

February 24, 2021

WHEREAS, on February 12, 2014, City Council authorized (1) an Interlocal Agreement with the Texas Department of Transportation, Aviation Division to perform a phased runway extension and reconstruction project at Dallas Executive Airport as part of the capital improvement plan under TXDOT's State Block Grant program in the amount of \$35,349,000; TXDOT under the State Block Grant Program will provide 90 percent of the project costs up to \$31,814,100; (2) the City to match 10 percent of the project costs and (3) to execute a grant agreement for the period January 2014 thru December 2017, in the amount of \$3,534,900, by Resolution No. 14-0284; and

WHEREAS, the Federal Aviation Administration 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 Federal Aviation Administration identifies grant disbursement through the Texas Department of Transportation (TxDOT) and 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 Texas Department of Transportation has identified Dallas Executive Airport as a major component in the NPIAS and the Taxiway Echo Phase 1 Project is deserving of excess grant funds should they become available; and

WHEREAS, it is now desirable to apply for and accept grant funds from TxDOT.

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, Texas Department of Transportation (Grant No. TBA, CFDA No. 20.106) in the total amount of \$700,000.00 for the state share of the eligible airport program and projects at Dallas Executive Airport 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 the amount of \$700,000.00 in the TXDOT Aviation Grant - FY 21 Entitlement and Discretionary Grant Fund, Fund F665, Department AVI, Unit W388, Object 4599, Program AVIW388.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in the amount of \$700,000.00 in the TXDOT Aviation Grant - FY 21 Entitlement and Discretionary Grant Fund, Fund F665, Department AVI, Unit W388, Revenue Code 9907.

SECTION 4. 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 5. 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.

SECTION 6. 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 7. That this contract is designated as Contract No. AVI-2021-00015501.

SECTION 8. 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.