RESOLUTION NO. 2020-09-___ (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 SEEK REIMBURSEMENT FOR ELIGIBLE COSTS ASSOCIATED WITH PROJECT AI2064 AIRFIELD PAVEMENT REHABILITATION AT THE MCKINNEY NATIONAL AIRPORT; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS,** the City Council of the City of McKinney, Texas, has made certain improvements to the McKinney National Airport; and
- WHEREAS, said improvements can be generally described as providing the necessary rehabilitation of the Runway 18-36 expansion joints at the McKinney National Airport; and
- **WHEREAS,** the City Council of the City of McKinney, Texas, intends to request financial assistance from the Texas Department of Transportation for reimbursement of a portion of these improvement costs; and
- **WHEREAS,** TxDOT has programmed \$220,000 in its Aviation Capital Improvement Program to reimburse a portion of the project costs; and
- WHEREAS, the Airfield Pavement Rehabilitation project is included in the FY20 Capital Improvements Program plan and funds are available in Al2064; and
- WHEREAS, total project costs are estimated to be \$432,400. The City of McKinney will be responsible administering the project and will seek reimbursement from TxDOT for eligible costs, not to exceed \$220,000.

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 1ST DAY OF SEPTEMBER, 2020.

GEORGE C. FULLER
Mayor

CITY OF McKINNEY, TEXAS

ATTEST:
EMPRESS DRANE City Secretary
APPROVED AS TO FORM:
MARK S. HOUSER City Attorney