

November 8, 2023

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 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 \$90,000.00, whichever is less, all pursuant to the terms of a grant agreement; 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.

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 the FY 2024 grant (Grant No. M2418DCBD) from TxDOT Aviation Division, approved as to form by the City Attorney, for the annual RAMP at Dallas CBD Vertiport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; provide a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance expenses estimated at \$100,000.00; and execute the grant agreement and all terms, conditions, and documents required by the agreement with TxDOT.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund, Fund S408, Department AVI, Unit 293C, Object 3099.

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SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$90,000.00 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 \$90,000.00.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse local match funds in the amount of \$10,000.00 from the Aviation Fund, Fund 0130, Department AVI, Unit 7752, Object 3099 for 10 percent of eligible cost.

SECTION 6. 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 7. 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 8. That this contract is designated as Contract No. AVI-2024-00023424.

SECTION 9. 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.