

December 11, 2024

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

**WHEREAS**, 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 Dallas Executive Airport to provide a safe and attractive environment for aircraft owners and operators to conduct business; and

**WHEREAS**, the Texas Department of Transportation (TxDOT) has indicated that routine airport maintenance is a program that is eligible for state funding through its Grant for Routine Airport Maintenance Program (RAMP); and

**WHEREAS**, on November 8, 2023, the City Council authorized acceptance of the FY 2024 grant (Grant No. M2418DLEX) from TxDOT Aviation Division for the RAMP at Dallas Executive Airport; a local cash match for airport maintenance projects; and execution of a grant agreement by Resolution No. 23-1587; and

**WHEREAS**, on October 8, 2024, the City Council approved an amendment to Resolution No. 23-1587, previously approved on November 8, 2023, to modify the City's anticipated grant to be at 90 percent of eligible costs or \$100,000.00, whichever is less; and to remove the local cash match requirement in the amount of \$10,000.00 by Resolution No. 24-1486; and

**WHEREAS**, the City of Dallas and TxDOT will participate in the RAMP for FY 2025 and accept reimbursement funds from TxDOT for eligible costs for routine airport maintenance 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 accept the FY 2025 grant (Grant No. M2518DLEX) from TxDOT Aviation Division for the annual RAMP at Dallas Executive Airport to cover 90 percent of eligible costs or \$100,000.00, whichever is less, and execute the grant agreement and all terms, conditions, and documents required by the agreement with TxDOT, approved as to form by the City Attorney.

December 11, 2024

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund, Fund S421, Department AVI, Unit 681L, Object 3210.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$100,000.00 for reimbursements from TxDOT in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund, Fund S421, Department AVI, Unit 681L, Revenue Code 6516.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to reimburse the Aviation Fund, Fund 0130, Department AVI, Unit 7731, Object 3210 from the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund, Fund S421, Department AVI, Unit 681L, Object 3210 for the amount that is approved by TxDOT for reimbursement up to the amount of \$100,000.00.

**SECTION 5.** That the City Manager is hereby authorized to reimburse the granting agency any expenditure identified as ineligible and 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-2024-00026209.

**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.