

RESOLUTION NO. 2024-05-___ (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'S AIRFIELD LIGHTING CONTROL AND MONITORING SYSTEM PROJECT FOR AI2452, EXTEND RUNWAY 18, PHASE 1 – 500' NORTH; 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 the installation of an Airfield Lighting Control and Monitoring System (ALCMS) within the electrical vault and air traffic control tower per AC 150/5345-56B; and

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

WHEREAS, the total design and construction project costs available is \$345,000; and

WHEREAS, the City of McKinney will be responsible for any project costs in excess of \$345,000.

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 directs City Manager, or his designee 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.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 21ST DAY OF MAY, 2024.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney