

January 8, 2025

WHEREAS, the City of Dallas intends to enhance the city's economic vibrancy; particularly within the city's southern sector; and

WHEREAS, the Dallas Executive Airport has proven to be a significant economic generator within the city's southern sector; and

WHEREAS, it is desirable to maintain the airport infrastructure to provide a safe and attractive environment for aircraft owners and operators to conduct business at Dallas Executive Airport; and

WHEREAS, the Texas Department of Transportation (TxDOT) has indicated that capital improvement program is a project that is eligible for federal funding through the Federal Aviation Administration State Block Grant Program through which it has responsibilities for the federal improvement program for general aviation airports and will participate in 90 percent of eligible costs; and

WHEREAS, the total project costs are estimated to be \$4,633,000.00, and the City of Dallas will be responsible for 10 percent of \$4,633,000.00 of the project costs, estimated to be \$463,300.00; and

WHEREAS, the City of Dallas names TxDOT as its agent for the purpose of receiving and disbursing all funds for the capital improvement project and for the administration of contracts necessary for completing this project; and

WHEREAS, on February 24, 2021, the City Council authorized an Interlocal Agreement with the Texas Department of Transportation to perform a phased Taxiway Echo design and construction project at Dallas Executive Airport as a part of the capital improvement plan under TxDOT's State Block Grant Program, in the amount up to \$4,633,000.00; TxDOT under the State Block Grant Program will provide 90 percent of the project costs up to \$4,169,700.00; the City to match 10 percent of the project costs, by Resolution No. 21-0362; and

WHEREAS, on March 27, 2024, the City Council authorized an amendment to Resolution No. 21-0362, previously approved on February 24, 2021, for an Interlocal Agreement with the Texas Department of Transportation to modify the City's estimated share of the project costs from \$463,300.00 to \$791,600.00, by Resolution No. 24-0417; and

WHEREAS, on June 12, 2024, the City Council authorized an amendment to Resolution No. 24-0417, previously approved on March 27, 2024, for an Interlocal Agreement with the Texas Department of Transportation to modify the City's estimated share of the project costs from \$791,600.00 to \$1,234,600.00, by Resolution No. 24-0842; and

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WHEREAS, it is now necessary to amend the City's estimated project costs to \$1,321,500.00 for the phased Taxiway Echo design and construction project at 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 amend Resolution No. 24-0842, previously approved on June 12, 2024, for an Interlocal Agreement with the Texas Department of Transportation to modify the City's estimated share of the project costs from \$1,234,600.00 to \$1,321,500.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,321,500.00 to Texas Department of Transportation to pay the City's share of this project, as follows:

Aviation Construction Fund Fund 0131, Department AVI, Unit W388, Object 4111 Activity AAIP, Program AVIW388 Encumbrance/Contract No. CX-AVI-2021-00015699 Vendor 020318	\$ 49,155.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W388, Object 4599 Activity AAIP, Program AVIW388 Encumbrance/Contract No. CX-AVI-2021-00015699 Vendor 020318	<u>\$1,272,345.00</u>
Total amount not to exceed	\$1,321,500.00

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.