

October 8, 2024

WHEREAS, the City of Dallas (City) intends to make certain improvements to the Dallas Executive Airport; and

WHEREAS, the general description of the project is described as the Airport Layout Plan (ALP) Update and will capture all airspace, geometry, and infrastructure changes; and

WHEREAS, the City intends to request financial assistance from the Texas Department of Transportation (TxDOT) for these improvements; and

WHEREAS, the total project cost is estimated to be \$950,000.00, and the City of Dallas will be responsible to match 10 percent (\$95,000.00) of the estimated total project cost; and

WHEREAS, the City designates TxDOT as its agent for the purposes of applying for, receiving and disbursing all Bipartisan Infrastructure Law funds for the ALP Update and for the administration of contracts necessary for the implementation of the ALP Update; and

WHEREAS, TxDOT will serve as the City's agent shall execute on behalf of the City of Dallas, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the ALP Update at the Dallas Executive Airport.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to designate the Texas Department of Transportation as agent for the City of Dallas, approved as to form by the City Attorney, for the purposes of applying, receiving and disbursing all Bipartisan Infrastructure Law Funds and the administration of contracts necessary for implementation of the Airport Layout Plan Update and drainage study narrative at the Dallas Executive Airport, in an amount not to exceed \$95,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$95,000.00 to the Texas Department of Transportation in accordance with the terms and conditions of the contract from the Aviation Fund, Fund 0130, Department AVI, Unit 7731, Object 3099, Activity AV10, Program AVI7731, Encumbrance/Contract No. CX-AVI-2024-00025801, Vendor 020318.

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SECTION 3. 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.