

RESOLUTION NO. 48-2015

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 BEING DESCRIBED AS A RUNWAY REHABILITATION PROJECT.

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 a Runway Rehabilitation Project to include taxiway lighting, new runway lighting, new runway signage, drainage improvements, auxiliary airfield lighting generator, joint crack seal and design and construction engineering services; and

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


WHEREAS, the total project costs are estimated to be \$2,697,600.00, and the City will be responsible for 10 percent of the total eligible project costs and 100 percent of non-eligible costs currently estimated to be \$359,760.00; 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:

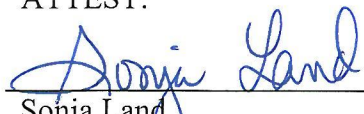
SECTION 1. That the City Manager is hereby authorized to finalize and execute on behalf of the City of Mesquite, at the appropriate time and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Mesquite Metro airport being described as a Runway Rehabilitation Project.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 19th day of October, 2015.



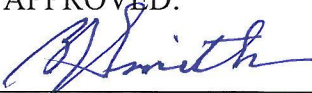
Stan Pickett
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B.J. Smith
City Attorney