

RESOLUTION NO. 32-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AIRPORT PROJECT PARTICIPATION AGREEMENT AND ALL SUPPORTING DOCUMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENTS TO THE MESQUITE METRO AIRPORT IN THE AMOUNT OF \$83,450.00.

WHEREAS, the City of Mesquite ("City") intends to make certain improvements to the Mesquite Metro Airport; and

WHEREAS, the general description of the project is described as perimeter fencing, electric gate operators and secured walk-through gate access; and

WHEREAS, the City intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project costs are estimated to be \$83,450.00, and the City will be responsible for 10 percent of the total project costs currently estimated to be \$8,345.00; and

WHEREAS, the City 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.

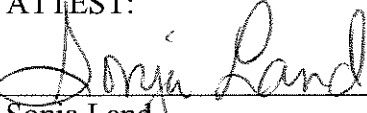
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to execute an Airport Project Participation Agreement and all supporting documents with the Texas Department of Transportation for airport improvements to the Mesquite Metro Airport in the amount of \$83,450.00.

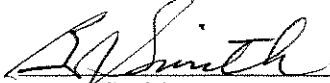
DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 8th day of September, 2009.



John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B. J. Smith
City Attorney