

**RESOLUTION NO. 2019-08-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE TEXAS DEPARTMENT OF TRANSPORTATION TO ACT AS AGENT FOR THE CITY OF MCKINNEY TO CONDUCT AN ENVIRONMENTAL ASSESSMENT.**

**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 Environmental Assessment; and

**WHEREAS**, the City of McKinney will be responsible for 100% of the total project costs currently estimated to be \$750,000.

**WHEREAS**, the City Council of the City of McKinney, Texas 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 selection of the consultant and 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 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 5<sup>th</sup> DAY OF August, 2019.**

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