

October 8, 2024

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

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

WHEREAS, it is desirable to maintain the Dallas CBD Vertiport to provide a safe and attractive environment for aircraft owners and operators to conduct business at Dallas CBD Vertiport; 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, the City of Dallas and TxDOT participated in the RAMP for Fiscal Year 2024 and accepted reimbursement funds from TxDOT for eligible costs for routine airport maintenance at Dallas CBD Vertiport Airport; and

WHEREAS, on November 8, 2023, the City Council authorized acceptance of the FY 2024 grant (Grant No. M2418DCBD) from TxDOT Aviation Division for the RAMP at CBD Vertiport; a local cash match for airport maintenance projects; and execution of a grant agreement by Resolution No. 23-1588; and

WHEREAS, the approved Resolution No. 23-1588 provided that the total maintenance cost estimated for routine airport maintenance for the Dallas CBD Vertiport for Fiscal Year 2024 is \$100,000.00 and the City of Dallas will be responsible for the total costs, with TxDOT providing an amount up to 90 percent of eligible costs in the form of a reimbursement, or an amount of \$100,000.00, whichever is less, all pursuant to the terms of a grant agreement; and

WHEREAS, it is now necessary to amend Resolution No. 23-1588 to correctly align with the terms of the original grant agreement.

October 8, 2024

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute an amendment to Resolution No. 23-1588, previously approved on November 8, 2023 for the application for and acceptance of the FY 2024 grant (Grant No. M2418DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the Annual Routine Airport Maintenance Program at Dallas CBD Vertiport, approved as to form by the City Attorney, to modify the City's anticipated grant to be at 90 percent of eligible costs or \$100,000.00, whichever is less; to remove the local cash match requirement in the amount of \$10,000.00.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$100,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund, Fund S408, Department AVI, Unit 293C, Object 3099.

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 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund, Fund S408, Department AVI, Unit 293C, Revenue Code 6516.

SECTION 4. That the Chief Financial Officer is hereby authorized to reimburse the Aviation Fund, Fund 0130, Department AVI, Unit 7752, Object 3099 from the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund, Fund S408, Department AVI, Unit 293C, Object 3099 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-2024-00023424.

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.