RESOLUTION NO. 49-2004

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 (City) intends to make and maintain certain repairs to the Mesquite Metro Airport; and

WHEREAS, the general description of the project is described as an annual Routine Airport Maintenance Program (RAMP); and

WHEREAS, the City is currently eligible for funding under RAMP; and

WHEREAS, the City has available and will provide at least 50 percent of the project costs with local funds.

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

SECTION 1: That the City of Mesquite (City) requests State financial assistance through the Texas Department of Transportation (TxDOT) for funding under the Routine Airport Maintenance Program (RAMP), and the City Manager is hereby authorized to execute on behalf of the City at the appropriate time all contracts and agreements with TxDOT and such other parties as shall be necessary and appropriate for the implementation of maintenance to the Mesquite Metro Airport.

SECTION 2: That this resolution shall take effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 15th day of November, 2004.

Mike Anderson

Mayor

ATTEST:

APPROVED:

Judy Womask City Secretary

B. J. Smith City Attorney