

RESOLUTION NO. 28-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS WITH THE 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 SPECIFICALLY FOR LAND ACQUISITION FOR FUTURE DEVELOPMENT ON THE WESTERN BORDER OF THE AIRPORT AND FOR THE EXPANSION AND PROTECTION OF THE FUTURE RUNWAY PROTECTION ZONE ("RPZ").

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

WHEREAS, the general description of the project is described as land acquisition for future development on the western border of the airport and for the expansion and protection of the future Runway Protection Zone ("RPZ"); and

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

WHEREAS, total project costs are currently estimated to be \$2,187,437 and the City will be responsible for 10 percent of the total project costs currently estimated to be \$218,744; 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:

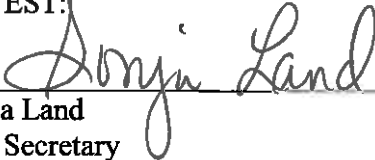
SECTION 1. That the City of Mesquite hereby directs the City Manager to execute on behalf of the City of Mesquite, at the appropriate time, and with the appropriate authorization of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements of the Mesquite Metro Airport.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 15th day of August, 2011.



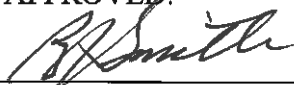
John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney