

RESOLUTION NO. 61-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE A GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT), AVIATION DIVISION, FOR THE DESIGN AND CONSTRUCTION OF A TAXI LANE AND APRON AREA IN THE AMOUNT OF \$2,259,000.00.

WHEREAS, in 2021, the U.S. Congress passed the Infrastructure Investment and Jobs Act which included dedicated funding for the Mesquite Metro Airport (“**Airport**”) that must be dedicated towards an eligible project through the Texas Department of Transportation (“**TxDOT**”), Aviation Division, before September 2025; and

WHEREAS, the City of Mesquite intends to use these funds to design and construct a taxi lane and apron area on the north end of the Airport (the “**Project**”); and

WHEREAS, the City intends to designate the State of Texas (“**State**”), acting by and through the Texas Department of Transportation (“**TxDOT**”), Aviation Division, as the City’s agent to apply for, receive, and disburse all funds used, or to be used, in payment of the costs of the Project, or in reimbursement to the State or City for costs incurred for the Project; and

WHEREAS, the City intends to further designate the State, acting by and through TxDOT, Aviation Division, as the City’s agent and grant its limited power of attorney to act as its agent for all purposes in connection with the Project as specified in or necessitated by the Texas Department of Transportation Airport Project Participation Agreement (“**Grant Agreement**”); and

WHEREAS, the Airport Capital Budget for Fiscal Year 2025 includes the necessary funds for the City’s portion of the design to be estimated at \$12,950.00 which was originally approved by the City Council on October 7, 2024; and

WHEREAS, TxDOT is requesting a resolution supporting the design as well as the construction of this Project; and

WHEREAS, the construction will occur in Fiscal Year 2026 with an estimated cost of \$2,000,000, with the City’s portion being estimated at \$200,000.00 which will need to be approved in the Airport’s Fiscal Year 2026 budget; and

WHEREAS, the estimated total cost for the Project is \$2,259,000.00, and, after obtaining a grant with TxDOT, Aviation Division, in the amount of \$2,259,000.00, the City’s estimated contributions are \$12,950.00 for the design portion and \$200,000.00 for the construction portion of the Project for an estimated total cost for the City in the amount of \$212,950.00.

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

Airport / TxDOT Grant Agreement / Design and Construction of Taxi Lane and Apron Area

December 16, 2024

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SECTION 1. The City Manager is hereby authorized to finalize and execute on behalf of the City the Grant Agreement.

SECTION 2. The City hereby designates the State, acting by and through TxDOT, Aviation Division, as the City's agent to apply for, receive, and disburse all funds used, or to be used, in payment of the costs of the Project, or in reimbursement to the State or City for costs incurred for the Project, and for such other purposes necessary for the administration of grant funds as provided in the Grant Agreement.

SECTION 3. The City hereby designates the State, acting by and through TxDOT, Aviation Division, as the City's agent and grants its limited power of attorney to act as its agent for all purposes in connection with the Project as specified in or necessitated by the Grant Agreement.

SECTION 4. The City's estimated contribution under the Grant Agreement is estimated to be \$212,950.00 and is hereby approved.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 16th day of December 2024.

Signed by:

Daniel Aleman

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Daniel Alemán, Jr.
Mayor

ATTEST:

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Sonja Land

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Sonja Land
City Secretary

APPROVED AS TO LEGAL FORM:

Signed by:

David L. Paschall

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David L. Paschall
City Attorney