEXAS

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney