

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDS UNDER THE AIRPORT DEVELOPMENT AID PROGRAM (ADAP) OF THE DEPARTMENT OF TRANSPORTATION AND DESIGNATING C.K. DUGGINS AS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION AND PROVIDING REQUIRED INFORMATION, AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite intends to purchase and operate the Phil L. Hudson Airport; and

WHEREAS, a master plan for the airport's improvement and further development has been prepared; and

WHEREAS, an environmental assessment has been conducted and public hearing has been held; and

WHEREAS, the Federal Aviation Administration has notified the City of the availability of funds to assist in the purchase of such airports; and

WHEREAS, it is in the public interest of the citizens of the City of Mesquite that application be made for such funds;

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

SECTION 1. That C.K. Duggins, City Manager, be and is hereby authorized to file an application for funds under the Airport Development Aid Program (ADAP) on behalf of the City of Mesquite to assist in the acquisition and improvement of the Phil L. Hudson Airport; and to certify to all understandings and assurances required in relation to such application, including but not limited to, flood hazards, civil rights, sufficiency of local funds, and federal labor standards.


SECTION 2. That C.K. Duggins, City Manager, is hereby designated as the City's chief executive officer and authorized representative of the City of Mesquite, Texas, for the purpose of acting in connection with this application and to provide such additional information as may be required.

SECTION 3. That this resolution shall take effect immediately upon passage as the charter in such cases provides.

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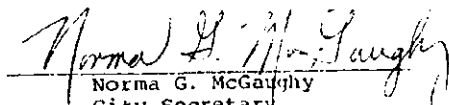
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DULY RESOLVED by the City Council of the City of Mesquite,
Texas, on this 17th day of August, A.D., 1981.



W.J. Smith
Mayor

ATTEST:



Norma G. McGaughey
City Secretary