

RESOLUTION NO. 39-2001

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 THE MESQUITE METRO AIRPORT; 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 hangar taxiway design and construction; 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 ten percent (10%) of the total project cost currently estimated to be one hundred thousand dollars (\$100,000.00); and

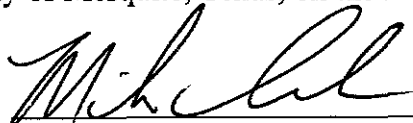
WHEREAS, the City of Mesquite names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements, and for the administration of contracts necessary for the implementation of these improvements.

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

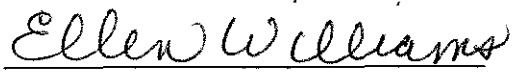
SECTION 1: That the City of Mesquite requests State financial assistance through the Texas Department of Transportation for funding to make certain improvements described as hangar taxiway design and construction, and the City Manager is hereby authorized to execute on behalf of the City of Mesquite at the appropriate time 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 20th day of August, 2001.



Mike Anderson
Mayor

ATTEST:


Ellen Williams
City Secretary

APPROVED:


B. J. Smith
City Attorney