

May 27, 2020

WHEREAS, the Federal Aviation Administration (FAA) is authorized by the United States Congress to disburse grant funds in response to the loss of revenue and operating funds for eligible airports within the National Plan of Integrated Airport Systems (NPIAS) caused by the COVID-19; and

WHEREAS, the FAA has identified Dallas Airport System, which includes Dallas Love Field, Dallas Executive Airport and the Vertiport at the Dallas Convention Center as major components in the NPIAS and is deserving of the CARES Act grant funds; and

WHEREAS, it is now desirable to apply for and accept CARES Act grant funds from the FAA.

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 a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) (Grant No. TBD, CFDA No. 20.106) in the amount of \$109,800,000.00 and the Texas Department of Transportation - Aviation Division in the amount of \$200,000.00, in a total amount of \$110,000,000.00 for the federal share of the eligible airport programs and projects for the Coronavirus Aid Relief and Economic Security (CARES) Act within the Dallas Airport System and execute the grant agreement and all terms, conditions, and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$110,000,000.00, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>
FC02	AVI	978C	3099	\$44,800,000.00
FC02	AVI	979C	3661	\$50,000,000.00
FC02	AVI	980C	4599	\$15,000,000.00
FC03	AVI	981C	3099	\$ 200,000.00

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in the amount of \$110,000,000.00, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Revenue Amount</u>
FC02	AVI	978C	9907 \$44,800,000.00
FC02	AVI	979C	9907 \$50,000,000.00
FC02	AVI	980C	9907 \$15,000,000.00
FC03	AVI	981C	9907 \$ 200,000.00

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SECTION 4. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 5. 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 6. That this contract is designated as Contract No. AVI-2020-00013546.

SECTION 7. 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.