

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, DETERMINING TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PURPOSES OF PREPARATION OF AN AIRPORT MASTER PLAN; DESIGNATING THE TEXAS DEPARTMENT OF TRANSPORTATION AS AN AGENT FOR THE PURPOSES OF APPLYING FOR, RECEIVING, AND DISBURSING ALL FUNDS; AUTHORIZING THE EXPENDITURE OF UP TO \$50,000.00 OF CITY FUNDS FOR THE PLAN; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS AS NECESSARY.

WHEREAS, the City of Mesquite, Texas (the “**City**”), intends to investigate and study potential needed improvements to the Mesquite Metro Airport by preparation of an Airport Master Plan (the “**Plan**”); and

WHEREAS, the City intends to request financial assistance from the Federal Aviation Administration (“**FAA**”) through the Texas Department of Transportation (“**TxDOT**”) to help fund preparation of the Plan; and

WHEREAS, any funding obtained from the FAA will require a 10% matching contribution from the City; and

WHEREAS, the estimated total cost for the Plan is \$333,333.00, and, after obtaining financial assistance from the FAA through TxDOT, the City’s estimated 10% contribution is \$33,333.00, but the actual total costs for the Plan may be less or greater than these estimates; and

WHEREAS, the City desires to name TxDOT as its agent for the purposes of applying for, receiving, and disbursing all funds for preparation of the Plan and for the administration of contracts necessary for preparation of the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to negotiate and execute on behalf of the City of Mesquite, Texas, 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 to obtain funding for the preparation of an Airport Master Plan for the Mesquite Metro Airport.

SECTION 2. That the City hereby designates the Texas Department of Transportation as its agent for the purposes of applying for, receiving, and disbursing all funds for preparation of the Plan and for the administration of contracts necessary for preparation of the Plan.

SECTION 3. That the City's 10% contribution of the total cost for the Plan not to exceed \$50,000.00 is hereby approved.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 3rd day of October 2022.

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Daniel Alemán, Jr.  
Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:



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Sonja Land  
City Secretary

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David L. Paschall  
City Attorney