

September 23, 2020

~~**WHEREAS,** City of Dallas owns and operates that certain airport property in the City of Dallas, Dallas County, Texas, known as Dallas Love Field (the "Airport"); and~~

~~**WHEREAS,** the existing Runway 13R/31L must be reconstructed to meet federal guidelines and provide safety of airport operations; and~~

~~**WHEREAS,** prior to the commencement of the reconstruction of Runway 13R/31L, electrical utilities must be relocated and installed within the infrastructure area adjacent at the Airport at a cost not to exceed \$456,000.00.~~

~~**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 agreement between the City of Dallas and Oncor Electric Delivery Company, approved as to form by the City Attorney, for relocation and installation of electrical utilities within the infrastructure area adjacent to the Runway 13R/31L, in an amount not to exceed \$456,000.00.~~

~~**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$456,000.00 to Oncor Electric Delivery Company in accordance with the terms and conditions of the agreement from the Aviation Passenger Facility Charge Near Term Projects Fund, Fund A477, Department AVI, Unit D019, Object 4154, Activity AAIP, Program AVID019, Commodity 91200, Encumbrance/Contract No. CX-AVI-2020-00014100, Vendor 255302.~~

~~**SECTION 3.** 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.~~