

September 9, 2020

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 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 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 Dallas Executive Airport for Fiscal Year 2021 is \$100,000.00 and the City of Dallas will be responsible for the total project costs with TxDOT providing an amount equal to 50 percent of eligible project costs in the form of a reimbursement, or an amount of \$50,000.00, 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 2020 and accepted reimbursement funds from TxDOT for eligible costs for routine airport maintenance at Dallas Executive Airport per a grant agreement.

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 2021 grant (Grant No. M2118DLEX) from TxDOT Aviation Division for the annual RAMP at the Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; provide a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; and execute the grant agreement and all terms, conditions, and documents required by the agreement with the TxDOT, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$50,000.00 in the TxDOT 2021 Routine Airport Maintenance-RAMP Project Dallas Executive Airport Fund, Fund S355, Department AVI, Unit 136C, Object 3099.

September 9, 2020

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$50,000.00 for reimbursements from TxDOT in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund, Fund S355, Department AVI, Unit 136C, 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 3099 from the TxDOT 2021 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund, Fund S355, Department AVI, Unit 136C, Object 3099 for the amount that is approved by TxDOT for reimbursement in the amount of \$50,000.00.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse local match funds in the amount of \$50,000.00 from the Aviation Fund, Fund 0130, Department AVI, Unit 7731, Object 3099 for 50 percent of eligible project 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-2020-00014282.

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.