

RESOLUTION NO. 18-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE MESQUITE METRO AIRPORT.

WHEREAS, the Federal Aviation Administration has established a State Block Grant Program to assist in funding improvements at General Aviation Airports; and

WHEREAS, the Texas Department of Transportation (TxDOT) is responsible for administering the State Block Grant Program for General Aviation Airports in the State of Texas; and

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

WHEREAS, these improvements can generally be described as the construction of a concrete hangar ramp, construction of a service road to the localizer/glideslope/Automated Weather Observation System (AWOS), construction of a localizer equipment vault and stabilization of the Precision Approach Pulse Indicators (PAPI); and

WHEREAS, the City intends to request financial assistance through TxDOT for these improvements; and

WHEREAS, the total cost of these improvements is currently estimated to be \$638,250.00; and

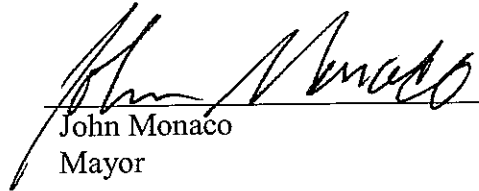
WHEREAS, the City will be responsible for 10 percent of the cost of these improvements, except for the service road which will be at 50 percent participation, bringing the total estimated cost to the City for its share of these improvements to be \$98,625.00; and

WHEREAS, the City names TxDOT 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:

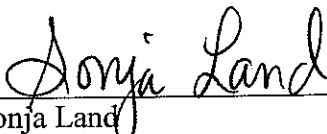
SECTION 1. That the City Manager is hereby authorized to finalize and execute all documents with the Texas Department of Transportation Aviation Division and such other parties as shall be necessary and appropriate for the implementation of improvements at the Mesquite Metro Airport specifically navigational equipment access and stabilization, localizer shelter and a new ramp area for future hangar construction.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 4th day of
April, 2011.




John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B.J. Smith
City Attorney