

February 24, 2021

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 is 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.

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 Interlocal Agreement with the Texas Department of Transportation (TxDOT) - Aviation Division, approved as to form by the City Attorney, to perform a phased Taxiway Echo design and construction project at Dallas Executive Airport as part of the capital improvement plan under the TxDOT's State Block Grant Program in the amount of the total project cost which is currently estimated to be \$4,633,000.00; TxDOT under the State Block Grant Program will provide up to 90 percent of the project costs up to \$4,169,700.00; the City will match 10 percent of the project costs up to \$463,300.00, and execute the Interlocal Agreement and all terms, conditions and documents required by the agreement.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$47,500.00 from Aviation Construction Fund, Fund 0131, Department AVI, Unit W388, Activity AAIP, Object 4111, Program AVIW388, Encumbrance/Contract No. CX-AVI-2021-00015699, Vendor 020318 to pay the City's share of this project.

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SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$415,800.00 from Aviation Construction Fund, Fund 0131, Department AVI, Unit W388, Activity AAIP, Object 4599, Program AVIW388, Encumbrance/Contract No. CX-AVI-2021-00015699, Vendor 020318 to pay the City's share of this project.

SECTION 4. 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.