

RESOLUTION NO. 37-2000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, DETERMINING TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENTS TO MESQUITE METRO AIRPORT DESIGNATING THE 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 description of the project as airport improvements to include engineering/design for construction project, displacement of RW 17 threshold, relocation of G/S antenna, expansion of south apron, installation of PAPI-4 on RW 17-35, installation of REIL on RW 35 and installation of security fencing; 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 will be responsible for 10% of the total project costs currently estimated to be \$2,099,000; and

WHEREAS, the City of Mesquite names the Texas Department of Transportation as its agent for the purposes of applying for, receiving, and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

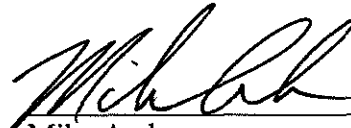
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to execute on behalf of the City of Mesquite at the appropriate time, all applications, 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.

Airport Improvements/August 21, 2000
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SECTION 2. That this resolution shall take effect from and after its passage.

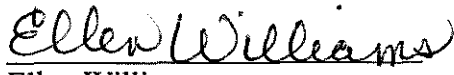
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of August, 2000.




Mike Anderson
Mayor

ATTEST:

APPROVED:



Ellen Williams
City Secretary



B.J. Smith
City Attorney