

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT ON BEHALF OF THE CITY AN OFFER FROM THE TEXAS DEPARTMENT OF TRANSPORTATION ("TxDOT") RELATING TO A GRANT FOR ENGINEERING AND CONSTRUCTION OF PRIMARY RUNWAY AND TAXIWAY IMPROVEMENTS AT THE DENTON ENTERPRISE AIRPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Denton, Texas intends to make certain improvements to the Denton Enterprise Airport; and

WHEREAS, the general description of the project is engineering and construction for the primary runway and taxiway improvements as shown in Attachment 1 hereto which is made a part hereof (the "Project"); and

WHEREAS, the City of Denton, Texas intends to request financial assistance from TxDOT for the Project; and

WHEREAS, total Project costs are estimated to be \$4,053,750, and the City of Denton will be responsible for 10% of the total Project cost, said 10% currently estimated to be \$47,123 for engineering in Fiscal Year 2017 and \$358,252 for construction in Fiscal Year 2018, for a total local cost of \$405,375; and

WHEREAS, the City of Denton 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,

THE COUNCIL OF THE CITY OF DENTON, TEXAS, HEREBY RESOLVES:

SECTION 1. The City of Denton hereby authorizes the City Manager, or his designee, to execute on behalf of the City of Denton, all contracts and agreements with the State of Texas, represented by TxDOT, for the financial assistance and implementation of the Project at the Denton Enterprise Airport.

SECTION 2. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2017.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
AARON LEAL, INTERIM CITY ATTORNEY

BY:  _____