

RESOLUTION NO. 40-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, REQUESTING FINANCIAL ASSISTANCE, WHEN OFFERED, FROM THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR AIRPORT IMPROVEMENTS TO MESQUITE METRO AIRPORT, DESIGNATING TEXAS DEPARTMENT OF TRANSPORTATION AS AN AGENT FOR THE PURPOSES OF APPLYING FOR, RECEIVING AND DISBURSING ALL FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS AS NECESSARY, AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite intends to make certain improvements to the Mesquite Metro Airport; and

WHEREAS, the general project consists of an "Airport Master Plan"; and

WHEREAS, the City of Mesquite intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, the City of Mesquite intends to name the Texas Department of Transportation as its agent for the purpose of applying for, receiving, and disbursing all funds for these improvements, and for the administration of contracts necessary for the implementation of these improvements;

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

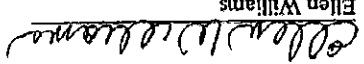
**SECTION 1.** That the City Manager is hereby authorized to execute on behalf of the City of Mesquite, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Mesquite Metro Airport.

**SECTION 2.** That this resolution shall take effect from and after its passage, as in the Charter in such cases is made and provided.

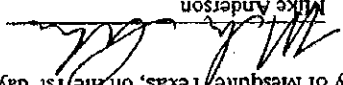
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of

December, 1997.

ATTEST:

  
Ellen Williams  
City Secretary

APPROVED:

  
Mike Anderson  
Mayor

B. J. Smith  
City Attorney

