A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE ESTIMATED AMOUNT OF \$69,000.00 TO PREVENT, PREPARE FOR, AND RESPOND TO THE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY ON AIRPORT OPERATIONS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO FINALIZE AND EXECUTE ALL NECESSARY DOCUMENTS RELATIVE TO THE ACCEPTANCE OF SUCH GRANT.

WHEREAS, on June 15, 2020, the City Council of the City of Mesquite, Texas, approved Ordinance No. 4784 relative to the continuation of the proclamation of a local state of disaster, authorizing additional authority related to the local state of disaster, and adopting and approving certain rules to protect the health of persons in the City of Mesquite; and

WHEREAS, the U.S. Department of Transportation has made Coronavirus Aid, Relief, and Economic Security (CARES) Act Grants available to general aviation airports through the Texas Department of Transportation; and

WHEREAS, the Texas Department of Transportation acts as agent for the U.S. Department of Transportation for the purposes of applying for, receiving and disbursing all aviation grant funds, and for the administration of contracts necessary for the implementation of these improvements; and

WHEREAS, the City of Mesquite has received an offer of financial assistance in the form of a 100 percent grant of approximately \$69,000.00 from the Texas Department of Transportation; and

WHEREAS, funds can be used to cover revenue shortfalls, capital expenditures, and/or general operating expenses of the Mesquite Metro Airport, including payroll, and other purposes for which airport revenues may be lawfully used provided the City of Mesquite continues to employ through December 31, 2020, at least 90 percent of the number of individuals employed at the Mesquite Metro Airport as of March 27, 2020.

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

SECTION 1. That the City Manager or his designee is hereby authorized to apply for and accept a Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant from the Texas Department of Transportation in the estimated amount of \$69,000.00 to prevent, prepare for, and respond to the impacts of the COVID-19 public health emergency on airport operations. The grant reimburses the City of Mesquite for 100 percent of qualifying expenses and revenue shortfalls and requires no matching funds.

SECTION 2. Further, the City Manager or his designee is hereby authorized

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to administer to all matters relating to such grant and to execute all necessary documents relative to the acceptance of such grant.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 20th day of July 2020.

Bruce Archer Mayor

ATTEST:

Sonja Land

Sonja Land City Secretary

APPROVED AS TO LEGAL FORM:

David L. Paschall City Attorney