

RESOLUTION NO. 886

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND COMMITTING TO A LOCAL MATCH FOR RUNWAY REHABILITATION, TAXIWAY RELOCATION AND DRAINAGE IMPROVEMENTS AT THE TERRELL MUNICIPAL AIRPORT

WHEREAS, the CITY OF TERRELL, TEXAS, hereinafter referred to as "Sponsor", intends to make certain improvements to the Terrell Municipal Airport; and

WHEREAS, the general description of the project is for runway rehabilitation, taxiway relocation and drainage improvements; and

WHEREAS, the Sponsor will construct said runway rehabilitation, taxiway relocation and drainage improvements in a manner consistent with the Airport Layout Plan as approved by the State; and

WHEREAS, the Terrell Municipal Airport names the Texas Department of Transportation as its agent for the purpose of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements; and

WHEREAS, the total project cost is estimated to be \$2,525,328.00; and

WHEREAS, the Sponsor has available and will provide at least ten (10%) percent of the project costs with local funds currently estimated to be \$252,533.00.

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

Section 1. That the Sponsor hereby directs the City Manager of the City of Terrell, Texas, to execute on behalf of the Sponsor, at the appropriate time and with the appropriate authorizations of this governing body, all contracts and agreements with the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the runway rehabilitation, taxiway relocation and drainage improvements to the Terrell Municipal Airport.

PASSED AND APPROVED this 19th day of June, 2018.

D.J. Ory, Mayor

ATTEST:

John Rounsavall, City Secretary