

February 24, 2021

WHEREAS, on August 23, 2017, City Council authorized the acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project, in the amount of \$1,617,738.00, by Resolution No. 17-1364; and

WHEREAS, on May 23, 2018, City Council authorized the application for and acceptance of two grants from the U.S. Department of Transportation, Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106), in the amount of \$15,000,000.00, by Resolution No. 18-0734; and

WHEREAS, on November 28, 2018, City Council authorized an amendment to Resolution No. 18-0734, previously approved on May 23, 2018, for the acceptance of three grants from the U.S. Department of Transportation, Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program at Dallas Love Field for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-056-2018, CFDA No. 20.106) in the amount of \$1,000,000.00, Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$5,025,000.00, and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in the amount of \$3,966,149.00, in a total amount of \$9,991,149.00, by Resolution No. 18-1657; and

WHEREAS, on June 26, 2019, City Council authorized (1) the application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount of \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; (2) establishment of appropriations in the amount of \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; (3) receipt and deposit of grant funds in the amount of \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement at Dallas Love Field, in the amount of \$17,000,000.00, by Resolution No. 19-0975; and

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WHEREAS, on March 25, 2020, City Council authorized (1) the application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-058-2020, CFDA No. 20.106) in a total amount of \$75,000,000.00 for the Reconstruct of Runway 13R-31L - Construction; (2) establishment of appropriations in the amount of \$75,000,000.00 in the FAA AIP Grant- FY 20 Love Field Entitlement and Discretionary Grant; (3) receipt and deposit of grant funds in the amount of \$75,000,000.00 in the FAA AIP Grant- FY 20 Love Field Entitlement and Discretionary Grant; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement in the amount of \$75,000,000.00, by Resolution No. 20-0456; and

WHEREAS, on May 27, 2020, City Council authorized (1) the application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) (Grant No. 3-48-0062-059-2020, 20CRDALLS and 20CRDCBDV, CFDA No. 20.106) in the amount of \$109,800,000.00 and the Texas Department of Transportation - Aviation Division in the amount of \$200,000.00 in a total amount of \$110,000,000.00 for the federal share of the eligible airport programs and projects for the Coronavirus Aid Relief and Economic Security (CARES) Act within the Dallas Airport System; (2) establishment of appropriations in the amount of \$110,000,000.00 in the FAA CARES Act grant fund; (3) receipt and deposit of CARES Act grant funds in the amount of \$110,000,000.00 in the FAA CARES Act Grant Fund; and (4) execution of the CARES Act grant agreement and all terms, conditions, and documents required by the CARES Act, in the amount of \$110,000,000.00, by Resolution No. 20-0851; and

WHEREAS, the Federal Aviation Administration (FAA) is authorized by the United States Congress to disburse grant funds on an annual basis to eligible airports within the National Plan of Integrated Airport Systems (NPIAS); and

WHEREAS, the FAA identifies grant disbursement through the Airport Improvement Program, with grants disbursed through entitlements based on enplaned passengers and excess funds being disbursed through discretionary grants for eligible projects; and

WHEREAS, the FAA has identified Dallas Love Field as a major component in the NPIAS and is deserving of excess grant funds should they become available; and

WHEREAS, it is now desirable to apply for and accept reimbursement funds from the FAA for eligible costs of each project.

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Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to apply for and accept a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible airport programs and projects within the Dallas Airport System (Grant No. TBD, CFDA No. 20.106) in a total amount of \$75,000,000.00 of which \$30,000,000.00 is Coronavirus Aid Relief and Economic Security (CARES) Act funding and execute the grant agreement and all terms, conditions, and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in a total amount of \$75,000,000 from Federal Aviation Administration Grant Funds, Fund F664, Department AVI, Unit W125, Object 4599, Program AVIW125 in the amount of \$45,000,000.00 and Federal Aviation Administration Grant Funds, Fund F664, Department AVI, Unit 907G, Object 4599, Program AVIW125 in the amount of \$30,000,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in a total amount of \$75,000,000.00 from Federal Aviation Administration Grant Funds, Fund F664, Department AVI, Unit W125, Revenue Code 9907 in the amount of \$45,000,000 and Federal Aviation Administration Grant Fund, Fund F664, Department AVI, Unit 907G, Revenue Code 9907 in the amount of \$30,000,000.00.

SECTION 4. That the City Manager is hereby authorized to take all necessary actions to account for and report the use of, a series of grants from the U.S. Department of Transportation, FY 21 Federal Aviation Administration Grant programs, Fund F664, including but not limited to creating additional funds/units, and transferring appropriations between funds/units as further information related to final award and distribution of grant funds is released.

SECTION 5. That the City Manager is hereby authorized to execute the grant agreement and all terms, conditions, and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

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SECTION 7. That the City Manager shall keep the appropriate City Council committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. AVI-2021-00015506.

SECTION 9. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.