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RESOLUTION NO. 35-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AGREEING TO A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN THE PURCHASE OF THE PHIL L. HUDSON AIRPORT UNDER THE AIRPORT DEVELOPMENT AID PROGRAM, AND DESIGNATING C. K. DUGGINS AS THE CHIEF EXECUTIVE OFFICER TO ACT IN BEHALF OF THE CITY WITH REGARD TO GRANT MATTERS, AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, The City of Mesquite has purchased the Phil L. Hudson Airport for the use and benefit of the citizens of Mesquite and the surrounding area; and

WHEREAS, The City has advanced certain funds pending reimbursement from F.A.A.

WHEREAS, The Federal Aviation Administration is considering offering to the City a grant and presented a grant agreement for consideration;

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

SECTION 1. That the City of Mesquite hereby agrees to accept the terms and conditions of the grant agreement in the amount of \$410,000.00 proposed by the Federal Aviation Administration under the Airport Development Aid Program.

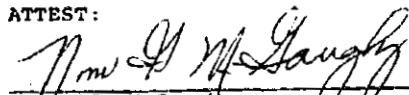
SECTION 2. That C. K. Duggins, City Manager, be and is hereby redesignated as the chief executive officer and authorized official to act in behalf of the City in regard to the execution and implementation of the grant agreement and its terms, conditions and requirements if offered.

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

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 29th day of September, A.D., 1983.


MRS. BRUNHILDE NYSTROM
MAYOR

ATTEST:


Norma G. McGaughy
City Secretary