

RESOLUTION NO. 10-2001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, REQUESTING 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 PROCUREMENT AND INSTALLATION OF AN AUTOMATED WEATHER OBSERVATION SYSTEM; 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 is described as installation of an Automated Weather Observation System (AWOS); and

WHEREAS, the City of Mesquite is currently eligible for federal Non-Primary Entitlement funds in the amount of one hundred fifty thousand dollars (\$150,000.00); and

WHEREAS, the total project cost is estimated to be eighty-five thousand dollars (\$85,000.00); and

WHEREAS, the City of Mesquite has available and will provide at least twenty-five percent (25%) of the project costs with local funds and understands that the above mentioned entitlement funds cannot be increased; and

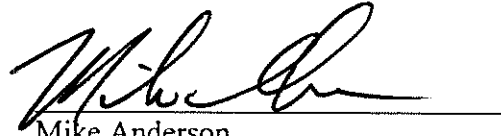
WHEREAS, the City of Mesquite hereby designates the Texas Department of Transportation to act as agent for procurement and installation of the weather system.

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

SECTION 1: That the City of Mesquite hereby requests federal Non-Primary Entitlement funds from the Texas Department of Transportation for the improvements described in the above recitals, and 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 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.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 19th day of March, 2001.



Mike Anderson

Mayor

ATTEST:

APPROVED:



Ellen Williams

City Secretary



B. J. Smith

City Attorney