

**RESOLUTION NO. 2010-08-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRPORT PARTICIPATION AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF MCKINNEY TO CONDUCT AN AIRPORT LAYOUT PLAN UPDATE FOR COLLIN COUNTY REGIONAL AIRPORT.**

**WHEREAS,** the City Council of the City of McKinney, Texas intends to continue to develop the economic base of the City of McKinney and support economic initiatives throughout Collin County by developing Collin County Regional Airport; and,

**WHEREAS,** the City is required to maintain a current Airport Layout Plan on file with the Federal Aviation Administration and Texas Department of Transportation; and,

**WHEREAS,** the City has completed or is constructing all airport development projects on the Airport Layout Plan that is part of the 2004 Master Plan Update; and,

**WHEREAS,** Texas Department of Transportation policy requires that it administer the Airport Layout Plan project through an Airport Participation Agreement with the City;

**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 names the Texas Department of Transportation as its agent for the purpose of applying for, receiving and distributing all funds associated with these improvements and for the Administration of contracts necessary for the implementation of these improvements.

Section 2. The City Council of the City of McKinney, Texas authorizes the City Manager to execute on behalf of the City of McKinney, at an 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 Collin County Regional Airport.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 23RD DAY OF AUGUST 2010.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney