

RESOLUTION NO. 18-2004

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 THE 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 is an airport master plan update;

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 \$166,667; and

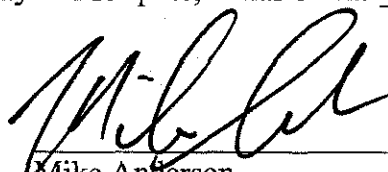
WHEREAS, the City of Mesquite names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

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.

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 17th day of May, 2004.



Mike Anderson
Mayor

000450

Airport/Improvements/May 17, 2004

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ATTEST:

Judy Womack

Judy Womack
City Secretary

APPROVED:

B. J. Smith

B. J. Smith
City Attorney

DATE 5/17/2004

CITY SEC. 09028

CERTIFICATION OF PROJECT FUNDS

I, Ted Barron, City Manager,
 (Name) (Title)

do certify that sufficient funds to meet the City of Mesquite share of project costs as identified for the project and will be available in accordance with the schedule shown below:

SPONSOR FUNDS

<u>Source</u>	<u>Amount</u>	<u>Date Available</u>
<u>City of Mesquite</u>	<u>\$16,667.00</u>	<u>12/2004</u>

City of Mesquite, Texas
 (Sponsor)

By: 
 Ted Barron

Title: City Manager

Date: 5/17/2004

DESIGNATION OF SPONSOR'S
CONSULTANT SELECTION COMMITTEE


I, Ted Barron, City Manager,
(Name) (Title)

with the City of Mesquite designate the following named individuals as the Consultant Selection committee, for 0518MSQTE. The committee is authorized to determine selection criteria, review proposals of candidate firms, conduct interviews, if necessary, and select a firm for the award of the design contract, based on a consensus ranking by the committee members. The decision of the selection committee will be final unless some discrepancy is determined to have occurred in the selection process.

Name	Title (if appropriate):
<u>Cynthia Godfrey</u>	<u>Airport Director</u>
<u>Tom Palmer</u>	<u>Economic Development</u>
<u>Matt Holzapfel</u>	<u>City Engineer</u>

The City of Mesquite has caused this to be duly executed in its name, this 17th
day of may 2004.

City of Mesquite, Texas
(Sponsor)

By: 
Ted Barron

Title: City Manager

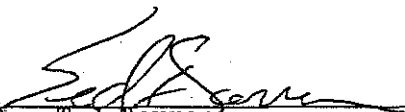
DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Ted Barron, City Manager,
(Name) (Title)

with the City of Mesquite designates Cynthia S. Godfrey, Airport Director
(Name, Title)

as the City of Mesquite authorized representative for the 0518MSQTE project, who shall have the authority to make approvals and disapprovals as required on behalf of the City of Mesquite.

City of Mesquite, Texas
(Sponsor)

By: 
Ted Barron

Title: City Manager

Date: 5/17/2004

DESIGNATED REPRESENTATIVE

Mailing Address: Cynthia Godfrey

Mesquite Metro Airport

1130 Airport Blvd.

Mesquite, TX 75181

*Physical/Overnight Address: same as above

Telephone Number: 972-222-8536

Fax Number: 972-222-6057

E-mail Address: Cynthia.godfrey@ci.mesquite.tx.us

* ALL GRANT AGREEMENTS ARE SENT BY OVERNIGHT MAIL