

RESOLUTION NO. 06-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 01 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE MESQUITE METRO AIRPORT.

WHEREAS, pursuant to Resolution No. 32-2009, the City of Mesquite ("City") entered into an Airport Project Participation Agreement with the Texas Department of Transportation for improvements to the Mesquite Metro Airport generally described as perimeter fencing, electric gate operators and secured walk-through gate access; and

WHEREAS, the scope of the airport improvements were amended to include installation of coded entry pedestrian gates and for the repair of existing sliding gates and operators; and

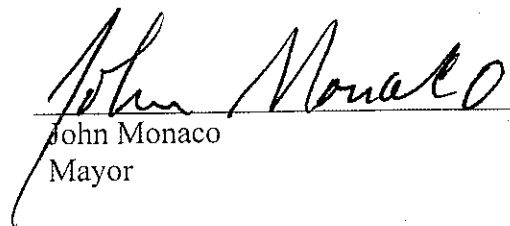
WHEREAS, the improvements include additional federal assistance in the amount of \$111,111.00 for a total of \$175,105.00 in federal project funds; and

WHEREAS, the City will be responsible for an additional amount currently estimated to be \$2,464.00 as well as all costs above the total projected costs of \$175,105.00.

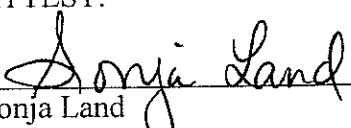
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to execute Amendment No. 01 to the Airport Project Participation Agreement with the Texas Department of Transportation for airport improvements to the Mesquite Metro Airport.

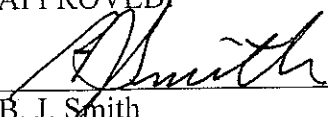
DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 7th day of February, 2011.



John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B. J. Smith
City Attorney